

REVISED TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
MONDAY, APRIL 17, 2023
7:00PM ROOM 5

- I. Call to Order
- II. Acceptance of Election Results
 - A. Acceptance of Election Results
 - B. Dissolution of current Orrick R-XI School Board
- III. Reorganization of Orrick R-XI Board of Education
 - A. Swearing in of New Board Members
 - B. Election of Officers
- IV. Open Session & Pledge of Allegiance
- V. Approve Consent Agenda
 - A. Approve of Minutes of March 20, 2023, March 23, 2023, March 27, 2023, and April 5, 2023 Meeting's
 - B. Approve Bills
 - C. Approval to Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
 - D. Approve April 2023 Surplus List
 - E. Approve Erate Contract
- VI. Approve Agenda
- VII. Administrative Reports
 - A. Principals
 - B. Superintendent
- VIII. Business
 - A. Approve Contracted Transportation Bid
 - B. Discuss 2023-2024 Salary Schedule
 - C. Discuss 2023-2024 Extra Duty Stipend Schedule
 - D. Discuss 2023-2024 Support Staff Starting Pay Schedule
 - E. Discuss school safety and future school safety measures
 - F. Consider SHI Chromebook Quote
 - G. Review 2024 Graduation Date
- IX. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) hiring, firing, disciplining, or promoting of particular employees; and 13) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment.
- X. Adjourn

POSTED: April 14, 2023

6:00 p.m.

REVISED: APRIL 17, 2023 1:00 PM

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION MEETING

April 17, 2023

7:00 p.m. Room 5

Attending Board Members

Mandy Floyd
Jeremy Greer
Amy McNary
Aaron Pigg (Sworn in)

Tim O'Dell
Jenny Duncan
James Hulsey

Absent:

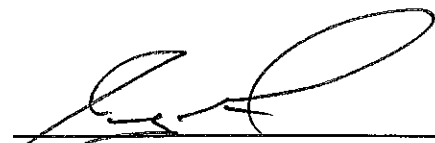
Scott Guilkey, Superintendent

Brandy Stevinson, Secretary


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

Open	The regular meeting of the Orrick Board of Education was held , Monday, April 17, 2023 at 7:00 p.m.
Reorganization of Orrick R-XI Board of Education: Acceptance of Election Results	Amy McNary made a motion to accept the 2023 Orrick BOE election results as follows: Tim O'Dell, Jeremy Greer, and Aaron Pigg were elected for 3 year terms. Jenny Duncan was elected for a 1 year term. Seconded by James Hulsey. Motion carried 6-0.
Dissolution of current Orrick R-XI BOE	Tim O'Dell made a motion to dissolve the current BOE. Mandy Floyd seconded the motion. Motion carried 6-0.
Swearing in of New Board Members	The new board members Jeremy Greer, Tim O'Dell, Aaron Pigg for 3 year terms and Jenny Duncan for a 1 year term. Were sworn in by Board Secretary Brandy Stevinson.
Election of Officers	Tim O'Dell made a motion to nominate Jeremy Greer for Board President. James Hulsey seconded the motion. Motion carried 6-0. Jeremy Greer abstained. Mandy Floyd made a motion to nominate Tim O'Dell for Vice-President, seconded by Jenny Duncan. Tim O'Dell abstained. Motion carried 6-0. Amy McNary made a motion to nominate Jenny Duncan as Board Treasurer, seconded by James Hulsey. Jenny Duncan abstained. Motion carried 6-0. Tim O'Dell made a motion to nominate Brandy Stevinson as Board Secretary. Aaron Pigg seconded the motion. Motion carried 6-0.
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 James Hulsey. Motion carried 7-0.

Principal's Report	Mr. Haley and Mrs. Bright gave their building reports to the BOE.
Superintendent's Report	Mr. Guilkey gave his report the BOE.
Approve Contracted Transportation Bid	James Hulseley made a motion to accept the bid from Lexington Diesel for a 3 year contract starting 2023-2024 school year through 2025-2026 school year. Tim O'Dell seconded the motion. Motion carried 7-0.
Approve 2023-2024 Salary Schedule	Tim O'Dell made a motion to approve the 2023-2024 salary schedule as presented. Mandy Floyd seconded the motion. Motion carried 6-1.
Approve Extra Duty Stipend Schedule	Tim O'Dell made a motion to approve the 2023-2024 extra duty stipend's as presented. Jenny Duncan seconded the motion. Motion carried 7-0.
Approve 2023-2024 Support Staff Starting Pay Schedule	Tim O'Dell made a motion to a increase the Speech and Occupational Therapy positions salaries by .0555% for the 2023-2024 FY. Motion seconded by Aaron Pigg. Motion carried 7-0. Tim O'Dell made a motion to increase all other support staff positions by a 15% increase for the 2023-2024 FY. Motion seconded by Amy McNary. Motion carried 7-0.
Discuss school safety and future school safety measures	Mr. Guilkey discussed with the BOE the future of our districts school safety measures.
SHI Chromebook's	Tim O'Dell made a motion to approve the quote from SHI on the purchase of Chromebook's. James Hulseley seconded the motion. Motion carried 7-0.
Review 2024 Graduation date	Mr. Guilkey and the BOE discussed the 2024 graduation date and decided to table it over to a future meeting.
Close	Tim O'Dell made a motion, seconded by James Hulseley to go into closed session at 9:09 pm. A roll call vote was taken: Jenny Duncan,yes; Aaron Pigg; yes, Mandy Floyd,yes; Tim O'Dell,yes; Amy McNary,yes; James Hulseley,yes; Jeremy Greer,yes.
Open	A motion was made by Tim O'Dell to come out of closed session at 9:22 pm. Amy McNary seconded the motion. A roll call vote was taken: Jenny Duncan,yes; Aaron Pigg; yes, Mandy Floyd,yes; Tim O'Dell,yes; Amy McNary,yes; James Hulseley,yes; Jeremy Greer,yes.
Adjournment	Meeting adjourned at 9:23 p.m.



President



Board Secretary