

**TENTATIVE AGENDA  
ORRICK BOARD OF EDUCATION REGULAR MEETING  
MONDAY, MARCH 20, 2023  
7:00 PM Room 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
  - A. Approval of Minutes of February 21, 2023 and March 7, 2023 Meeting's
  - B. Approval of Bills
  - C. Approval to Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
  - D. Approve 2022-2023 Membership Renewal with MEUHP
  - E. Approve March surplus list
- IV. Approve Agenda
- V. Youth Art Month Presentation
- VI. Administrative Reports
  - A. Principals
  - B. Superintendent
- VII. Business
  - A. Consider Bids on Surplus Property
  - B. Program Evaluation: Technology
  - C. Program Evaluation: Professional Development
  - D. Approve 2022-2023 Budget Revision
  - E. Set 2022-2023 Board Paid Individual Health Insurance Contribution
  - F. Review Four-Day School Calendar survey data and determine future steps
- VIII. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) hiring, firing, disciplining, or promoting particular employees, 13) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment
- IX. Adjourn

Posted on March 17, 2023

5:30 pm

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

**BOARD OF EDUCATION MEETING**  
March 20, 2023  
7:00 p.m. Room 5

**Attending Board Members**

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

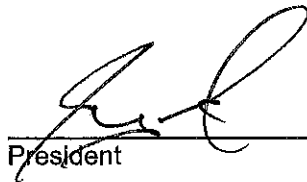
**Absent:**

Scott Guilkey, Superintendent  
Brandy Stevinson, Secretary

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

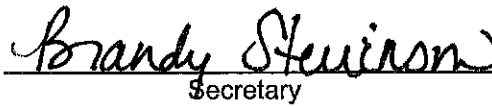
<b>Open</b>	The regular meeting of the Orrick Board of Education was held Monday, March 20, 2023, at 7:00 p.m.
<b>Consent Agenda</b>	The Consent Agenda was approved by unanimous consent.
<b>Agenda</b>	Tim O'Dell made a motion to approve the agenda as presented. The motion was seconded by Mandy Floyd . Motion carried 7-0.
<b>Youth Art Presentation</b>	Mr. Guilkey presented Mrs. Smith's student presentation slide show for Youth Art Month.
<b>Principal Reports</b>	Mrs. Bright and Mr. Haley presented each of their building reports to the board.
<b>Superintendent Report</b>	Mr. Guilkey presented his report to the Board.
<b>Bid on Surplus Property</b>	Mandy Floyd made a motion to approve the bid from Zach Yuille for the Soothbend gas stove for \$50. Amy McNary seconded the motion, Motion carried 7-0.
<b>Program Evaluation: Technology</b>	Jennifer Jennings made a motion to approve the Program Evaluation Technology. The motion was seconded by Jenny Duncan. Motion carried 7-0
<b>Program Evaluation: Professional Development</b>	Tim O'Dell made a motion to approve the Program Evaluation: Professional Development. Amy McNary seconded the motion. Motion carried 7-0.
<b>Approve 2022-2023 Budget Revisions</b>	Tim O'Dell made a motion to approve the 2022-2023 budget revisions. Jennifer Jennings seconded the motion. Motion carried 7-0.
<b>Approve 2023-2024 Board Paid Ind. Health Insurance Contribution</b>	Tim O'Dell made a motion to approve the 2023-2024 Board Paid Individual Health Insurance Contribution at \$630 per individual a month. James Hulsey seconded the motion. Motion carried 7-0.

<b>Review 4-day School Calendar Survey data</b>	Mr. Guilkey and the BOE discussed the parent/community survey results. There will be a community forum on Thursday, March 23, 2023 at 7pm in Room 5.
<b>Close</b>	Jennifer Jennings made a motion to go into closed session at 7:55pm. Motion was seconded by Jenny Duncan. A roll call vote was taken: Jenny Duncan, yes; Jennifer Jennings, yes; James Hulse, yes; Amy McNary, yes; Mandy Floyd, 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 8:00 pm. James Hulse seconded the motion. A roll call vote was taken: Jenny Duncan, yes; Jennifer Jennings, yes; James Hulse, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer, yes..
<b>Adjournment</b>	Meeting adjourned at 8:13 pm.




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President




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Secretary