

******Special Board Meeting******
Minutes, Oak Grove R-VI, Board of Education
Thursday November 19, 2020 Open Session, 5:00pm, Board Room, ECC

Present: Board Members – Randy McClain, Todd Blansit, Montie Tripp, Sue Alexander, Keith Moyer, Board Secretary Kristy Findley, Superintendent Dr. Bryan Thomsen and Assistant Superintendent Tom Huffington.

Absent: Drew Hudson and Tamara Kirk

The President Sue Alexander called the meeting to order at 5:00 pm and declared a quorum present.

Montie Tripp motioned to approve the Agenda as presented. Todd Blansit seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Sue Alexander, Keith Moyer. Motion carried. (Vote 5-0)

Tamara Kirk arrived at 5:03pm.

Montie Tripp motioned to approve the JE Dunn bid approval as presented. Randy McClain seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried. (Vote 6-0)

Randy McClain motioned to *adjourn* the Open Session at 5:15pm. Keith Moyer seconded. The following voted for: Randy McClain, Todd Blansit, Montie Tripp, Sue Alexander, Keith Moyer and Tamara Kirk. Motion carried. (Vote 6-0)

President – Sue Alexander

Secretary – Kristy Findley

******Special Board Meeting******
Minutes, Oak Grove R-VI, Board of Education
Monday November 19, 2020 Open Session, 7:00pm, Board Room, ECC

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

The President Sue Alexander called the meeting to order at 7:00 pm and declared a quorum present.

Montie Tripp motioned to approve the Agenda as presented. Randy McClain 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 Consent Agenda 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 suspend the Day of Policy throughout the Pandemic as presented. Drew Hudson seconded. The following voted for: Randy McClain, Drew Hudson and Tamara Kirk. The following voted against: Todd Blansit, Montie Tripp, Sue Alexander and Keith Moyer. Motion failed. (Vote 3-4)

Randy McClain motioned to allow a twenty (20) minute grace period to the Day of Policy throughout the Pandemic. Drew Hudson seconded. The following voted for: Randy McClain, Montie Tripp, Drew Hudson, Keith Moyer and Tamara Kirk. The following voted against: Todd Blansit and Sue Alexander. Motion carried. (Vote 5-2)

Todd Blansit motioned to approve the Winter Sports Protocols as presented and to allow Darin Sehlke the authority to change as needed. 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 *adjourn* the Open Session at 7:10pm. 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)

Randy McClain motioned to go back into Closed Session at 7:11pm. 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)

President – Sue Alexander

Secretary – Kristy Findley