

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION
October 23, 2017, 7:00pm, Board Room, Early Childhood Center

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

Absent: None

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

Brian O'Neill moved to approve the agenda for October 23, 2017 as presented. Troy Pavlica seconded. Motion carried. (Vote 7-0)

Keith Moyer moved to approve the Consent Agenda items for October 23, 2017 that included:

1. Minutes of the Previous Meetings:
 - a. Minutes of the September 25, 2017 Closed Session (6:00PM)
 - b. Minutes of the September 25, 2017 Regular Session (7:00PM)
2. Bills presented for payment:
 - a. September 2017 Invoices for Approval
3. Acceptance of Resignation – Megan Goings

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

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

GC Matson moved to set November 27, 2017, 6:50pm for the hearing for the start of the 2018-2019 school year. Brian O'Neill seconded. Motion carried. (Vote 7-0)

Troy Pavlica moved to approve the requests for 1st semester graduates as follows:
Chandler Ballowe, Brittney Ewing, Reece Godard, Brayden Kellogg, Desirae Kirk,
Olivia Volcko, and Devin Williams

Greg Latshaw seconded. Motion carried. (Vote 6-1) Monte Tripp opposed.

Montie Tripp moved to accept the resignation of Superintendent Freddie Doherty, effective June 30, 2018. Troy Pavlica seconded. Motion carried. (Vote 7-0)

GC Matson moved to adjourn the meeting at 7:30pm. Brian O'Neill seconded. Motion carried. (Vote 7-0)

President

Acting Secretary