

**AGENDA**  
**ORRICK BOARD OF EDUCATION REGULAR MEETING**  
**TUESDAY, DECEMBER 19, 2023**  
**7:00 PM ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
  - A. Approve Minutes of December 11, 2023
  - B. Approve Bills
  - C. Approve December 2023 Surplus List
  - D. Approve Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
- IV. Approve Agenda
- V. Administrative Reports
  - A. Principals
  - B. Superintendent
- VI. Business
  - A. Approve Bond Language for Proposition Orrick Schools
  - B. Approve Tax Levy Increase Language for Proposition Bearcats
  - C. Approve termination of district-contracted transportation
  - D. Approve the purchase of 5 school buses
- VII. Go to Closed Session as described in Section 610.021 RsMO regarding 3) hiring, firing, & disciplining personnel; 13) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment; and 14) records which are protected by law.
- VIII. Adjourn

**POSTED: December 18, 2023**

**7:00 pm.**

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

**BOARD OF EDUCATION MEETING**

December 19, 2023  
7:00 p.m. Room 5

**Attending Board Members**

Jeremy Greer  
Jenny Duncan  
Tim O'Dell

Amy McNary  
Mandy Floyd

**Absent:** Aaron Pigg  
James Hulsey

Scott Guilkey, Superintendent

Brandy Stevinson, Secretary

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

<b>Open</b>	The regular meeting of the Orrick Board of Education was held Tuesday, December 19, 2023, at 7:00 p.m.
<b>Consent Agenda</b>	The Consent Agenda was approved by unanimous consent.
<b>Agenda</b>	made a motion to approve the agenda as presented. The motion was seconded by . Motion carried 5-0.
<b>Principal Reports</b>	Principal Reports were presented to the BOE.
<b>Superintendent Report</b>	Mr. Scott Guilkey presented his report to the BOE.
<b>Approve Bond Language for Prop Orrick Schools</b>	The matter of authorizing an election to approve the issuance and delivery of not to exceed \$2,000,000 General Obligation Bonds for the District came on for consideration and was discussed. Thereupon, <u>Tim O'Dell</u> moved passage of a Resolution entitled as follows:  RESOLUTION CALLING FOR A SPECIAL SCHOOL BOND ELECTION TO BE HELD ON APRIL 2, 2024  <u>Amy McNary</u> seconded the motion to pass the Resolution and, the question being put to a roll call vote, was duly passed by the following vote: Motion carried 5-0.
<b>Approve Levy Increase Language for Prop Bearcats</b>	The matter of how to best meet additional operating fund needs of the District then came on for consideration and was discussed. Thereupon, <u>Tim O'Dell</u> moved passage of a Resolution entitled as follows:  RESOLUTION CALLING FOR A SPECIAL ELECTION TO BE HELD ON

	<p>APRIL 2, 2024 TO AUTHORIZE AN INCREASE IN THE DISTRICT'S OPERATING TAX LEVY BY \$1.0000 PER ONE HUNDRED DOLLARS OF ASSESSED VALUATION</p> <p><u>Mandy Floyd</u> seconded the motion to pass the Resolution and, the question being put to a roll call vote, was duly passed by the following vote: Motion carried 5-0.</p>
<b>Approve Termination of District Contracted Transportation</b>	<p>Tim O'Dell made a motion to terminate the district-contracted transportation with Lexington Diesel. Jenny Duncan seconded the motion. Motion carried 5-0.</p>
<b>Approve purchase of 5 school buses</b>	<p>Mandy Floyd made a motion to purchase 5 new school busses from Central States bus sales. Amy McNary seconded the motion. Motion carried 5-0.</p> <p>Tim O'Dell made a motion to approve the financing of the 5 new busses through the Bank of Orrick for the loan amount of \$616,250.00, with 5% down and 6.99% interest, a \$1,000 loan origination fee, the first 6 months being interest only (payable on month 6), with the loan converting to monthly principal and interest term loan for 72 months at 6.99%. Motion carried 4-0 with one board member abstaining.</p>
<b>Close</b>	<p>Amy McNary made a motion, seconded by Jenny Duncan to go to closed session at 7:32 pm. A roll call vote was taken: Jenny Duncan, yes; Amy McNary;yes, Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer; yes.</p>
<b>Open</b>	<p>A motion was made by Tim O'Dell to come out of closed session at 7:51 p.m. seconded the motion. A roll call vote was taken: Jenny Duncan, yes; Amy McNary;yes, Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer; yes.</p>
<b>Adjournment</b>	<p>Meeting adjourned at 7:51 p.m.</p>



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President



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Secretary