## Minutes, Oak Grove R-VI, Board of Education Monday September 26, 2022 Open Session 7:00pm Board of Education Board Room

Present: Board Members – Keith Moyer, Tamara Kirk, Dr. Jovanna Rohs, Jim Schlichting, Jeff Jennings, Randy McClain and Todd Blansit.

Absent: None

The President Keith Moyer called the meeting to order at 7:00pm and declared a quorum present.

Jim Schlichting motioned to approve the Agenda as presented. Tamara Kirk seconded. The following voted for: Randy McClain, Jeff Jennings, Todd Blansit, Jim Schlichting, Jovanna Rohs, Tamara Kirk and Keith Moyer. Motion carried. (Vote 7-0)

## Recognitions:

• Dave Williams- Missouri Plan Manager Certification, Maryann Cunningham, Jostens yearbook Silver Rating for yearbook of excellence, Jacob Bacus- National Merit Semifinalist and Matthew Gorsline-National merit committed student

Jovanna Rohs motioned to approve the Consent Agenda as presented. Tamara Kirk seconded. The following voted for: Randy McClain, Jeff Jennings, Todd Blansit, Jim Schlichting, Jovanna Rohs, Tamara Kirk and Keith Moyer. Motion carried. (Vote 7-0)

Randy McClain motioned to Resend Board policies GDBDA & GCBDA. Jim Schlichting seconded. The following voted for: Randy McClain, Jeff Jennings, Todd Blansit, Jim Schlichting, Jovanna Rohs, Tamara Kirk and Keith Moyer. Motion carried. (Vote 7-0)

Randy McClain motioned to approve updated Board policies GDBDA & GCBDA. Jeff Jennings seconded. The following voted for: Randy McClain, Jeff Jennings, Todd Blansit, Jim Schlichting, Jovanna Rohs, Tamara Kirk and Keith Moyer. Motion carried. (Vote 7-0)

Tamara Kirk motioned to approve a March 1 prepayment of Series 2016 General Obligation Bonds as presented. Jovanna Rohs seconded. The following voted for: Randy McClain, Jeff Jennings, Todd Blansit, Jim Schlichting, Jovanna Rohs, Tamara Kirk and Keith Moyer. Motion carried. (Vote 7-0)

Randy McClain motioned to approve the Participation in State Career Ladder Program as presented. Jeff Jennigs seconded. The following voted for: Randy McClain, Jeff Jennings, Todd Blansit, Jim Schlichting, Jovanna Rohs, Tamara Kirk and Keith Moyer. Motion carried. (Vote 7-0)

Discussion Items – No Board Action Required

- Wonders Reading Program Evaluation
- School Safety program Evaluation
- Administrative Update

Next Meeting Date – Regular monthly Board Meeting – October 24, 2022 6:00pm	
Jovanna Rohs motioned to adjourn the Open Session at 8:04pm. Jeff Jennings seconded. The following voted for: Randy McClain, Jeff Jennings, Todd Blansit, Jim Schlichting, Jovanna Rohs, Tamara Kirk and Keith Moyer. Motion carried. (Vote 7-0)	
President – Keith Moyer	Jovanna Rohs- Treasurer