

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION

April 17, 2017, 7:00pm, Board Room, Early Childhood Center

Present: Sue Alexander, GC Matson, Montie Tripp, Troy Pavlica, Brian O'Neill, Greg Latshaw, Keith Moyer, Mr. Freddie Doherty, and Lana Brocato

Absent: None

The President called the meeting to order and declared a quorum present.

Montie Tripp moved to amend the agenda for April 17, 2017 to include changes under the New Business:

Item F – Discussion of 2017-2018 Salaries

Item G – Approval of the 2016-2017 Budget Revisions

Item H – Approval to transfer restricted scholarship funds from Oak Grove R-VI School District to Truman Heartland Community Foundation

GC Matson seconded. Motion carried. (Vote 7-0)

Brian O'Neill moved to approve the Consent Agenda items for April 17, 2017 that included:

1. Minutes of the Previous Meetings:

a. Minutes of the March 27, 2017 Closed Session (6:00PM)

b. Minutes of the March 27, 2017 Regular Session

2. Bills presented for payment:

a. March 2017 Invoices for Approval

3. Acceptance of Resignation - Alex Hirbe, Robin McClain, Bobbe Lowe, Kathy Easter

4. Acceptance of Retirement – Julie Pritchard

Keith Moyer seconded. Motion carried. (Vote 7-0)

Brian O'Neill moved to approve the 2017-2018 Lunch Prices as follows:

K-12 Breakfast \$1.65

Adult Breakfast \$1.65

K-5 Lunch \$2.15

6-12 Lunch \$2.40

Adult Lunch \$2.60

Milk \$.50

Troy Pavlica seconded. Motion carried. (Vote 7-0)

Greg Latshaw moved to approve the amendments to the 2017-2018 District Calendar as presented by Mr. Doherty. Keith Moyer seconded. Motion carried. (Vote 7-0)

Brian O'Neill moved to approve the insurance rates for the 2017-2018 as follows:

United Helathcare

Plan #	Board Paid	P/R Deduction
Plan #105 Employee \$578.36	\$573.36	\$5.00
Plan #80 Employee \$633.31	\$573.36	\$59.95
Plan #104 Employee \$692.68	\$573.36	\$119.32

Delta Dental
Employee \$42.47 \$30.47 \$12.00

United HealthCare Vision
Employee \$7.41 0 7.41
Montie Tripp seconded. Motion carried. (Vote 7-0)

Greg Latshaw moved to allow our certified staff to move their step, and add \$300 to the base (\$34,900), and to add 1% to the Support Staff salary schedules for 2017-2018. Troy Pavlica seconded. Motion carried. (Vote 7-0)

Montie Tripp moved to approve the 2016-2017 Budget Revisions as presented by Mr. Doherty. Brian O'Neill seconded. Motion carried. (Vote 7-0)

Montie Tripp moved to approve transferring restricted scholarship funds from Oak Grove R-VI School District to Truman Heartland Community Foundation. Troy Pavlica seconded. Motion carried. (Vote 7-0)

GC Matson moved to adjourn the meeting at 8:00pm. Greg Latshaw seconded. Motion carried. (Vote 7-0)

President

Secretary