

TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
MONDAY, AUGUST 21, 2023
7:00 PM ROOM 5

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Amended Consent Agenda
 - A. Approve Minutes of July 17, 2023
 - B. Approve Bills
 - C. Approve Bus Routes
 - D. Appoint John Haley as the District Homeless Coordinator
 - E. Approve sending vocational students to Lex-La-Ray Career Center
 - F. Approve sending vocational students to Excelsior Springs Area Career Center
 - G. Approve Special Education Model Compliance Plan
 - H. Set 2022-2023 Tuition Rate at \$14,324.18
- IV. Consider the resolution authorizing the redemption of \$90,000 principal amount of General Obligation Refunding Bonds, Series 2017, and authorizing the publication of notice of redemption.
- V. Approve 2023-2024 Tax Rates
 - A. Approve Tax Rate Ceiling \$ 3.8892
 - B. Approve Debt Service Rollback \$.0249
 - C. Approve Operating Levy (Fund 1) \$ 3.8892
 - D. Approve Debt Service Levy (Fund 3) \$ 1.0103
 - E. Approve Total Adjusted Levy \$ 4.8995
- VI. Administrative Reports
 - A. Principals
 - B. Superintendent
- VII. Business
 - A. Revise 2023-2024 Budget
 - B. Approve Program Evaluation: Safety and Security
 - C. Approve 2023-2024 Professional Development Plan
 - D. Approve Updated Student-Parent Handbook
 - E. Consider bid on Surplus Property
- VIII. Go to Closed Session, Record & Vote Regarding Hiring of Personnel (3); Individually Identifiable Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment (13); Records which are Protected from Disclosure (14) as described in Section 610.021 RsMO.
- X. Adjourn

POSTED: August 18, 2023 3:30 P.M.

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

Board of Education Meeting

August 21, 2023

7:00 p.m. Room 5

Attending Board Members

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

Absent:

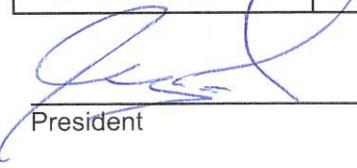
Scott Guilkey, Superintendent

Brandy Stevinson, Secretary

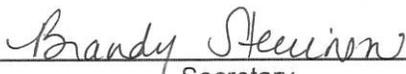
The meeting was called to order by Jeremy Greer, Board President, at 7:00 p.m.

Open	The regular meeting of the Orrick Board of Education was held Monday, August 21, 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 Mandy Floyd. Motion carried 7-0.
General obligation Refunding Bonds, Series 2017	Tim O'Dell made a motion authorizing the redemption of \$90,000 principal amount of General Obligation Refunding Bonds Series 2017, and authorizing the publication of notice of redemption. James Hulsey seconded the motion. Motion carried 7-0.
Approve 2023-24 Tax Rates	Tim O'Dell made a motion to approve the Operating Levy (Incidental-Fund 1) at \$3.8892, Debt Service Rollback(Fund 3) at \$.0249, Debt Service Levy (Fund 3) at \$1.0103, and the Total adjusted Levy \$4.8995. Aaron Pigg seconded the motion. Motion carried 7-0.
Principal Reports	Mr. Haley presented his report to the board. Mr. Guilkey presented the Elementary report to the board.
Superintendent Report	Mr. Guilkey presented his report to the board and asked Representative Thompson update the board on legislative issues.
Approve revision of 2023-2024 Budget	Tim O'Dell made the motion to approve the 2023-2024 budget revisions. Amy McNary seconded the motion. Motion carried 7-0
Approve Program Evaluation: Safety and Security	James Hulsey made a motion to approve the Program Evaluation Safety and Security as presented. Jenny Duncan seconded the motion. Motion carried 7-0

Approve 2023-2024 Professional Development Plan	Tim O'Dell made a motion to approve the 2023-2024 Professional Development Plan as presented. Aaron Pigg seconded the motion. Motion carried 7-0
Approve updated 2023-24 Student-Parent Handbook	Aaron Pigg made a motion to approve the updated 2023-24 Student-Parent Handbook. Amy McNary seconded the motion. Motion carried 7-0.
Bid of Surplus Property	James Husley made a motion to approve a bid made by Kyle Moyer on a porter & cable table saw for \$135 and a 1000 gallon propane tank for \$150. Amy McNary seconded the motion. Motion carried 7-0.
Closed	Mandy Floyd made a motion, seconded by Jenny Duncan to go into closed session at 8:02 p.m. A roll call vote was taken: Jenny Duncan, yes; Aaron Pigg, yes; James Hulsey, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Open	A motion was made by Amy McNary to come out of closed session at 8:26 pm. James Hulsey seconded the motion. A roll call vote was taken: Jenny Duncan, yes; Aaron Pigg, yes; James Hulsey, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Adjournment	Meeting adjourned at 8:26 p.m.



 President



 Secretary