

TENTATIVE AGENDA - REVISED
ORRICK BOARD OF EDUCATION REGULAR MEETING
TUESDAY, NOVEMBER 22, 2022
7:00 PM ROOM 5

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of October 17, and October 27, 2022 Board Meeting
 - B. Approve Bills
 - C. Approve November 2022 Surplus List
 - D. Approve Renewal of Insurance with Missouri United School Insurance Council
 - E. Approve Contract with Summit Behavioral Services for Contracted Service
- IV. Approve Agenda
- V. Administrative Reports
 - A. Principals
 - B. Superintendent
- VI. Business Actions.
 - A. Review SRCSP Plan
 - B. Review & Approve Program Evaluation: Transportation
 - C. Review & Approve Program Evaluation: Food Service
 - D. Approve General Election 2023 (Board of Education) Notice
 - E. Approve 2022-2023 Budget Revision
- VII. Form Belcher Scholarship Committee
- VIII. Go to Closed Session, Individually Identifiable Performance Ratings or Records Pertaining to Employees or Applicants for Employment (13) and Hiring, Firing, Disciplining, or Promoting of Particular Employees (3), Nonjudicial mental or physical health proceedings involving identifiable persons, including medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment (5) and Records protected from Disclosure by Law (13) as described in RsMO 610.021.
- IX. Open Session
- X. Planning Discussion
 - A. Programs
 - B. Facilities
 - C. Other
- XI. Public Comment on Planning Topics
- XII. Return to Closed Session
- XIII. Adjourn

Posted: November 21, 2022

4:00 P.M.

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION MEETING

November 22, 2022

7:00 p.m. Room 5

Attending Board Members

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

Absent:

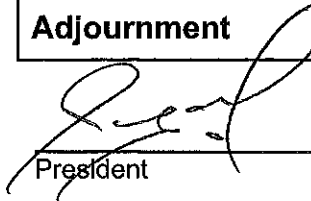
Dr. Scott Guilkey, Superintendent

Brandy Stevison, Secretary

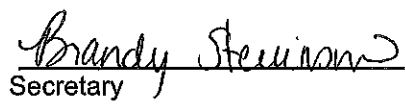
The meeting was called to order by Jeremy Greer, Board President, at 7:00 p.m.

Open	The regular meeting of the Orrick Board of Education was held Tuesday, November 22, 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 excluding the October 27th board minutes that will be carried over to be approved at the next meeting. The motion was seconded by Mandy Floyd. Motion carried 7-0.
Principal Reports	Mrs. Angela Bright, Elementary Principal and Mr. John Haley, High School Principal were not in attendance.
Superintendent Report	Mr. Guilkey presented his report to the BOE.
Discuss and Approve the SRCSP Plan	Tim O'Dell made a motion to approve the SRCSP Plan. James Hulsey seconded the motion. Motion carried 7-0.
Review and approve Program Evaluation: Transportation	Tim O'Dell made a motion to review and approve Program Evaluation: Transportation. James Hulsey seconded the motion. Motion carried 7-0.
Review and approve Program Evaluation: Food Service	Tim O'Dell made a motion to approve the Program Evaluation: Food Service. Amy McNary seconded the motion. Motion carried 7-0.

Approve General Election 2023(BOE) Notice	Tim O'Dell made a motion to approve the General Election 2023 (BOE) Notice. Jennifer Jennings seconded the motion. Motion carried 7-0.
Approve 2022-2023 Budget Revision's	Tim O'Dell made a motion to approve 2022-2023 Budget Revision's. Jenny Duncan seconded the motion. Motion carried 7-0.
Belcher Scholarship Committee	The board discussed the opportunity to be on the Belcher Scholarship Committee. Tim O'Dell, Mandy Floyd, and Amy McNary will be the board members on the committee to select a student for the scholarship.
Closed	A motion was made by Tim O'Dell to go into closed session at 7:29 p.m, seconded by Jenny Duncan. A roll call vote was taken: Jenny Duncan,yes; Amy McNary,yes; Jennifer Jennings,yes; Mandy Floyd,yes; Tim O'Dell,yes; James Husley,yes; Jeremy Greer,yes.
Open	Tim O'Dell made a motion, seconded by James Hulsey to come out of closed session at 8:06 p.m. A roll call vote was taken: Jenny Duncan,yes; Amy McNary,yes; Jennifer Jennings,yes; Mandy Floyd,yes; Tim O'Dell,yes; James Husley,yes; Jeremy Greer,yes.
Planning Discussion	Mr. Guilkey discussed plans for future upgrades and projects for the district/buildings and also discussed upgrades that have been completed.
Public Comment on Planning Topics	There were no public comments or questions.
Closed	Tim O'Dell made a motion to go into closed session at 8:43 p.m. The motion was seconded by Amy McNary. A roll call vote was taken: Jenny Duncan,yes; Amy McNary,yes; Jennifer Jennings,yes; Mandy Floyd,yes; Tim O'Dell,yes; James Husley,yes; Jeremy Greer,yes.
Open	James Hulsey made a motion, seconded by Amy McNary to come out of closed session at 9:12 p.m. A roll call vote was taken: Jenny Duncan,yes; Amy McNary,yes; Jennifer Jennings,yes; Mandy Floyd,yes; Tim O'Dell,yes; James Husley,yes; Jeremy Greer,yes.
Adjournment	Meeting adjourned at 9:12 p.m.



President



Secretary