

**Minutes, Oak Grove R-VI, Board of Education
Monday March 28, 2022 Open Session 7:00pm Board Room, ECC**

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

Absent: None

The President Keith Moyer called the meeting to order at 7:20pm and declared a quorum present.

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

Recognitions of the following:

- Tracy Kemp – Missouri Association of Secondary School Principals Consummate Professional of the Year
- Grace Sears & Mikayla Borland placed 1st in state for DECA (Distributive Education Clubs of America), heading to Atlanta for Nationals
- Anna Gustin – Qualified for Nationals in Debate for Dramatic Interpretation

Parent Seth Goodson spoke regarding homeschooled students participating in district sports. No action taken

Tamara Kirk motioned to approve the Navitas Presentation as presented. Jim Schlichting seconded. The following voted for: Montie Tripp, Drew Hudson, Jovanna Rohs, Jim Schlichting, Tamara Kirk, Sue Alexander and Keith Moyer. Motion carried. (Vote 7-0)

Jovanna Rohs motioned to approve the Construction Update as presented. Jim Schlichting seconded. The following voted for: Montie Tripp, Drew Hudson, Jovanna Rohs, Jim Schlichting, Tamara Kirk, Sue Alexander and Keith Moyer. Motion carried. (Vote 7-0)

Jovanna Rohs motioned to approve the Budget Revision #3 as presented. Montie Tripp seconded. The following voted for: Montie Tripp, Drew Hudson, Jovanna Rohs, Jim Schlichting, Tamara Kirk, Sue Alexander and Keith Moyer. Motion carried. (Vote 7-0)

Jovanna Rohs motioned to approve the Staff Benefits Update as presented. Jim Schlichting seconded. The following voted for: Montie Tripp, Drew Hudson, Jovanna Rohs, Jim Schlichting, Tamara Kirk, Sue Alexander and Keith Moyer. Motion carried. (Vote 7-0)

Sue Alexander motioned to approve the Consent Agenda except #3 (Hollis + Miller Invoice #19142.00-1416, #19138.00-1430, #19139.00-1431) & #4 (JE Dunn Pay Application #14) as presented. Jovanna Rohs seconded. The following voted for: Montie Tripp, Drew Hudson, Jovanna Rohs, Jim Schlichting, Tamara Kirk, Sue Alexander and Keith Moyer. Motion carried. (Vote 7-0)

Jovanna Rohs motioned to approve the Copier Bids as presented. Jim Schlichting seconded. The following voted for: Montie Tripp, Drew Hudson, Jovanna Rohs, Jim Schlichting, Tamara Kirk, Sue Alexander and Keith Moyer. Motion carried. (Vote 7-0). Sumner One was awarded the bid with Option 2 – Kyocera Models chosen.

Jovanna Rohs motioned to change the April Board Meeting from April 25th to April 18th for the Board Reorganization Meeting as presented. Jim Schlichting seconded. The following voted for: Montie Tripp, Drew Hudson, Jovanna Rohs, Jim Schlichting, Tamara Kirk, Sue Alexander and Keith Moyer. Motion carried. (Vote 7-0)

Tamara Kirk motioned to approve the new procedures for fees & charges as presented. Drew Hudson seconded. The following voted for: Montie Tripp, Drew Hudson, Jovanna Rohs, Jim Schlichting, Tamara Kirk, Sue Alexander and Keith Moyer. Motion carried. (Vote 7-0)

Montie Tripp motioned to adjourn the Open Session at 8:20pm to go back into closed session. Tamara Kirk seconded. The following voted for: Montie Tripp, Drew Hudson, Jovanna Rohs, Jim Schlichting, Tamara Kirk, Sue Alexander and Keith Moyer. Motion carried. (Vote 7-0)

President – Keith Moyer

Secretary – Kristy Findley