

**Minutes, Oak Grove R-VI, Board of Education**  
**Monday October 25, 2021 Open Session 7:00pm Board Room, ECC**

Present: Board Members – Montie Tripp, Sue Alexander, Keith Moyer, Tamara Kirk, Dr. Jovanna Rohs, Jim Schlichting, Board Secretary Kristy Findley, Interim Superintendent Tom Huffington and Interim Assistant Superintendent Mark Harvey.

Absent: Drew Hudson

The President Keith Moyer called the meeting to order at 7:06pm and declared a quorum present.

Sue Alexander motioned to approve the Agenda as presented. Montie Tripp seconded. The following voted for: Montie Tripp, Sue Alexander, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Sue Alexander motioned to approve the Consent Agenda as presented. Montie Tripp seconded. The following voted for: Montie Tripp, Sue Alexander, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Jovanna Rohs motioned to approve the budget Amendment and Revisions as presented. Jim Schlichting seconded. The following voted for: Montie Tripp, Sue Alexander, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Montie Tripp motioned to approve the transfer from Fund 1 to Fund 4 (Capital Projects) to complete any necessary projects relating to the 2020 Bond Priorities as presented. Sue Alexander seconded. The following voted for: Montie Tripp, Sue Alexander, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Apple Bus Presentation – the representatives of Apple Bus did not show up to the Meeting. No action taken.

Jovanna Rohs motioned to contract with Frontline Employment for 3 years for a total of \$21,459.17 as presented. Jim Schlichting seconded. The following voted for: Montie Tripp, Sue Alexander, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Sue Alexander motioned to approve the 2021C Policies BBB,DCB, JHDE, KKB as presented. Montie Tripp seconded. The following voted for: Montie Tripp, Sue Alexander, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Jim Schlichting motioned to approve the 2021C Procedure BBB-AP1 as presented. Sue Alexander seconded. The following voted for: Montie Tripp, Sue Alexander, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Sue Alexander motioned to approve Policy ACA as presented. Jim Schlichting seconded. The following voted for: Montie Tripp, Sue Alexander, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Sue Alexander motioned to adjourn the Open Session to go back into Closed Session at 7:45pm. Montie Tripp seconded. The following voted for: Montie Tripp, Sue Alexander, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

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President – Keith Moyer

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Secretary – Kristy Findley