

TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
Monday, JULY 17, 2023
7:00 PM, ROOM 5

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of June 19, 2023 Meeting
 - B. Approve Bills
 - C. Approve transfer of money from Fund 1 to Fund 2 to meet monthly expenditures
 - D. Approve transport of students less than 1 mile at no appreciable cost to the district for SY 2023-2024
 - E. Approve Certified Athletic Trainer Services Agreement with New Liberty Hospital District
 - F. Schedule Tax Rate Hearing for August 21, 2023, at 6:55 PM
 - G. Approve July 2023 Surplus List
 - H. Approve SRCSP Plan
 - I. Approve Master Services Agreement with Kansas City Behavioral Health
 - J. Accept Free & Reduced Price Application & Direct Certification Procedures for 2023-2024.
- IV. Approve Agenda
- V. Superintendent's Report
- VI. Business:
 - A. Consider Bids for Milk
 - B. Consider Bids for Propane
 - C. Approve Program Evaluation: Comprehensive School Improvement Plan
 - D. Approve additional JH Cheer Coach position
- VII. Go to Closed Session, Record & Vote Regarding Hiring of Personnel (3); Individually identifiable personnel records (13); Records which are Protected from Disclosure (14) as described in Section 610.021 RsMO.
- VIII. Adjourn

POSTED: July 13, 2023, 2:00 P.M.

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

BOARD OF EDUCATION MEETING

July 17, 2023

7:00 p.m. Room 5

Attending Board Members

Jeremy Greer
Tim O'Dell
Jenny Duncan

Aaron Pigg
Mandy Floyd
Amy McNary

Absent: James Hulsey

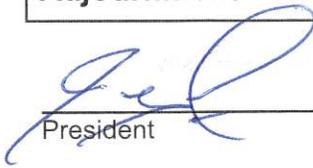
Scott Guilkey, Superintendent

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, July 17, 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. Motion was seconded by Amy McNary. Motion carried 6-0.
Superintendent's Report	Mr. Guilkey presented his report to the board.
Milk Bids for the 2023-24 FY	Tim O'Dell made a motion to approve the milk bid for 2023-24 FY from Hiland Dairy as presented. Aaron Pigg seconded the motion. Motion carried 6-0.
Propane Bids for FY 2023-2024	Tim O'Dell made a motion to accept the Ray Carroll bid for Propane as presented for the FY 23/24. Aaron Pigg seconded the motion. Motion carried 6-0.
Program Evaluation Comprehensive School-Improvement plan	Tim O'Dell made a motion to approve the Program Evaluation Comprehensive School Improvement Plan as presented. Jenny Duncan seconded the motion. Motion carried 6-0
Approve additional JH Cheer Coach Position	Tim O'Dell made a motion to approve an additional JH Cheer Coach Position for the 2023-24 school year. Mandy Floyd seconded the motion. Motion carried 6-0.
Closed	Mandy Floyd made a motion, seconded by Tim O'Dell to go into closed session at 7:27 p.m. A roll call vote was taken: Jenny Duncan, yes; Aaron Pigg, yes; Mandy Floyd, yes; Amy McNary, yes; Tim O'Dell, yes; Jeremy Greer, yes.

Open	A motion was made by Tim O'Dell to come out of closed session at 7:38 pm. Amy McNary seconded the motion. A roll call vote was taken: Jenny Duncan, yes; Aaron Pigg, yes; Mandy Floyd, yes; Amy McNary, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Adjournment	Meeting adjourned at 7:38 p.m.



President



Secretary