

**Minutes, Oak Grove R-VI, Board Of Education**  
**September 24, 2018 Open Session, 7:00pm, Board Room, Early Childhood Center**

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

Absent: Troy Pavlica and Montie Tripp

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

The Pledge of Allegiance was performed by all present.

Keith Moyer motioned to approve the Agenda as presented. Greg Latshaw seconded. Motion carried. (Vote 5-0)

Todd Blansit motioned to approve the Consent Agenda items for September 24, 2018 that included:

1. Minutes of the Previous Meetings:
  - a. Minutes of the August 27, 2018 Closed Session (6:00PM)
  - b. Minutes of the August 27, 2018 Open Session
2. Bills presented for payment:
  - a. August 2018 Invoices for Approval

Randy McClain seconded. Motion carried. (Vote 5-0)

There were no Administrative reports at this meeting.

Greg Latshaw motioned to approve the Superintendent Report as presented. Todd Blansit seconded. Motion carried. (Vote 5-0)

Randy McClain motioned to approve the adoption of policy EHBC and FEF as presented. Keith Moyer seconded. Motion carried. (Vote 5-0)

Todd Blansit motioned to rescind policy KBA as presented. Greg Latshaw seconded. Motion carried. (Vote 5-0)

Randy McClain motioned to approve the adoption of procedure KG-AP1 as presented. Greg Latshaw seconded. Motion carried. (Vote 5-0)

Greg Latshaw motioned to adjourn at 7:17pm. Keith Moyer seconded. Motion carried. (Vote 5-0)

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President

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Secretary