

**Minutes, Oak Grove R-VI, Board of Education
Monday July 24, 2023 Open Session 7:00pm
Board of Education Board Room**

Present: Board Members – Keith Moyer, Dr. Jovanna Rohs, Jim Schlichting, Randy McClain, Jeff Jennings, Jason Brown and Terry Honeycutt.

Absent: None

The President Keith Moyer called the meeting to order at 7:01pm and declared a quorum present.

Jim Schlichting motioned to approve the Agenda as presented. Jeff Jennings seconded. The following voted for: Randy McClain, Jeff Jennings, Jim Schlichting, Jovanna Rohs, Jason Brown, Terry Honeycutt and Keith Moyer. Motion carried. (Vote 7-0)

Student, staff & community recognition:

- Donation of robot “Ned” to Thomas Zerr & the STEM Program from Weintek USA via Keith Moyer.
- Custodial crew in all buildings for working hard this summer.

Jim Schlichting motioned to approve the Consent Agenda as presented. Randy McClain seconded. The following voted for: Randy McClain, Jeff Jennings, Jim Schlichting, Jovanna Rohs, Jason Brown, Terry Honeycutt and Keith Moyer. Motion carried. (Vote 7-0)

Randy McClain motioned to approve the 2022-2023 Fund 1 to 4 Transfer as presented. Jeff Jennings seconded. The following voted for: Randy McClain, Jeff Jennings, Jim Schlichting, Jovanna Rohs, Jason Brown, Terry Honeycutt and Keith Moyer. Motion carried. (Vote 7-0)

Jim Schlichting motioned to approve the 2023-2024 OT Contract as presented. Jovanna Rohs seconded. The following voted for: Randy McClain, Jeff Jennings, Jim Schlichting, Jovanna Rohs, Jason Brown, Terry Honeycutt and Keith Moyer. Motion carried. (Vote 7-0)

Jeff Jennings motioned to approve the MSBA 2023B Policy Update with one ammendment to Policy IL-1: Assessment Program as presented. Terry Honeycutt seconded. The following voted for: Randy McClain, Jeff Jennings, Jim Schlichting, Jovanna Rohs, Jason Brown, Terry Honeycutt and Keith Moyer. Motion carried. (Vote 7-0)

Policy IL-1: Assessment Program

Reading Assessment

The district will administer a reading assessment to students in third, fourth, fifth and sixth grades to determine whether additional reading instruction and retention are needed, as required by law. The district will also administer a reading assessment to all students who transfer to the district in grades four, five or six, and to all students attending summer school due to a reading deficiency, as required by law.

The reading assessment will be a recognized method or combination of methods of assessing a student's reading ability. Results of assessments will be expressed as reading at a particular grade level. The superintendent or designee will determine which methods of reading assessment the district will utilize. The district will assess the reading level or reading readiness of all students enrolled in kindergarten through grade three using state-approved reading assessments **at the beginning and end of each school year**. The district will also assess any newly

enrolled students in grades one through five. The assessment results will be used to determine the student's need and eligibility for a reading success plan.

~~at the beginning and end of each school year.~~

*Please replace the ~~strikeout~~ above with **by December 31st.***

Jim Schlichting motioned to approve the non resident tuition rate of \$10,423.00 per student per year for 2023-2024 school year as presented. Jason Brown seconded. The following voted for: Randy McClain, Jeff Jennings, Jim Schlichting, Jovanna Rohs, Jason Brown, Terry Honeycutt and Keith Moyer. Motion carried. (Vote 7-0)

The School Board accepted the resignation of Board Member Dr. Jovanna Rohs effective July 31, 2023.

Jason Brown motioned to approve the Notice of Board Vacancy as presented. Terry Honeycutt seconded. The following voted for: Randy McClain, Jeff Jennings, Jim Schlichting, Jason Brown, Terry Honeycutt and Keith Moyer. Jovanna Rohs abstained. Motion carried. (Vote 6-0-1)

Jovanna Rohs motioned to approve the 2023-2024 Science Curriculum as presented. Randy McClain seconded. The following voted for: Randy McClain, Jeff Jennings, Jim Schlichting, Jovanna Rohs, Jason Brown, Terry Honeycutt and Keith Moyer. Motion carried. (Vote 7-0)

Discussion Items – No Board Action Required

- A. OPAA food service review
- B. Athletic Department Review, Activities Handbook & Coaches Handbook review
- C. School Board norms review
- D. Administrative update

Next regular monthly meeting August 28, 2023 @ 6:00pm

Jovanna Rohs motioned to adjourn the *Open Session* at 9:09pm. Jim Schlichting seconded. The following voted for: Randy McClain, Jeff Jennings, Jim Schlichting, Jovanna Rohs, Jason Brown, Terry Honeycutt and Keith Moyer. Motion carried. (Vote 7-0)

President – Keith Moyer

Secretary – Kristy Findley