

MINUTES
BOARD OF EDUCATION MEETING
OAK RIDGE R-VI SCHOOL DISTRICT
THURSDAY, SEPTEMBER 12, 2019

The meeting convened at 6:04 p.m. in the Superintendent's Office of the Oak Ridge R-VI School District.

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

Members Absent: Scott Hahs

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

I. Preliminary Matters:

- A. Ronald Tracy moved and Pat Hunt seconded a motion to add Action Item (j) Cafeteria and Entree options to the agenda. Motion approved 6-0.
- B. Jon Taylor moved and Ronald Tracy seconded a motion to approve the amended agenda as presented. Motion approved 6-0.

II. Action Items

- A. The Board Minutes were approved via email on September 6, 2019, by Robert Grayhek, Ronald Tracy, Jon Taylor, and Pat Hunt.
- B. Tim Urhahn moved and George Below seconded a motion to approve the Treasurer's Report. Motion approved 6-0.
- C. George Below moved and Ronald Tracy seconded a motion to approve the Monthly Bills, Transfers, and Amended Budget. Motion approved 6-0.
- D. The Board discussed College Credit Courses. No motion was made.
- E. The Board discussed Financial Planning for Deficit Spending. No motion was made.
- F. The Board discussed the location of the After School Adventure Club. No motion was made.
- G. The Board discussed the District's Professional Development. No motion was made.
- H. The Board discussed the Cafeteria's Entree Options. No motion was made.

III. New Business

- A. George Below moved and Pat Hunt seconded a motion to go into closed 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

Robert Grayhek, President, Board of Education

Secretary, Board of Education

**OAK RIDGE R-VI SCHOOL DISTRICT
BOARD OF EDUCATION
CLOSED SESSION
THURSDAY, SEPTEMBER 12, 2019**

Closed session convened at 8:40 p.m.

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

Members Absent: Scott Hahs

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

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 Ronald Tracy 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

Closed session ended at 9:30 p.m.

Robert Grayhek, President, Board of Education

Secretary, Board of Education

MINUTES
BOARD OF EDUCATION MEETING
OAK RIDGE R-VI SCHOOL DISTRICT
THURSDAY, SEPTEMBER 12, 2019

The meeting reconvened at 9:30 p.m. in the Superintendent's Office of the Oak Ridge R-VI School District.

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

Members Absent: Scott Hahs

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

II. Adjournment:

 A. George Below moved and Jon Taylor seconded a motion to adjourn at 9:30 p.m.

Robert Grayhek, President, Board of Education

Secretary, Board of Education