

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION  
June 26, 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.

GC Matson moved to amend the agenda for June 26, 2017 as follows:

Under the Consent Agenda, Item 3, Acceptance of Resignation, Add Travis Ruble

Add a Closed Session immediately following the Open Session

Brian O'Neill seconded. Motion carried. (Vote 7-0)

Brian O'Neill moved to approve the Consent Agenda items for June 26, 2017 that included:

1. Minutes of the Previous Meetings:

a. Minutes of the May 22, 2017 Closed Session (6:00PM)

b. Minutes of the May 22, 2017 Regular Session

c. Minutes of the June 20, 2017 Special Closed Session

2. Bills presented for payment:

a. May 2017 Invoices for Approval

3. Acceptance of Resignation - Trevor Howard, Michael Baker, Travis Ruble

Greg Latshaw seconded. Motion carried. (Vote 7-0)

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

Brian O'Neill moved to approve the 2017-2018 Early Childhood Handbook as presented by Lorri Boydston. Troy Pavlica seconded. Motion carried. (Vote 7-0)

GC Matson moved to approve the 2017-2018 Primary Handbook as presented by Laura Oyler. Montie Tripp seconded. Motion carried. (Vote 7-0)

Greg Latshaw moved to approve the 2017-2018 Elementary Handbook as presented by Laura Oyler (Peggy Tiffany was absent). Keith Moyer seconded. Motion carried. (Vote 7-0)

Greg Latshaw moved to approve the 2017-2018 Middle School Handbook as presented by Tracy Kemp. Brian O'Neill seconded. Motion carried. (Vote 7-0)

Brian O'Neill moved to approve the 2017-2018 High School Handbook as presented by Adam Salmon. Troy Pavlica seconded. Motion carried. (Vote 7-0)

Troy Pavlica moved to approve the amendments to the 2016-2017 budget so that the budgeted amounts of each fund equal the actual revenues and expenditures. Montie Tripp seconded. Motion carried.

Troy Pavlica moved to approve the annual transfer from the General Fund to the Teachers Fund to zero out the Teacher Fund balance for 2016-2017. Brian O'Neill seconded. Motion carried.

GC Matson moved to approve the Oak Grove R-VI School District Budget for 2017-2018 as presented by Mr. Freddie Doherty. Montie Tripp seconded. Motion carried.

GC Matson moved to adjourn the meeting into Closed Session at 7:05pm. Greg Latshaw seconded. Motion carried. Vote 7-0)

---

President

---

Secretary