

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION  
May 22, 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.

Troy Pavlica moved to approve the agenda for May 22, 2017 as presented. Greg Latshaw seconded. Motion carried. (Vote 7-0)

Brian O'Neill moved to approve the Consent Agenda items for May 22, 2017 that included:

1. Minutes of the Previous Meetings:
  - a. Minutes of the April 17, 2017 Reorganizational Meeting
  - b. Minutes of the April 17, 2017 Closed Session (6:00PM)
  - c. Minutes of the April 17, 2017 Regular Session
2. Bills presented for payment:
  - a. April 2017 Invoices for Approval
3. Acceptance of Resignation - Lisa Campbell, Nicole Henderson, Kathy O'Haver

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

At this time, the Board entertained reports from the Administrators.

GC Matson moved to adjourn the meeting at 7:30pm. Greg Latshaw seconded. Motion carried. Vote 7-0)

---

President

---

Secretary