

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION
June 25, 2018, 7:00pm, Board Room, Early Childhood Center

Present: Sue Alexander, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, Randy McClain, Lana Brocato and Mr. Freddie Doherty

Absent: Keith Moyer

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

Monte Tripp moved to amend the agenda for June 25, 2018 to include under the Consent Agenda, Item 3. Acceptance of Resignation, Kim Reinbold. Greg Latshaw seconded. Motion carried. (Vote 6-0)

Greg Latshaw moved to approve the Consent Agenda items for June 25, 2018 that included:

1. Minutes of the Previous Meetings:
 - a. Minutes of the May 21, 2018 Closed Session (6:00PM)
 - b. Minutes of the May 21, 2018 Regular Session
2. Bills presented for payment:
 - a. May 2018 Invoices for Approval
3. Acceptance of Resignation – Jessica Groesbeck, Roxana Wieseler, Tara Smith, Brandon Smith, Kim Reinbold.

Todd Blansit seconded. Motion carried. (Vote 6-0)

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

Randy McClain moved to approve the Building Handbooks as presented by the Administrators with the exception of Student Participant Academic Eligibility/Probation Policy to the High School Handbook. Todd Blansit seconded. Motion carried. (Vote 6-0)

Randy McClain moved to table the discussion on the Student Participant Academic Eligibility/Probation Policy until July Board Meeting. Troy Pavlica seconded. Motion failed. (Vote Yes – Sue Alexander, Troy Pavlica, Randy McClain) (Vote No – Monte Tripp, Greg Latshaw, Todd Blansit)

Monte Tripp moved to approve the Student Participant Academic Eligibility/Probation Policy for the 2018-2019 School Year. Greg Latshaw seconded. Motion carried. (Vote 5-0-1) (McClain abstained)

Troy Pavlica moved to approve the amendments to the 2017-2018 budget so that the budgeted amounts of each fund equal the actual revenues and expenditures. Monte Tripp seconded. Motion carried. (Vote 6-0)

Troy Pavlica moved to approve the annual transfer from General Fund to Teachers Fund to zero out the Teacher fund balance for 2017-2018. Todd Blansit seconded. Motion carried. (Vote 6-0)

Greg Latshaw moved to approve the Preliminary Budget for 2018-2019 as presented by Mr. Doherty. Todd Blansit second. Motion carried. (Vote 6-0)

Troy Pavlica moved to approve the bank signature changes on all district accounts removing Freddie Doherty, Vickie Robinett, and Lana Brocato and adding Dr. Bryan Thomsen, Kerri Reinbold, and Kristy Findley effective July 1, 2018. Monte Tripp seconded. Motion carried. (Vote 6-0)

Greg Latshaw moved to adjourn at 8:30pm. Troy Pavlica seconded. Motion carried. (Vote 6-0)



President



Secretary