

**Minutes, Oak Grove R-VI, Board of Education
Monday November 28, 2022 Open Session 7:00pm
Board of Education Board Room**

Present: Board Members – Keith Moyer, Tamara Kirk, Dr. Jovanna Rohs, Jeff Jennings, Randy McClain and Todd Blansit.

Absent: Jim Schlichting

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

Tamara Kirk motioned to approve the Agenda as presented. Jeff Jennings seconded. The following voted for: Randy McClain, Jeff Jennings, Todd Blansit, Jovanna Rohs, Tamara Kirk and Keith Moyer. Motion carried. (Vote 6-0)

Recognitions:

- Andrea Chambers for High School Cross Country & High School Girls Varsity Softball

Jovanna Rohs motioned to approve the Consent Agenda as presented. Tamara Kirk seconded. The following voted for: Randy McClain, Jeff Jennings, Todd Blansit, Jovanna Rohs, Tamara Kirk and Keith Moyer. Motion carried. (Vote 6-0)

Randy McClain motioned to approve the 2021-2022 Financial Audit & Presentation as presented. Jovanna Rohs seconded. The following voted for: Randy McClain, Jeff Jennings, Todd Blansit, Jovanna Rohs, Tamara Kirk and Keith Moyer. Motion carried. (Vote 6-0)

Randy McClain motioned to approve the ECC Program Enhancement Grant as presented. Jovanna Rohs seconded. The following voted for: Randy McClain, Jeff Jennings, Todd Blansit, Jovanna Rohs, Tamara Kirk and Keith Moyer. Motion carried. (Vote 6-0)

Tamara Kirk motioned to approve the Facility Usage Fees as presented. Randy McClain seconded. The following voted for: Randy McClain, Jeff Jennings, Todd Blansit, Jovanna Rohs, Tamara Kirk and Keith Moyer. Motion carried. (Vote 6-0)

- \$40 to Open & Close the facility + \$20/hour
- Youth Basketball is Exempt from these fees

Jovanna Rohs motioned to approve the 2023 Board Filing Dates as presented. Jeff Jennings seconded. The following voted for: Randy McClain, Jeff Jennings, Todd Blansit, Jovanna Rohs, Tamara Kirk and Keith Moyer. Motion carried. (Vote 6-0)

SCHOOL BOARD ELECTIONS PUBLIC NOTICE OF FILING The Oak Grove R-VI School District encourages qualified persons interested in running for a position on the School Board to file to be a candidate on the April 4, 2023, election. There are 3 positions available with 3 year terms. Interested persons may file at the Superintendent's office located at 601 SE 12th Street Oak Grove, MO 64075. For more information contact Kristy Findley at 816-690-4156. Filing will begin Tuesday December 6, 2022, at 8:00am and will continue during the district's regular business hours through December 27, 2022 at 5:00pm. Regular business hours are Monday through Friday from 7:30am to 4:00pm. Except for the first and last day of filing, filing will not occur on days that the school district's central office is closed due to inclement weather. Filing will not occur during the Christmas holidays beginning on Monday December 19, 2022 thru Monday December 26, 2022. Filing will end on Tuesday December 27, 2022 and the office will be open from 12:00 - 5:00pm that day.

Kristy Findley, Secretary to the Board of Directors
of the Reorganized School District R-VI of Jackson County, Missouri

Discussion Items – No Board Action Required

- Special Education Program Evaluation & Presentation
- Facilities Update
- MSBA policy update 22B – 1st read
- Administrative Update

Next Meeting Date – Regular monthly Board Meeting – December 12, 2022

Tamara Kirk motioned to adjourn the Open Session at 8:00pm to go back into Closed Session. Todd Blansit seconded. The following voted for: Randy McClain, Jeff Jennings, Todd Blansit, Jovanna Rohs, Tamara Kirk and Keith Moyer. Motion carried. (Vote 6-0)

President – Keith Moyer

Secretary – Kristy Findley