

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION
April 16, 2018, 7:00pm, Board Room, Early Childhood Center

Present: Sue Alexander, Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, Randall McClain, Lana Brocato and Mr. Freddie Doherty

Absent: None

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

Greg Latshaw moved to amend the agenda for April 16, 2018 to include under New Business:

Item E, Change the date of the May Board of Education meeting and return to Closed Session after the regular meeting.

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

Montie Tripp moved to approve the Agenda for April 16, 2018 with the suggested amendments. Todd Blansit seconded. Motion carried. (Vote (7-0)

Greg Latshaw moved to approve the Consent Agenda items for April 16, 2018 that included:

1. Minutes of the Previous Meetings:
 - a. Minutes of the March 26, 2018 Closed Session (6:00PM)
 - b. Minutes of the March 26, 2018 Regular Session
2. Bills presented for payment:
 - a. March 2018 Invoices for Approval
3. Acceptance of Retirement – Ron Robinett
4. Acceptance of Resignation – James Bartels, Matt Wilson

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

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

Todd Blansit moved to increase the 2018-2019 substitute hourly rate to \$13 per hour, and long term assignment to \$14 per hour. Gate stipend will be increased to \$40 per game. Troy Pavlica seconded. Motion carried. (Vote 7-0)

Montie Tripp moved to change the date of the May BOE Meeting to May 21, 2018 6:00PM Closed/7:00PM Open Session. Keith Moyer seconded. Motion carried. (Vote 7-0)

Montie Tripp moved to adjourn the meeting into Closed Session at 7:55pm. Keith Moyer seconded. Motion carried. (Vote 7-0)

President

Secretary