

**TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
THURSDAY, JANUARY 19, 2023
ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approval of Minutes of December 20, 2022
 - B. Approval of Bills
 - C. Approve Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
 - D. Approve January 2023 Surplus List
- IV. Administrative Reports
 - A. Principals
 - B. Superintendent
- V. Business
 - A. Program Evaluation: Facilities & Grounds
 - B. Consider Bids on Surplus Property
 - C. Approve Policy Update, Board Policy I-140-P
 - D. Consider bid from CTS on replacing Access Control System
- VI. Go to Closed Session as Described in Section 610.021 RsMO regarding: 13) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment; and 14) records which are protected by law
- VII. Adjourn

Posted:
January 18, 3:00 PM

DRAFT

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

BOARD OF EDUCATION MEETING

January 19, 2023

7:00 pm

Room 5

Attending Board Members

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

Absent:

Scott Guilkey, Superintendent

Brandy Stevinson, Secretary

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

Open	The regular meeting of the Orrick Board of Education was held Thursday, January 19, 2023, 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. A motion was seconded by Amy McNary. Motion carried 6-0.
Principal Reports	Mr. Haley and Mrs. Bright presented their reports to the board. Jennifer Jennings entered the meeting at 7:07 p.m.
Superintendent Report	Mr. Guilkey presented his report to the Board.
Program Evaluation: Facilities & Ground	Tim O'Dell made a motion to approve the Program Evaluation: Facilities and ground. James Hulsey seconded the motion. Motion carried 7-0.
Surplus Bids	<p>James Hulsey made a motion to accept the bid from Steven Smith for 30 mint green lockers in the amount of \$50. Amy McNary seconded the motion. Motion carried 7-0</p> <p>James Hulsey made a motion to accept the bid from Jerry McNary for 2 small desk at \$5 each, 1 locker at \$10, padding from the east side of gym at \$30, 1 vivitar binoculars at \$2. Jenny Duncan seconded the motion. Motion carried 6-0. Amy McNary abstained.</p> <p>Tim O'Dell made a motion to accept the bid from Kelly Nay for 1 live butterfly garden kit at \$5, 2 cafeteria tables at \$100 both. Jenny Duncan seconded the motion. Motion carried 7-0.</p> <p>Tim O'Dell made a motion to accept the bid from Clayton Jones for the west wall gym padding at \$20. Amy McNary seconded the motion. Motion carried 7-0</p>

	<p>James Hulseley made a motion to accept the bid from William Crawley for the arc welder at \$35, band saw at \$60. Tim O'Dell seconded the motion. Motion carried 7-0.</p> <p>Tim O'Dell made a motion to accept the bid from Jeff Nail for 1 cafeteria table at \$30. Amy McNary seconded the motion. Motion carried 6-0. Jenny Duncan abstained.</p>
Approve Policy Update, Board Policy I-140-P	Tim O'Dell made a motion to approve the policy update on Board policy I-140-P. James Hulseley seconded the motion. Motion carried 7-0.
CTS bid for replacing Access Control System	James Hulseley made a motion to accept the bid from CTS for replacing the Access Control System as presented. Jennifer Jennings seconded the motion. Motion carried 7-0.
Close	Tim O'Dell made a motion, seconded by Mandy Floyd to go to a closed session at 7:31 pm. A roll call vote was taken: Jenny Duncan, yes; Jennifer Jennings, yes; James Hulseley, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Open	A motion was made by Tim O'Dell to come out of closed session at 8:35 p.m. seconded the motion. A roll call vote was taken: Jenny Duncan, yes; Jennifer Jennings, yes; James Hulseley, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Adjournment	Meeting adjourned at 8:35 pm.

President

Secretary