

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION
February 27, 2017, 7:00pm, Board Room, Early Childhood Center

Present: Sue Alexander, GC Matson, Troy Pavlica, Brian O'Neill, Greg Latshaw, Keith Moyer, Mr. Freddie Doherty, and Lana Brocato

Absent: Montie Tripp

The President called the meeting to order and declared a quorum present.

Brian O'Neill moved to approve the agenda for February 27, 2017 as presented. Troy Pavlica seconded. Motion carried. (Vote 6-0)

Keith Moyer moved to approve the Consent Agenda items for February 27, 2017 that included:

1. Minutes of the Previous Meetings:
 - a. Minutes of the January 23, 2017 Closed Session (6:00PM)
 - b. Minutes of the January 23, 2017 Regular Session
2. Bills presented for payment:
 - a. January 2017 Invoices for Approval
3. Acceptance of Resignation - Tammy Hightower

Greg Latshaw seconded. Motion carried. (Vote 6-0)

At this time, the Board entertained reports from the Building Administrators.

Lorri Boydston updated the Board of Education on the District's 504 Plan.

GC Matson moved to adjourn the meeting at 7:55pm. Brian O'Neill seconded. Motion carried. (Vote 6-0)

President

Secretary