

Minutes, Oak Grove R-VI, Board Of Education
January 27, 2020 Open Session, 7:00pm, Board Room, Early Childhood Center

Present: Sue Alexander, Keith Moyer, Troy Pavlica, Montie Tripp, Randy McClain, Todd Blansit, Drew Hudson, Board Secretary Kristy Findley, and Superintendent Dr. Bryan Thomsen

Absent: None

The President Sue Alexander called the meeting to order at 7:15pm 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, Todd Blansit and Drew Hudson. Motion carried. (Vote 7-0)

Hollis & Miller Architect Presentation – No action taken

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

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

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

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

Performing Arts Center Usage Presentation – Tabled Discussion, No action taken

Montie Tripp motioned to approve 2019C Policies BBE, BHA, DEA, DJF, DJFA, FED, FEF, GBEB, GBLB, GCD, GCI, GCPB, GCPE, GCPF, GDC, GDI, GDPB, GDPE, IC, IGAEB, IICC, IKF, JEC, JFCL, JHG, JO and 2019C Procedures DJF-AP1, FEF-AP1, IICC-AP1, JFCL-AP1, JO-AP1, JO-AP2 as presented. Drew Hudson seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Randy McClain, Montie Tripp, Todd Blansit and Drew Hudson. Motion carried. (Vote 7-0)

Keith Moyer motioned to adjourn at 7:35pm. Montie Tripp seconded. The following voted for: Sue Alexander, Keith Moyer, Troy Pavlica, Randy McClain, Montie Tripp, Todd Blansit and Drew Hudson. Motion carried. (Vote 7-0)

President

Secretary