

******Special Board Meeting******
Minutes, Oak Grove R-VI, Board of Education
Monday October 12, 2020 Open Session, 6:00pm, Board Room, ECC

Present: Board Members – Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer, Tamara Kirk, Superintendent Dr. Bryan Thomsen and Assistant Superintendent Tom Huffington.

Absent: None

The President Sue Alexander called the meeting to order at 6:15 pm and declared a quorum present.

Montie Tripp motioned to approve the Agenda as presented. Tamara Kirk seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried. (Vote 7-0)

Todd Blansit motioned to approve the COVID 19 Discussion as presented. Keith Moyer seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried. (Vote 7-0)

Randy McClain motioned to approve the Transportation Report as presented. Montie Tripp seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried. (Vote 7-0)

Keith Moyer motioned to approve the Wellness Committee Report as presented. Drew Hudson seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried. (Vote 7-0)

Todd Blansit motioned to approve the Activities Report as presented. Keith Moyer seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried. (Vote 7-0)

Tamara Kirk motioned to change the November Board of Education meeting from November 23, 2020 to November 16, 2020 as presented. Montie Tripp seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried. (Vote 7-0)

Todd Blansit motioned to approve the amendments to the 2019-2020 budget so that budgeted amounts of each fund equal the actual revenues and expenditures as presented. Tamara Kirk seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried. (Vote 7-0)

Randy McClain motioned to adjourn the Open Session at 6:53pm. Todd Blansit seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Drew Hudson, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried. (Vote 7-0)

President

Secretary