

**MINUTES
BOARD OF EDUCATION MEETING
OAK RIDGE R-VI SCHOOL DISTRICT
WEDNESDAY, AUGUST 28, 2019**

The meeting convened at 6:00 p.m. in the Superintendent's Office of the Oak Ridge R-VI School District.

Members Present: Jon Taylor, George Below, Ronald Tracy, Scott Hahs, Robert Grayhek,
Tim Urhahn

Members Absent: Pat Hunt

Others Present: Adrian Eftink, Superintendent; Shawn Nix, Elementary Principal;
Allan Horrell, Secondary Principal; Thomas Mikas; Wendy Boggiano

I. Preliminary Matters:

- A. George Below moved and Ronald Tracy seconded a motion to approve the agenda as presented. Motion approved 6-0.

II. New Business

- A. Ronald Tracy moved and George Below seconded a motion to go into Executive Session for the purpose of Legal Issues pursuant to 610.021(1) RSMo, and Employment/Evaluation of Personnel pursuant to 610.021 (3,6,13 & 14) RSMo.

Roll Call Vote:

Ronald Tracy, Yea
Jon Taylor, Yea
Robert Grayhek, Yea
George Below, Yea
Scott Hahs, Yea
Tim Urhahn, Yea

- B. Pat Hunt entered at 6:03 pm. Ronald Tracy moved and George Below seconded a motion to go into Executive Session for the purpose of Legal Issues pursuant to 610.021(1) RSMo, and Employment/Evaluation of Personnel pursuant to 610.021 (3,6,13 & 14) RSMo.

Roll Call Vote:

Pat Hunt, Yea
Ronald Tracy, Yea
Jon Taylor, Yea
Robert Grayhek, Yea
Tim Urhahn, Yea
George Below, Yea
Scott Hahs, Yea

II. Agenda:

- A. Legal Issues pursuant to 610.021(1) RSMo, and Employment/Evaluation of Personnel pursuant to 610.021 (3,6,13 & 14) RSMo.
- B. George Below moved and Tim Urhahn seconded a motion to go into open session.

Roll Call Vote:

Pat Hunt, Yea
Ronald Tracy, Yea
Jon Taylor, Yea
Robert Grayhek, Yea
Tim Urhahn, Yea
George Below, Yea
Scott Hahs, Yea

Executive session ended at 6:37 p.m.

Robert Grayhek, President, Board of Education

Secretary, Board of Education

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WEDNESDAY, AUGUST 28, 2019

Open session reconvened at 6:42 p.m.

Members Present: Pat Hunt, Jon Taylor, George Below, Ronald Tracy, Scott Hahs,
Robert Grayhek, Tim Urhahn

Others Present: Adrian Eftink, Superintendent; Shawn Nix, Elementary Principal;
Allan Horrell, Secondary Principal

I. Action Items

- A. George Below moved and Ronald Tracy seconded a motion to hire Megan Cheney as the District's school nurse. Motion approved 7-0.
- B. Pat Hunt moved and Ronald Tracy seconded a motion to approve the Minutes of the previous board meeting. Motion approved 7-0.
- C. George Below moved and Pat Hunt seconded a motion to approve the Treasurer's Report. Motion approved 7-0
- D. George Below moved and Pat Hunt seconded a motion to approve the monthly bills, transfers, and amended budget as necessary. Motion approved 7-0.
- E. George Below moved and Ronald Tracy seconded a motion to approve the Annual Secretary of the Board Report for 2018-2019. Motion approved 7-0.
- F. Scott Hahs and George Below moved to approve the 2019-2020 Tax Rate from the Tax Rate Hearing. Motion approved 7-0.
- G. Scott Hahs moved and George Below seconded a motion to approve the Food Service Bid. Motion failed 0-7.
- H. George Below moved and Ronald Tracy seconded a motion to approve the Milk Bid for 2019-2020. Motion approved 7-0.
- I. Pat Hunt and Ronald Tracy seconded a motion to approve the Bread Bid for 2019-2020. Motion approved 7-0.
- J. Jon Taylor moved and Tim Urhahn seconded a motion to approve the three year Solid Waste Removal Bid. Motion approved 7-0.
- K. Ronald Tracy moved and George Below seconded a motion to post Board Meeting Minutes on the District's website. Motion approved 7-0.
- L. Ronald Tracy moved and George Below seconded a motion to post votes by Members in the Board Minutes when non-unanimous decisions occur. Motion approved 7-0.
- M. Ronald Tracy moved and George Below seconded a motion to evaluate with MSBA the methodology the School Board currently uses verses polling votes. Motion approved 7-0.

II. Adjournment:

A. Tim Urhahn moved and George Below seconded a motion to adjourn at 8:26 p.m.

Robert Grayhek, President, Board of Education

Secretary, Board of Education