

**Minutes, Oak Grove R-VI, Board Of Education**  
**November 26, 2018 Open Session, 7:00pm, Board Room, Early Childhood Center**

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

Absent: None

The President called the meeting to order at 7:10pm and declared a quorum present.

The Pledge of Allegiance was performed by all present.

Troy Pavlica motioned to approve the Agenda as presented. Montie Tripp seconded. Motion carried. (Vote 7-0)

Keith Moyer motioned to approve the Consent Agenda items for November 26, 2018 that included:

1. Minutes of the Previous Meetings:
  - a. Minutes of the October 22, 2018 Closed Session (6:00PM)
  - b. Minutes of the October 22, 2018 Open Session
2. Bills presented for payment:
  - a. October 2018 Invoices for Approval

Todd Blansit seconded. Motion carried. (Vote 7-0)

There were no Administrators at this meeting to report.

Montie Tripp motioned to approve the Audit Report as presented. Troy Pavlica seconded. Motion carried. (Vote 7-0)

Greg Latshaw motioned to approve the Superintendent Report as presented. Keith Moyer seconded. Motion carried. (Vote 7-0)

Todd Blansit motioned to approve the Computer Server Proposals as presented. Randy McClain seconded. Motion carried. (Vote 7-0)

Keith Moyer motioned to approve to rescind 2017A policy JCB as presented. Greg Latshaw seconded. Motion carried. (Vote 7-0)

Troy Pavlica motioned to approve the adoption of all 2018B Policies and Procedures (Policies:DC, DJFA, GCPE, GDPE, IGAB, IGB, IGBA, IGBC, IGBCA, IGBCB, IGBE, IGBH, IGC. Procedures: IGB-AP1, IGBA-AP1, IGBA-AP2, IGBA-AP4, IGBA-AP5, IGBCB-AP1, IGBE-AP1, IGBH-AP1) as presented. Todd Blansit seconded. Motion carried. (Vote 7-0)

Montie Tripp motioned to approve the adoption of all 2018C Policies and Procedures (IGCD, IGCE, IGCD-AP1) as presented. Randy McClain seconded. Motion carried. (Vote 7-0)

Keith Moyer motioned to adjourn at 8:10pm. Troy Pavlica seconded. Motion carried. (Vote 7-0)

Greg Latshaw motioned to go back into Closed Session to discuss Student/Parent as presented at 8:11pm. Todd Blansit seconded. Motion carried. (Vote 7-0)

Greg Latshaw motioned to adjourn the Closed Session at 8:30pm. Keith Moyer seconded. Motion carried. (Vote 7-0)

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President

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Secretary