

Minutes, Oak Grove R-VI, Board Of Education
February 25, 2018 Open Session, 7:00pm, Board Room, Early Childhood Center

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

Absent: Sue Alexander

The Vice President Keith Moyer called the meeting to order at 7:17pm 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. The following voted for: Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Motion carried. (Vote 6-0)

Greg Latshaw motioned to approve the Consent Agenda items for February 25, 2019 that included:

1. Minutes of the Previous Meetings:
 - a. Minutes of the January 28, 2019 Closed Session (6:00PM)
 - b. Minutes of the January 28, 2019 Open Session
2. Bills presented for payment:
 - a. January 2019 Invoices for Approval

The following voted for: Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Montie Tripp seconded. Motion carried. (Vote 6-0)

Greg Latshaw motioned to approve the 2018 Annual Performance Report as presented. Montie Tripp seconded. The following voted for: Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Motion carried. (Vote 6-0)

Randy McClain motioned to approve the Flex Program as presented. Greg Latshaw seconded. The following voted for: Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Motion carried. (Vote 6-0)

Montie Tripp motioned to approve the Superintendent's Report as presented. Todd Blansit seconded. The following voted for: Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Motion carried. (Vote 6-0)

Greg Latshaw motioned to adjourn at 7:46pm. The following voted for: Keith Moyer, Troy Pavlica, Montie Tripp, Greg Latshaw, Todd Blansit, and Randy McClain. Troy Pavlica seconded. Motion carried. (Vote 6-0)

President

Secretary