

TENTATIVE AGENDA - REVISED
ORRICK BOARD OF EDUCATION REGULAR MEETING
Thursday, NOVEMBER 16, 2023
7:00 PM ROOM 5

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of October 17, and November 2, 2023 Board Meeting
 - B. Approve Bills
 - C. Approve November 2023 Surplus List
 - D. Approve Renewal of Insurance with Missouri United School Insurance Council
- IV. Approve Agenda
- V. Administrative Reports
 - A. Principals
 - B. Superintendent
- VI. Business Actions
 - A. Approve 2022-2023 Audit Report by Westbrook & Co.
 - B. Review & Approve Program Evaluation: Transportation
 - C. Review & Approve Program Evaluation: Food Service
 - D. Approve General Election 2024 (Board of Education) Notice
 - E. Approve the purchase of staff gift cards
 - F. Discuss school safety and camera/video surveillance
 - G. Consider Rescinding and Approving Proposed Changes to District Policy:
 - 1. Rescind Policy F-285-P
 - 2. Approve Updated Language to Policy F-285-P
- VII. Go to Closed Session, Individually Identifiable Personnel records (13) and Hiring, Firing, Disciplining, or Promoting of Particular Employees (3), and Records protected from Disclosure by Law (13) as described in RsMO 610.021.
- VIII. Open Session
- IX. Planning Discussion
 - A. Academic
 - B. Facilities
 - C. Athletic
 - D. Other
- X. Public Comment on Planning Topics
- XI. Return to Closed Session
- XII. Adjourn

Posted: November 14, 2023

4:30 P.M.

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

BOARD OF EDUCATION MEETING
November 16, 2023
7:00 p.m. Room 5

Attending Board Members

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

Absent:

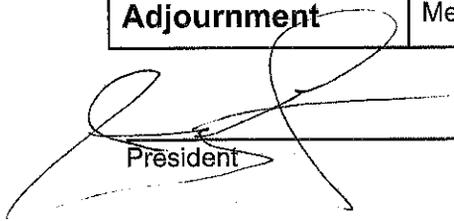
Scott Guilkey, Superintendent

Brandy Stevison, 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 Thursday, November 16, 2023, at 7:00 p.m.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	Amy McNary made a motion to approve the agenda as presented. The motion was seconded by Mandy Floyd. Motion carried 7-0.
Principal Reports	Mrs. Angela Bright, Elementary Principal and Mr. John Haley, High School Principal presented their reports to the BOE.
Superintendent Report	Mr. Guilkey presented his report to the BOE.
Approve 2022-2023 Audit Report	Brad Steele with Westbrook & Co. presented our 2022-2023 Audit Report to the BOE. Tim O'Dell made a motion to approve the 2022-2023 Audit Report. Amy McNary seconded the motion. Motion carried 7-0.
Review and approve Program Evaluation: Transportation	Amy McNary left the meeting at 7:33pm. James Hulsey made a motion to review and approve Program Evaluation: Transportation. Jenny Duncan seconded the motion. Motion carried 6-0
Review and approve Program Evaluation: Food Service	Aaron Pigg made a motion to approve the Program Evaluation: Food Service. Tim O'Dell seconded the motion. Motion carried 6-0.
Approve General Election	Tim O'Dell made a motion to approve the General Election 2024 (BOE) Notice. Mandy Floyd seconded the motion. Motion carried 6-0.

2024(BOE) Notice	
Approve the Purchase of Staff gift cards	James Hulseley made a motion to approve the purchase of \$50 Amazon gift cards for all employee's for holiday gift. Jenny Duncan seconded the motion. Motion carried 6-0
Discuss school safety & camera/video surveillance	Amy McNary re-entered the meeting at 7:38pm. Mr. Guilkey discussed with the BOE the areas that needed camera's and areas that needed updated camera's.
Rescinding and Approving District Policy	Mandy Floyd made a motion to rescind policy F-285-P. Aaron Pigg seconded the motion. Motion failed 0-7.
Closed	A motion was made by Jenny Duncan to go into closed session at 7:52 p.m. Motion was seconded by Amy McNary. A roll call vote was taken: Jenny Duncan,yes; Aaron Pigg, yes; Amy McNary,yes; Mandy Floyd,yes; James Husley,yes; Tim O'Dell,yes; Jeremy Greer,yes.
Open	Amy McNary made a motion, seconded by Tim O'Dell to come out of closed session at 8:55 p.m. A roll call vote was taken: Jenny Duncan,yes; Aaron Pigg, yes; Amy McNary,yes; Mandy Floyd,yes; James Husley,yes; Tim O'Dell,yes; Jeremy Greer,yes. James Hulseley left the meeting at 8:56 p.m.
Planning Discussion	Mr. Guilkey discussed plans for future upgrades and projects for the district/buildings.
Public Comment on Planning Topics	The BOE answered any questions from the public.
Adjournment	Meeting adjourned at 9:37 p.m.



President



Secretary