

**Minutes, Oak Grove R-VI, Board of Education  
Monday January 23, 2023 Open Session 7:00pm  
Board of Education Board Room**

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

Absent: Todd Blansit

The President Keith Moyer called the meeting to order at 7:07pm and declared a quorum present.

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

Student, staff & community recognition:

- Mindy Hampton receiving Community Excellence Award from the Chamber of Commerce.
- Stephanie Bueneman as 2022-23 OGR6 Teacher of the year.

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

Randy McClain motioned to approve the 2023-2024 District Calendar as presented. Jim Schlichting seconded. The following voted for: Randy McClain, Jeff Jennings, Jim Schlichting, Jovanna Rohs, Tamara Kirk and Keith Moyer. Motion carried. (Vote 6-0)

Jovanna Rohs motioned to approve the Budget Revision #2 as presented. Randy McClain seconded. The following voted for: Randy McClain, Jeff Jennings, Jim Schlichting, Jovanna Rohs, Tamara Kirk and Keith Moyer. Motion carried. (Vote 6-0)

Jim Schlichting motioned to approve the MSBA policies (BDDF, BDDL, DB, DBB, DJF, DJFA, GBLB, IF, IGAD, IGCE, JFGA, JHC, JHDF, JHG) & procedures (BDDL-AP1, DJF-AP1, DJFA-AP1, DJFA-AP2, IF-AP1, IF-AP2, IGCE-AP1, JHC-AP3, KB-AP1) update 22B with a change to procedure JHC-AP3 see below as presented. Jeff Jennings seconded. The following voted for: Randy McClain, Jeff Jennings, Jim Schlichting, Jovanna Rohs, Tamara Kirk and Keith Moyer. Motion carried. (Vote 6-0)

**Epilepsy & Seizure Disorder Health Plans – Keep as written except for #5 change to the following only:**

**Both** The IHP **will** and the IEHP **will** may include, but not limited to, the following...

Discussion Items – No Board Action Required

- State Assessment Report
- Administrative Update

Next Meeting Date – Regular monthly Board Meeting – February 27, 2023

Jovanna Rohs motioned to adjourn the *Open Session* to go back into the *second closed session* at 8:14pm. Jim Schlichting seconded. The following voted for: Randy McClain, Jeff Jennings, Jim Schlichting, Jovanna Rohs, Tamara Kirk and Keith Moyer. Motion carried. (Vote 6-0)

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President – Keith Moyer

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Secretary – Kristy Findley