

**Minutes, Oak Grove R-VI, Board of Education
Monday April 18, 2022 Open Session 7:00pm Board Room, ECC**

Present: Board Members – Jeff Jennings, Randy McClain, Sue Alexander, Tamara Kirk, Dr. Jovanna Rohs, Jim Schlichting and Keith Moyer.

Absent: None

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. Tamara Kirk seconded. The following voted for: Jeff Jennings, Randy McClain, Jovanna Rohs, Jim Schlichting, Tamara Kirk, Sue Alexander and Keith Moyer. Motion carried. (Vote 7-0)

Parent Chris Sanders spoke regarding Eagle Scout honor cords being allowed to be worn during graduation.

Randy McClain motioned to adopt procedures to allow Eagle Scout Honor Cords and Gold Star Pins for May 2022 Graduation and to revise the handbook for future graduations. Tamara Kirk seconded. The following voted for: Jeff Jennings, Randy McClain, Jovanna Rohs, Jim Schlichting, Tamara Kirk, Sue Alexander and Keith Moyer. Motion carried. (Vote 7-0)

Sue Alexander motioned to approve the Construction Update as presented. Tamara Kirk seconded. The following voted for: Jeff Jennings, Randy McClain, Jovanna Rohs, Jim Schlichting, Tamara Kirk, Sue Alexander and Keith Moyer. Motion carried. (Vote 7-0)

Sue Alexander motioned to approve the 3rd Quarter Financial Report as presented. Randy McClain seconded. The following voted for: Jeff Jennings, Randy McClain, Jovanna Rohs, Jim Schlichting, Tamara Kirk, Sue Alexander and Keith Moyer. Motion carried. (Vote 7-0)

Jim Schlichting motioned to approve the Staff Benefits Proposal as presented. Jovanna Rohs seconded. The following voted for: Jeff Jennings, Randy McClain, Jovanna Rohs, Jim Schlichting, Tamara Kirk, Sue Alexander and Keith Moyer. Motion carried. (Vote 7-0) The Board approved Plan# FF0000C (United Healthcare Base QDHP Increased Deductible – No Wellness Fund, No Simply Engaged effective July 1, 2022) with the Hospital Indemnity Plan #1.

Jovanna Rohs motioned to approve the Staff Compensation Schedule Increase of \$650 to all base salaries as presented. Randy McClain seconded. The following voted for: Jeff Jennings, Randy McClain, Jovanna Rohs, Jim Schlichting, Tamara Kirk, Sue Alexander and Keith Moyer. Motion carried. (Vote 7-0)

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

Sue Alexander motioned to approve the 2022A Policies EBBC, GCBDA, GDBDA, JGA & JGGA as presented. Jim Schlichting seconded. The following voted for: Jeff Jennings, Randy McClain, Jovanna Rohs, Jim Schlichting, Tamara Kirk, Sue Alexander and Keith Moyer. Motion carried. (Vote 7-0)

Tamara Kirk motioned to adjourn the Open Session at 8:00pm to go back into closed session. Jim Schlichting seconded. The following voted for: The following voted for: Jeff Jennings, Randy McClain, Jovanna Rohs, Jim Schlichting, Tamara Kirk, Sue Alexander and Keith Moyer. Motion carried. (Vote 7-0)

President – Keith Moyer

Secretary – Kristy Findley