

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION  
September 25, 2017, 7:00pm, Board Room, Early Childhood Center

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

Absent: None

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

Brian O'Neill moved to approve the agenda for September 25, 2017 as presented. Greg Latshaw seconded. Motion carried. (Vote 7-0)

GC Matson moved to approve the Consent Agenda items for September 25, 2017 that included:

1. Minutes of the Previous Meetings:
  - a. Minutes of the August 28, 2017 Closed Session (6:00PM)
  - b. Minutes of the August 28, 2017 Regular Session
  - c. Minutes of the August 28, 2017 Tax Rate Hearing
2. Bills presented for payment:
  - a. August 2017 Invoices for Approval

Montie Tripp seconded. Motion carried. (Vote 7-0)

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

Brian O'Neill moved to approve the 2017-18 State Compliance Plan as presented by Linda Williams. Keith Moyer seconded. Motion carried. (Vote 7-0)

Troy Pavlica moved to approve the date change for the December Board of Education meeting. It will be held on December 11, 2017, 6:00 Closed Session and 7:00 Open Session. GC Matson seconded. Motion carried. (Vote 7-0)

Montie Tripp moved to approve the 2017-2018 Bus Routes as presented by Mr. Doherty. Greg Latshaw seconded. Motion carried. (Vote 7-0)

Keith Moyer moved to accept the retirement letter of Bryan O'Hare effective November 30, 2017. GC Matson seconded. Motion carried. (Vote 7-0)

GC Matson moved to adjourn the meeting at 7:35pm. Greg Latshaw seconded. Motion carried. (Vote 7-0)

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President

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Secretary