Minutes, Oak Grove R-VI, Board of Education Monday November 22, 2021 Open Session 7:30pm Board Room, ECC

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

Absent: None

The President Keith Moyer called the meeting to order at 7:30pm and declared a quorum present.

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

Sue Alexander motioned to approve the Consent Agenda as presented. Tamara Kirk seconded. The following voted for: Montie Tripp, Sue Alexander, Keith Moyer, Tamara Kirk, Drew Hudson, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 7-0)

Montie Tripp motioned to approve the JE Dunn Presentation as presented. Jim Schlichting seconded. The following voted for: Montie Tripp, Sue Alexander, Keith Moyer, Tamara Kirk, Drew Hudson, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 7-0)

Sue Alexander motioned to approve the Construction Budget Update as presented. Drew Hudson seconded. The following voted for: Montie Tripp, Sue Alexander, Keith Moyer, Tamara Kirk, Drew Hudson, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 7-0)

Jovanna Rohs motioned to approve the Snow Day Discussion as presented. Jim Schlichting seconded. The following voted for: Montie Tripp, Sue Alexander, Keith Moyer, Tamara Kirk, Drew Hudson, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 7-0)

Montie Tripp motioned to approve the COVID Update as presented. Jovanna Rohs seconded. The following voted for: Montie Tripp, Sue Alexander, Keith Moyer, Tamara Kirk, Drew Hudson, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 7-0)

Sue Alexander motioned to adjourn the Open Session at 7:45pm. Montie Tripp seconded. The following voted for: Montie Tripp, Sue Alexander, Keith Moyer, Tamara Kirk, Drew Hudson, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 7-0)

President – Keith Moyer	Secretary – Kristy Findley	