

Minutes, Oak Grove R-VI, Board Of Education
April 15, 2019 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 Sue Alexander called the meeting to order at 7:05pm and declared a quorum present.

The Pledge of Allegiance was performed by all present.

Keith Moyer motioned to approve to Dissolve Board Members as presented. Montie Tripp seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Montie Tripp, Todd Blansit, and Randy McClain. Motion carried. (Vote 6-0)

Troy Pavlica motioned to certify the Election Results as presented. Randy McClain seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Montie Tripp, Todd Blansit, and Randy McClain. Motion carried. (Vote 6-0)

Swearing in of Board Members

Montie Tripp motioned to approve the Election of Officers as presented. Troy Pavlica seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Todd Blansit, Randy McClain, Drew Hudson, Montie Tripp. Motion carried. (Vote 7-0)

- President - Sue Alexander
- Vice President – Keith Moyer
- Treasurer – Troy Pavlica

Todd Blansit motioned to approve the appointment of MSBA Delegate and Alternate as presented. Keith Moyer seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Todd Blansit, Randy McClain, Drew Hudson, Montie Tripp. Motion carried. (Vote 7-0)

- Delegate - Randy McClain
- Alternate – Montie Tripp

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

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

Keith Moyer motioned to approve the Superintendent's Report as presented. Troy Pavlica seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Todd Blansit, Randy McClain, Drew Hudson, Montie Tripp. Motion carried. (Vote 7-0)

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

Todd Blansit motioned to approve the Transportation Contract with Apple Bus Complanly as presented. Randy McClain seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Todd Blansit, Randy McClain, Drew Hudson, Montie Tripp. Motion carried. (Vote 7-0)

Montie Tripp motioned to approve the new insurance rates as presented. Troy Pavlica seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Todd Blansit, Randy McClain, Drew Hudson, Montie Tripp. Motion carried. (Vote 7-0)

Randy McClain motioned to approve the adoption of 2018D Policies BBB, BBBB, DC, DJFA, GB, GBAC, GBEC, GDPC, IC, IGAEB, IGBB, IKE, IKF, IL, JECC, JHD, KB and 2018D Procedures DG-AP1, GBEC-AP1, IGBB-AP1, JFCL-AP1, KB-AP1 as presented. Drew Hudson seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Todd Blansit, Randy McClain, Drew Hudson, Montie Tripp. Motion carried. (Vote 7-0)

Montie Tripp motioned to approve the dissolution of the Sick Leave Pool as presented. Troy Pavlica seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Todd Blansit, and Montie Tripp. Motion carried. (Vote 5-2) Drew Hudson and Randy McClain objected. Effective 6/30/2019.

Randy McClain motioned to approve the change of the Sick/Personal Days to all Personal Days for staff as presented. Todd Blansit seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Todd Blansit, Randy McClain, Drew Hudson, Montie Tripp. Motion carried. (Vote 7-0) The Board approved all the recommended changes including the following:

- **Nine - ten month** employees received 7 sick days and 5 personal days, now will receive **12 personal days.**
- **Eleven month** employees received 8 sick days and 5 personal days, now will receive **13 personal days.**
- **Twelve month** employees received 9 sick days and 5 personal days, now will receive **14 personal days.**

Montie Tripp motioned to adjourn at 7:58pm for the purpose to go back into closed session. Troy Pavlica seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Todd Blansit, Randy McClain, Drew Hudson, Montie Tripp. Motion carried. (Vote 7-0)

President

Secretary