## Minutes, Oak Grove R-VI, Board of Education Monday August 23, 2021 Open Session 7:00pm Board Room, ECC

Present: Board Members – Montie Tripp, Drew Hudson, Keith Moyer, Tamara Kirk, Dr. Jovanna Rohs, Jim Schlichting, Board Secretary Kristy Findley, Interim Superintendent Tom Huffington.

Absent: Sue Alexander

The President Keith Moyer called the meeting to order at 7:13pm and declared a quorum present.

Tamara Kirk motioned to approve the Agenda as presented. Montie Tripp seconded. The following voted for: Montie Tripp, Drew Hudson, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Montie Tripp motioned to approve the Navitas Update as presented. Tamara Kirk seconded. The following voted for: Montie Tripp, Drew Hudson, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Jim Schlichting motioned to approve the JE Dunn Update as presented. Montie Tripp seconded. The following voted for: Montie Tripp, Drew Hudson, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Montie Tripp motioned to approve the Hollis + Miller Update as presented. Jovanna Rohs seconded. The following voted for: Montie Tripp, Drew Hudson, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Montie Tripp motioned to approve the Health Update as presented. Jim Schlichting seconded. The following voted for: Montie Tripp, Drew Hudson, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Jovanna Rohs motioned to approve the Opening of School Update as presented. Tamara Kirk seconded. The following voted for: Montie Tripp, Drew Hudson, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Tamara Kirk motioned to approve the Consent Agenda as presented. Montie Tripp seconded. The following voted for: Montie Tripp, Drew Hudson, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Tamara Kirk motioned to approve the change of date for the December Board of Education meeting from December 27, 2021 to December 20, 2021 as presented. Montie Tripp seconded. The following voted for: Montie Tripp, Drew Hudson, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Jovanna Rohs motioned to approve to keep the Out of District tuition at \$11,838.00 per student as presented. Tamara Kirk seconded. The following voted for: Montie Tripp, Drew Hudson, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Tamara Kirk motioned to approve the Distict Lunch Prices as presented. Drew Hudson seconded. The following voted for: Montie Tripp, Drew Hudson, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Breakfast K-12, Adult	from \$1.75 to \$1.80
Lunch K-5	from \$2.25 to \$2.30
6-12	from \$2.50 to \$2.55
Adult	from \$2.60 to \$2.65
Milk	from \$.50 to \$.55

Montie Tripp motioned to approve the District Bus/Transportation Update as presented. Jim Schlichting seconded. The following voted for: Montie Tripp, Drew Hudson, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Montie Tripp motioned to adjourn the Open Session at 8:45pm. Tamara Kirk seconded. The following voted for: Montie Tripp, Drew Hudson, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

President – Keith Moyer	Secretary – Kristy Findley