

Minutes, Oak Grove R-VI, Board Of Education
July 29, 2019 Open Session, 7:00pm, Board Room, Early Childhood Center

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

Absent: Drew Hudson & Todd Blansit

The President Sue Alexander called the meeting to order at 7:02pm 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, Randy McClain & Montie Tripp. Motion carried. (Vote 5-0)

Randy McClain motioned to approve to move forward to bid out for Construction Manager at Risk as presented. Keith Moyer seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Randy McClain & Montie Tripp. Motion carried. (Vote 5-0)

Montie Tripp motioned to approve the Consent Agenda as presented. Randy McClain seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Randy McClain & Montie Tripp. Motion carried. (Vote 5-0)

Troy Pavlica motioned to approve the adjusted Adult Lunch Price to \$2.60 for 2019-2020 School year as presented. Randy McClain seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Randy McClain & Montie Tripp. Motion carried. (Vote 5-0)

Montie Tripp motioned to approve the 2019-2020 Tuition of \$11,740 (Total Budget divided by District Membership) as presented. Troy Pavlica seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Randy McClain & Montie Tripp. Motion carried. (Vote 5-0)

Keith Moyer motioned to approve the Tax Rate Hearing to August 26, 2019 at 6:45pm as presented. Montie Tripp seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Randy McClain & Montie Tripp. Motion carried. (Vote 5-0)

Randy McClain motioned to approve the policy review of Policies AC, IGAC, IGD, IGDBA, INC, KI, Regulation JG-R1, and Administrative Procedure EHB-AP1 as presented. Troy Pavlica seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Randy McClain & Montie Tripp. Motion carried. (Vote 5-0)

Keith Moyer motioned to adjourn at 8:00pm. Montie Tripp seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Randy McClain & Montie Tripp. Motion carried. (Vote 5-0)

President

Secretary