

**Minutes, Oak Grove R-VI, Board of Education
Monday August 24, 2020 Open Session, 7:00pm, Board Room, ECC**

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

Absent: None

The President Sue Alexander called the meeting to order at 7:10 pm and declared a quorum present.

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

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

Randy McClain motioned to approve allocating \$50,000 to the teachers funds for supplies of COVID safety items as presented. Keith Moyer seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried. (Vote 7-0)

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

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

Todd Blansit motioned to approve the District Nurse Report as presented. Randy McClain seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried. (Vote 7-0)

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

Todd Blansit motioned to approve 2020A Policies DC, DFI, DJF, GBAD, GBCA, GBCBA, GBEBB, GCBA, IC, IHB, IKF, JCC, JECA, JFG, JFGA, JG, JHCB, and 2020A Procedures DC-AP1, GBAD-AP1, GBEBB-AP3, JFCL-AP1, JFG-AP1 as presented. Drew Hudson seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried. (Vote 7-0)

Keith Moyer motioned to adjourn at 8:00 pm. Randy McClain seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried. (Vote 7-0)

Keith Moyer motioned to go back in to Closed session at 8:05 pm. Montie Tripp seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried. (Vote 7-0)

President

Secretary