

**TENTATIVE AGENDA**  
**ORRICK BOARD OF EDUCATION REGULAR MEETING**  
**Monday, JULY 18, 2022**  
**7:00 PM ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
  - A. Approve Minutes of June 20 and June 29, 2022 Meeting
  - B. Approve Bills
  - C. Approve transfer of money from Fund 1 to Fund 2 to meet monthly expenditures
  - D. Approve transport of students less than 1 mile at no appreciable cost to district for SY 2022-2023
  - E. Approve Certified Athletic Trainer Services Agreement with New Liberty Hospital District
  - F. Schedule Tax Rate Hearing for August 15, 2022 at 6:55 PM
  - G. Approve July 2022 Surplus List
  - H. Accept Free & Reduced Price Application & Direct Certification Procedures for 2022-2023.
- IV. Approve Agenda
- V. Learn Life Savers Presentation, Kim Harbur Gift of Life
- VI. Superintendent's Report
- VII. Business:
  - A. Consider Bids for Chain Link Fence
  - B. Consider Bids for Propane
  - C. Approve Agreement with Blackboard for Website, Mobile App & Mass Communications
  - D. Approve Program Evaluation: Comprehensive School Improvement Plan
- VIII. Go to Closed Session, Record & Vote Regarding Hiring of Personnel-(3); Individually-Identifiable-Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment (13); Records which are Protected from Disclosure (13) as described in Section 610.021 RsMO.
- IX. Adjourn

POSTED: July 14, 2022, 3:00 P.M.

# ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

## BOARD OF EDUCATION MEETING

July 18, 2022

7:00 p.m. Room 5

### Attending Board Members

Jennifer Jennings

Tim O'Dell

Jenny Duncan

James Hulsey

Jeremy Greer

Mandy Floyd

Amy McNary

### Absent:

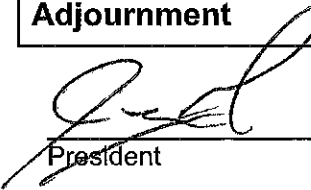
Scott Guilkey, Superintendent

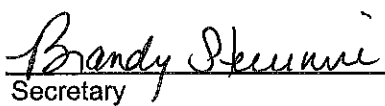
Brandy Stevinson, Secretary

**The meeting was called to order by Jeremy Greer, Board President, at 7:00 p.m.**

<b>Open</b>	The regular meeting of the Orrick Board of Education was held, Monday, July 18, 2022 at 7:00 p.m.
<b>Consent Agenda</b>	The Consent Agenda was approved by unanimous consent.
<b>Agenda</b>	Tim O'Dell made a motion to approve the agenda as presented. Motion was seconded by James Hulsey. Motion carried 7-0.
<b>Learn Life Savers Presentation</b>	Kim Harbur with the Gift of Life gave her presentation about organ donation with teens and curriculum.
<b>Superintendent Report</b>	Mr. Guilkey presented his report to the board.
<b>Approve Chain Link Fence Bid</b>	Tim O'Dell made a motion to table the approval of the Chain Link Fence Bid to the next board meeting. Jennifer Jennings seconded the motion. Motion carried 7-0.
<b>Propane Bids for FY 2022-2023</b>	Tim O'Dell made a motion to accept the Ray Carrol bid for Propane at \$1.86/gal for the FY 22/23. James Husley seconded the motion. Motion carried 7-0.
<b>Approve Agreement with Blackboard for Website, Mobile App, Mass Communications</b>	Jennifer Jennings made a motion to approve the agreement with Blackboard for our school website, Mobile App, and Mass Communications. Tim O'Dell seconded the motion. Motion carried 7-0.
<b>Program Evaluation Comprehensive School-Improvement plan</b>	Tim O'Dell made a motion to approve the Program Evaluation Comprehensive School Improvement Plan as presented. Jenny Duncan seconded the motion. Motion carried 7-0.

<b>Closed</b>	Tim O'Dell made a motion, seconded by Jennifer Jennings to go into closed session at 7:51 p.m. A roll call vote was taken: Jenny Duncan, yes; Jennifer Jennings, yes; Mandy Floyd, yes; James Hulsey, yes; Amy McNary, yes; Tim O'Dell, yes; Jeremy Greer, yes.
<b>Open</b>	A motion was made by Tim O'Dell to come out of closed session at 8:04 pm. Mandy Floyd seconded the motion. A roll call vote was taken: Jenny Duncan, yes; Jennifer Jennings, yes; Mandy Floyd, yes; James Hulsey, yes; Amy McNary, yes; Tim O'Dell, yes; Jeremy Greer, yes.
<b>Adjournment</b>	Meeting adjourned at 8:04 p.m.

  
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President

  
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Secretary