Minutes, Oak Grove R-VI, Board of Education Monday February 27, 2023 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.

Jovanna Rohs motioned to approve the Agenda with added Addendum of Action Item B of WeMet Presentation as presented. 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)

Student, staff & community recognition:

- Middle School Band receiving high scores at Richmond Band Festival.
- ECC received grant for playground equipment.
- State Wrestlers: Senior Caleb Groff (2nd place finish & 4-time top 4 state medalist). Senior Ethan Phillips (3rd place finish) and Sophomore Lauren Phillips (3rd place finish making school history as first female to make the podium).

Tamara Kirk motioned to approve the Consent Agenda as presented. Todd Blansit 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)

Todd Blansit motioned to approve the addition of Girls Golf for the 2023-2024 school year as presented. 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)

Randy McClain motioned to approve the WeMet (Western MO Educational Technology) Consortium as presented. 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)

Discussion Items – No Board Action Required

- Quarter 2 Financial Update
- CSIP Update & Survey results
- Legislative Update
- Administrative Update

Next Meeting Date - Joint City/School Board Meeting - March 8, 2023 @ 6pm

Next Regular monthly Board Meeting – March 20, 2023 @ 7pm

•	pen Session to go back into the second closed session at
7:50pm. 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)
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President – Keith Moyer	Secretary – Kristy Findley
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