

**Minutes, Oak Grove R-VI, Board Of Education**  
**May 19, 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 called the meeting to order at 7:00 pm and declared a quorum present.

The Pledge of Allegiance was performed by all present.

Troy Pavlica motioned to approve the 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)

Randy McClain motioned to approve the Hollis + Miller Discussion 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 contract with Navitas for the amount not to exceed \$5,726,825.00 pending legal review and the passing of the bond election on June 2, 2020 as presented. Keith Moyer 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 Consent Agenda 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)

Keith Moyer motioned to approve the 7<sup>th</sup> Grade Sports Discussion 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)

Drew Hudson motioned to approve the Logo Discussion 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)

Randy McClain motioned to approve the Auditor Bids as presented. Drew Hudson seconded. Westbrooke and Company was chosen and awarded a three year agreement. 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 adjourn the Open Session at 8:00pm. Keith Moyer 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)

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President

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Secretary