

Minutes, Oak Grove R-VI, Board Of Education
July 23, 2018 Open Session, 7:00pm, Board Room, Early Childhood Center

Present: Sue Alexander, Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, Randy McClain, Kristy Findley, and Dr. Bryan Thomsen

Absent: None

The President called the meeting to order at 7:00pm and declared a quorum present.

The Pledge of Allegiance was performed by all present.

Montie Tripp motioned to approve the Agenda as presented. Greg Latshaw seconded. Motion carried. (Vote 7-0)

Todd Blansit motioned to approve the Consent Agenda items for July 23, 2018 that included:

1. Minutes of the Previous Meetings:
 - a. Minutes of the June 25, 2018 Closed Session (6:00PM)
 - b. Minutes of the June 25, 2018 Open Session
2. Bills presented for payment:
 - a. June 2018 Invoices for Approval
3. Acceptance of Resignation – Effie Oldham, Karen Weber.

Troy Pavlica seconded. Motion carried. (Vote 7-0)

There were no Administrators at this meeting to report.

Keith Moyer motioned to set the 2018-2019 Tuition rate at \$8000 as presented. Greg Latshaw seconded. Motion carried. (Vote 7-0)

Montie Tripp motioned to set date and time for the 2018-2019 Tax Rate Hearing on August 27, 2018 at 6:45pm in the Board Room at the ECC. Todd Blansit seconded. Motion carried. (Vote 7-0)

Troy Pavlica motioned to set date and time for the Board Workshop on August 6, 2018 at 6:00pm at the Conference room at the Central Office. Greg Latshaw seconded. Motion carried. (Vote 7-0)

Keith Moyer motioned to adjourn at 7:15pm. Montie Tripp seconded. Motion carried. (Vote 7-0)

President

Secretary