

Minutes, Oak Grove R-VI, Board Of Education
February 24, 2020 Open Session, 7:00pm, Board Room, Early Childhood Center

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

Absent: Sue Alexander

The Vice President Keith Moyer called the meeting to order at 7:09pm and declared a quorum present.

The Pledge of Allegiance was performed by all present.

Montie Tripp motioned to approve the Agenda as presented. Randy McClain seconded. The following voted for: Keith Moyer, Troy Pavlica, Randy McClain, Montie Tripp, Todd Blansit and Drew Hudson. Motion carried. (Vote 6-0)

Troy Pavlica motioned to approve the Hollis + Miller Architect presentation as presented. Todd Blansit seconded. The following voted for: Keith Moyer, Troy Pavlica, Randy McClain, Montie Tripp, Todd Blansit and Drew Hudson. Motion carried. (Vote 6-0)

Randy McClain motioned to approve the Navitas Energy Performance presentation as presented. Montie Tripp seconded. The following voted for: Keith Moyer, Troy Pavlica, Randy McClain, Montie Tripp, Todd Blansit and Drew Hudson. Motion carried. (Vote 6-0)

Troy Pavlica motioned to approve the Consent Agenda as presented. Drew Hudson seconded. The following voted for: Keith Moyer, Troy Pavlica, Randy McClain, Montie Tripp, Todd Blansit and Drew Hudson. Motion carried. (Vote 6-0)

Randy McClain motioned to approve the Performing Arts Center Usage presentation as presented. Todd Blansit seconded. The following voted for: Keith Moyer, Troy Pavlica, Randy McClain, Montie Tripp, Todd Blansit and Drew Hudson. Motion carried. (Vote 6-0)

Montie Tripp motioned to approve the change of the April Board of Education meeting from April 27, 2020 to April 20, 2020 at 6:00pm closed session and 7:00 pm open session due to the Board Election and Board Reorganization Meeting as presented. Drew Hudson seconded. The following voted for: Keith Moyer, Troy Pavlica, Randy McClain, Montie Tripp, Todd Blansit and Drew Hudson. Motion carried. (Vote 6-0)

Todd Blansit motioned to approve the change of the May Board of Education meeting from May 25, 2020 to May 18, 2020 at 6:00pm closed session and 7:00 pm open session due to Memorial Day as presented. Troy Pavlica seconded. The following voted for: Keith Moyer, Troy Pavlica, Randy McClain, Montie Tripp, Todd Blansit and Drew Hudson. Motion carried. (Vote 6-0)

Montie Tripp motioned to go back into closed session at 8:10pm. Drew Hudson seconded. The following voted for: Keith Moyer, Troy Pavlica, Randy McClain, Montie Tripp, Todd Blansit and Drew Hudson. Motion carried. (Vote 6-0)

President

Secretary