

**TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
MONDAY, MAY 15, 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 April 17, 2023, April 28, 2023 Meetings
 - B. Approval of Bills
 - C. Approval to Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
 - D. Approval of May 2023 Surplus List
 - E. Approve GFI Printer/Copier Agreement
 - F. Approve MSBA Emergency Operation Plan Agreement
- IV. Approve Agenda
- V. Staff Address to the Board of Education
 - A. Joe Cusack
- VI. Administrative Reports
 - A. Principals' Reports
 - B. Superintendent's Report
- VII. Business
 - A. Approve Updated Salary Schedule with full-time substitute update
 - B. Approve Updated Extra Duty Salary Schedule
 - C. CSIP Review
 - D. Set 2024 Graduate Date
 - E. Approve Quote for SAVVAS Elementary Curriculum
 - F. Rescind EGS Policies G-135-P, E-195-P, I-140-P, F-145-P, F-265-P, effective July 1st 2023.
 - G. Approve EGS Policies G-135-P, S-147-P, E-195-P, I-140-P, F-145-P, F-265-P, effective July 1st 2023.
- VIII. 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
- IX. Adjourn

POSTED: May 12, 2023

1:30 p.m.

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

BOARD OF EDUCATION MEETING

May 15, 2023
7:00 p.m. Room 15

Attending Board Members

Jeremy Greer Aaron Pigg
Mandy Floyd Tim O'Dell
Amy McNary

Absent: Jenny Duncan
James Hulsey

Scott Guilkey, Superintendent
Brandy Stevinson, 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 Monday, May 15, 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 5-0.
Staff Address to the BOE	Joe Cusack addressed the BOE thanking them for the opportunity to coach the Boys HS Basketball team.
Principal's Reports	Mr. Haley gave his reports to the BOE. Mrs. Bright was not in attendance.
Superintendent Report	Mr. Guilkey discussed his report with the BOE.
Approve updated salary Schedule with full-time sub update	Mandy Floyd made a motion to approve the updated salary schedule with the full time substitute update as presented. Amy McNary seconded the motion. Motion carried 5-0.
Approve updated extra duty salary schedule	Tim O'Dell made a motion to approve the updated extra duty salary schedule as presented. Aaron Pigg seconded the motion. Motion carried 5-0.
CSIP Review	Mr. Guilkey updated the BOE on CSIP.
2024 Graduation date	BOE tabled, 2024 graduation date stays on May 12,2024.

Approve Quote for SAVVAS Elem Curriculum	Mandy Floyed made a motion to approve the quote for SAVVAS Elementary Curriculum. Amy McNary seconded the motion. Motion carried 5-0.
Rescind EGS Policies	Tim O'Dell made a motion to rescind EGS Policies G-135-P, E-195-P, I-140-P, F-145-P, F-265-P, effective July 1st 2023. Mandy Floyd seconded the motion. Motion carried 5-0.
Approve EGS Policies	Tim O'Dell made a motion to approve EGS Policies G-135-P, S-147-P, E-195-P, I-140-P, F-145-P, F-265-P, effective July 1st 2023. Aaron Pigg seconded the motion. Motion carried 5-0.
Close	Tim O'Dell made a motion, seconded by Amy McNary to go to a closed session at 7:45 p.m. A roll call vote was taken: Aaron Pigg,yes; Amy McNary yes; Mandy Floyd,yes; Tim O'Dell,yes; Jeremy Greer,yes.
Open	Tim O'Dell made a motion, seconded by Amy McNary to come out of closed session at 8:04 p.m. A roll call vote was taken: Aaron Pigg,yes; Amy McNary yes; Mandy Floyd,yes; Tim O'Dell,yes; Jeremy Greer,yes.
Adjournment	Meeting adjourned at 8:04 p.m.



 President



 Secretary