

**Minutes, Oak Grove R-VI, Board Of Education**  
**October 22, 2018 Open Session, 7:00pm, Board Room, Early Childhood Center**

Present: Sue Alexander, Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Randy McClain, Kristy Findley, and Dr. Bryan Thomsen

Absent: Todd Blansit

The President called the meeting to order at 7:15pm and declared a quorum present.

The Pledge of Allegiance was performed by all present.

Montie Tripp motioned to approve the Agenda as presented. Troy Pavlica seconded. Motion carried. (Vote 6-0)

Keith Moyer motioned to approve the Consent Agenda items for October 22, 2018 that included:

1. Minutes of the Previous Meetings:
  - a. Minutes of the September 24, 2018 Closed Session (6:00PM)
  - b. Minutes of the September 24, 2018 Open Session
2. Bills presented for payment:
  - a. September 2018 Invoices for Approval
3. Approval of date change for December BOE meeting to December 17, 2018

Greg Latshaw seconded. Motion carried. (Vote 6-0)

Keith Moyer motioned to approve the Gifted Presentation as presented. Troy Pavlica seconded. Motion carried. (Vote 6-0)

Greg Latshaw motioned to approve the Superintendent Report as presented. Montie Tripp seconded. Motion carried. (Vote 6-0)

Troy Pavlica motioned to approve the adoption of 2016D Policies ECA, GBA, GBAA, GCBA, GCBA-R1, GCD, GDBA, GDC, IGBCA, IND, JEC, JGF, KK and 2016D Procedures DN-AP1, ECA-AP1 and ECA-AP2 as presented. Greg Latshaw seconded. Motion carried. (Vote 6-0)

Troy Pavlica motioned to approve the adoption of 2017A Policies BBE, GBL, GBLB, GCPD, GDPD, GDPE, IGCE, IKF, JFCL, JO and 2017A Procedures DJFA-AP2, JFCL-AP1 and JO-AP1 as presented. Greg Latshaw seconded. Motion carried. (Vote 6-0)

Troy Pavlica motioned to adjourn at 7:55pm. Greg Latshaw seconded. Motion carried. (Vote 6-0)

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President

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Secretary