

**TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
MONDAY, SEPTEMBER 19, 2022
7:00 PM ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of August 15, September 12, 2022 Meetings
 - B. Approve Bills
 - C. Approval of September 2022 Surplus List
- IV. Approve Agenda
- V. Administrative Reports
 - A. Principals
 - B. Superintendent
- VI. Business
 - A. Discuss and Approve M & M plumbing bid for football field restrooms
 - B. Discuss current school policy on peanut butter and over-balance lunch students
 - C. Discuss current school policy on grading, reporting and eligibility
- VII. Adjourn

Posted: September 16, 2022 4:00 P.M.

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

Board of Education Meeting

September 19, 2022

7:00 p.m. Room 5

Attending Board Members

Jeremy Greer Tim O'Dell
Jennifer Jennings Amy McNary
James Hulsey

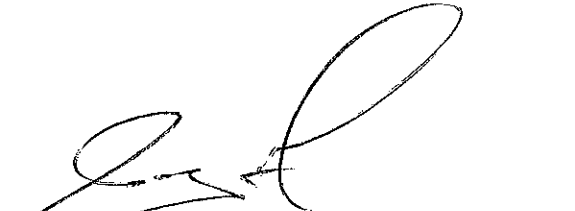
Absent: Jenny Duncan
Mandy Floyd

Scott Guilkey, Superintendent

Brandy Stevinson, Secretary

The meeting was called to order by Jeremy Greer, Board President, at 7:02 p.m.

Open	The regular meeting of the Orrick Board of Education was held Monday, September 19, 2022 at 7:00 p.m. .
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	Tim O'Dell made a motion to approve the agenda as presented. Motion was seconded by Amy McNary. Motion carried 5-0.
Principal Reports	Mrs. Bright and Mr. Haley was absent. Mr Guilkey presented their board reports.
Superintendent Report	Mr. Guilkey presented his report to the board.
Approve M&M Plumbing bid for football field restrooms	Tim O'Dell made a motion to approve the bid from M&M Plumbing for the football field restrooms in the amount of \$3,000.00. James Hulsey seconded the motion. Motion carried 5-0.
Discuss current school policy on peanut butter & over balance lunch students	The current school policies and possible changes on nut/nut products in the school were discussed. Peanut butter as a possible option for alternative lunches for students with over balance lunch status was also discussed. No motion was made.
Discuss current school policy on grading, reporting eligibility	The current 7-12 policies and possible changes related to F list/eligibility cycles were discussed. No motion was made.
Adjournment	Meeting adjourned at 8:25 p.m.



President

Brandy Skuwan

Secretary