

TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
MONDAY, OCTOBER 17, 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 24, September 19, and September 22, 2022 Meeting
 - B. Approve Bills
 - C. Approve transfer of money from Fund 1 to Fund 2 to meet monthly expenditures
 - D. Approve October 2022 Surplus List
 - E. Approve FM Agreement with Missouri School for the Deaf for FM/DM equipment rental
 - F. Approve License Agreement for SpedTrack Modules from Ion Wave Technologies
- IV. Approve Agenda
- V. Introduction of State Representative
 - A. Representative Terry Thompson introduction and message to the board
- VI. Business
 - A. Approve 2021-2022 Audit Report by Westbrook & Co.
 - B. Rescind and Approve Proposed changes to District Policy:
 - 1. Rescind Policy C-140-P, G-250-P, S-100-P, I-110-P, I-125-P, I-130-P, I-160-P, I-185-P, F-135-P
 - 2. Approve Policy C-140-P, G-250-P, S-100-P, I-110-P, I-125-P, I-130-P, I-160-P, I-185-P, F-135-P
- VII. Administrative Reports
 - A. Superintendent
 - B. Elementary and High School Reports
- VIII. Community Patron Address
 - A. Tyne Hulsey update on Booster Club and Little League Basketball
- IX. Discuss Action Planning Meeting & Set Date
- X. Go to Closed Session, Record & Vote Regarding Legal actions (1) Hiring, Firing, Disciplining, or Promoting of Particular Employees (3); Performance Ratings or Records Pertaining to Employees or Applicants for Employment (13) as Described in Section 610.021 RSMO
- XI. Adjourn

POSTED
October 14 2022:
4:00 PM

ORRICK R-XI SCHOOL DISTRICT
100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION MEETING
October 17, 2022
7:00 p.m. Room 5

Attending Board Members

Jeremy Greer Mandy Floyd
Jennifer Jennings James Husley
Jenny Duncan Tim O'Dell
Amy McNary

Absent:

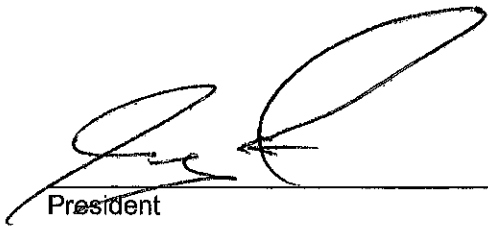
Scott Guilkey, Superintendent

Brandy Stevinson, Secretary

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

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| Open | The regular meeting of the Orrick Board of Education was held Monday, October 17, 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. The motion was seconded by Mandy Floyd. Motion carried 7-0. |
| Introduction of State Representative | Representative Terry Thompson introduced himself and presented his message to the BOE. |
| Approve 2021-22 Audit Report by Westbrook & Co. | Brad Steele from Westbrook & Co. presented the 2021-22 audit findings. James Hulseley made a motion to approve the 2021-2022 Audit Report as presented by Westbrook & Co. Tim O'Dell seconded the motion. Motion carried 7-0. |
| Rescind District Policies | Tim O'Dell made a motion to Rescind Policies C-140-P, G-250-P, S-100-P, I-110-P, I-125-P, I-130-P, I-160-P, I-185-P, and F-135-P effective 10/17/22. James Hulseley seconded the motion. Motion carried 7-0. |
| Approve updated District Policies | Tim O'Dell made a motion to approve updated District Policies C-140-P, G-250-P, S-100-P, I-110-P, I-125-P, I-130-P, I-160-P, I-185-P, and F-135-P effective 10/17/22. Jennifer Jennings seconded the motion. Motion carried 7-0. |
| Superintendent Report | Mr. Guilkey presented his report to the Board. |
| Principal Reports | Mrs. Bright and Mr. Haley presented their Principal Reports to the Board. |
| Community Patron address | Tyne Hulseley and Stephanie Schoeneck updated the BOE on Booster Club news and Little League Basketball. |
| Discuss and set | James Hulseley made a motion to move November 21st Board Meeting and set the date |

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| date for Action Planning Meeting | for the Action Planning Meeting for November 22. Jenny Duncan seconded the motion. Motion carried 7-0. |
| Close | Tim O'Dell made a motion, seconded by Jenny Duncan to go into closed session at 8:03 p.m. A roll call vote was taken: Jenny Duncan, yes; Jennifer Jennings, yes; James Hulsey, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer, yes. |
| Open | James Hulsey made a motion seconded by Tim O'Dell to come out of closed session at 8:26 p.m. A roll call vote was taken: Jenny Duncan, yes; Jennifer Jennings, yes; James Hulsey, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer, yes. |
| Adjournment | Meeting adjourned at 8:27 p.m. |



President



Secretary