

**TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
MONDAY, JUNE 19, 2023
7:00 PM ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve the Minutes of the May 15, 2023 Meeting
 - B. Approve Bills
 - C. Approval to Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
 - D. Approve Updated Audit Agreement for years ending June 2023 and June 2024
- IV. Approve Agenda
- V. Administrative Reports
 - A. Principals' Reports
 - B. Superintendent's Report
- VI. Business
 - A. Approve 2022-2023 Budget Revisions
 - B. 2023-2024 Preliminary Budget
 - C. Approve Architectural Firm for future services
 - D. Approve Milk, Breakfast, & Lunch prices for 2023-2024
 - E. Approve Updated EGS Parent/Student Handbook
 - F. Approve Updated EGS Employee Manual
- VII. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) hiring, firing, disciplining, or promoting; 12) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment; and 13) records protected from disclosure by law
- VIII. Adjourn

POSTED (Amended): June 19, 2023, 3:30 PM

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION MEETING

June 19, 2023

7:00 p.m. Room 5

Attending Board Members

Jeremy Greer Mandy Floyd
Jenny Duncan Tim O'Dell
Aaron Pigg James Hulsey
Amy McNary

Absent:

Scott Guilkey, Superintendent

Brandy Stevinson, Secretary

The meeting was called to order by Jeremy Greer, Board President, at 7:02 p.m.

Open	The regular meeting of the Orrick Board of Education was held Monday, June 19, 2023, at 7:02 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. Motion was seconded by Mandy Floyd. Motion carried 6-0. Amy McNary entered the meeting at 7:04 pm.
Administration Reports: Principal's	Mr. Guilkey presented both building principals reports to the board.
Superintendent Report	Mr. Scott Guilkey presented his Superintendent report to the board.
Approve 2022-23 Budget Revisions	Tim O'Dell made a motion to approve the 2022-2023 budget revisions. James Hulsey second the motion. Motion carried 7-0.
Approve 2023-2024 Preliminary Budget	Tim O'Dell made a motion to approve the 2023-2024 preliminary budget. Mandy Floyd second the motion. Motion carried 7-0.
Approve Architectural Firm for future services	Tim O'Dell made a motion to approve the Architectural Firm Hollis/Miller for future services. Aaron Pigg second the motion. Motion carried 7-0.
Approve Milk, Breakfast, and Lunch prices for 2023-2024	Tim O'Dell made a motion to approve the milk, breakfast, and lunch prices for the 2023-2024 school year as presented. James Hulsey seconded the motion. Motion carried 7-0.

Approve Updated EGS Parent /Student Handbook	Tim O'Dell made a motion to approve the EGS Parent/Student Handbook for the 2023-2024 School year. Aaron Pigg seconded the motion . Motion carried 7-0.
Approve Updated EGS Employee Manual	James Hulsey made a motion to approve the EGS Employee Handbook for the 2023-2024 school year. Jenny Duncan second the motion. Motion carried 7-0
Close	Tim O'Dell made a motion, seconded by James Hulsey to go into closed session at 7:36 pm. A roll call vote was taken: Jenny Duncan,yes; Aaron Pigg,yes; Amy McNary,yes; James Hulsey,yes; Mandy Floyd,yes; Tim O'Dell,yes; Jeremy Greer,yes.
Open	A motion was made by James Hulsey to come out of closed session at 8:06 pm. Tim O'Dell seconded the motion. Jenny Duncan,yes; Aaron Pigg,yes; Amy McNary,yes; James Hulsey,yes; Mandy Floyd,yes; Tim O'Dell,yes; Jeremy Greer,yes.
Adjournment	Meeting adjourned at 8:06 pm.



President

Brandy Steukson

Secretary