

Minutes, Oak Grove R-VI, Board of Education
Tuesday December 21, 2021 Open Session 7:00pm Board Room, ECC

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

Absent: Drew Hudson

The President Keith Moyer called the meeting to order at 7:07pm and declared a quorum present.

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

Montie Tripp motioned to approve the JE Dunn GMP for Phase 2 Bond Project in the amount of \$4,328,190.00 with an estimated savings of \$240,000.00 with future deductions as presented. Jovanna Rohs seconded. The following voted for: Montie Tripp, Sue Alexander, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

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

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

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

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

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

Montie Tripp motioned to approve the 2022-2023 School Calendar as presented. Jovanna Rohs seconded. The following voted for: Montie Tripp, Sue Alexander, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

Montie Tripp motioned to adjourn the Open Session at 8:12pm. Tamara Kirk seconded. The following voted for: Montie Tripp, Sue Alexander, Keith Moyer, Tamara Kirk, Jovanna Rohs and Jim Schlichting. Motion carried. (Vote 6-0)

President – Keith Moyer

Secretary – Kristy Findley