

Minutes, Oak Grove R-VI, Board Of Education
January 28, 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.

Keith Moyer motioned to approve the Agenda as presented. Troy Pavlica seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Motion carried. (Vote 7-0)

Greg Latshaw motioned to approve the Consent Agenda items for January 28, 2019 that included:

1. Minutes of the Previous Meetings:
 - a. Minutes of the December 17, 2018 Closed Session (6:00PM)
 - b. Minutes of the December 17, 2018 Open Session
2. Bills presented for payment:
 - a. December 2018 Invoices for Approval

The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Todd Blansit seconded. Motion carried. (Vote 7-0)

There were no Administrators at this meeting to report.

Randy McClain motioned to approve the hiring of Navitas as Performance Contractor for our district as presented. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Troy Pavlica seconded. Motion carried. (Vote 7-0)

Randy McClain motioned to approve the hiring of Hollis and Miller Architects for our district as presented. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Troy Pavlica seconded. Motion carried. (Vote 7-0)

Greg Latshaw motioned to approve the Budget update as presented. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Montie Tripp seconded. Motion carried. (Vote 7-0)

Todd Blansit motioned to approve the 2019-2020 School Calendar as presented. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Randy McClain seconded. Motion carried. (Vote 7-0)

Troy Pavlica motioned to adjourn at 10:12pm. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Keith Moyer seconded. Motion carried. (Vote 7-0)

Montie Tripp motioned to go back into Closed Session at 10:15pm. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Greg Latshaw seconded. Motion carried. (Vote 7-0)

President

Secretary