

**TENTATIVE AGENDA**  
**ORRICK BOARD OF EDUCATION REGULAR MEETING**  
**MONDAY, JANUARY 15, 2024**  
**7:00 p.m. ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
  - A. Approval of Minutes of December 19, 2023 and January 1, 2024
  - B. Approval of Bills
  - C. Approve Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
  - D. Approve January 2024 Surplus List
  - E. Approve the purchase of school van
  - F. Approve updated MUSIC Assessment
  - G. Approve Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP)
- IV. Administrative Reports
  - A. Principals
  - B. Superintendent
- V. Business
  - A. Program Evaluation: Facilities & Grounds
  - B. Program Evaluation: Curriculum & Instruction
- VI. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) hiring, firing, disciplining or promoting employees; 13) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment; and 14) records which are protected by law
- VII. Adjourn

Posted:  
January 12, 3:00 PM

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

**BOARD OF EDUCATION MEETING**

January 15, 2024

7:00 pm

Room 5

**Attending Board Members**

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


**Absent:**

Scott Guilkey, Superintendent

Brandy Stevinson, Secretary

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

<b>Open</b>	The regular meeting of the Orrick Board of Education was held Monday, January 15, 2024, at 7:00 p.m.
<b>Consent Agenda</b>	The Consent Agenda was approved by unanimous consent.
<b>Agenda</b>	Tim O'Dell made a motion to approve the agenda as presented. A motion was seconded by Jenny Duncan. Motion carried 7-0.
<b>Principal Reports</b>	Mr. Haley and Mrs. Bright were absent.
<b>Superintendent Report</b>	Mr. Guilkey presented his report to the Board.
<b>Program Evaluation: Facilities &amp; Ground</b>	Tim O'Dell made a motion to approve the Program Evaluation: Facilities and ground. Amy McNary seconded the motion. Motion carried 7-0.
<b>Program Evaluation: Curriculum &amp; Instruction</b>	Tim O'Dell made a motion to approve the Program Evaluation: Curriculum & Instruction. Aaron Pigg seconded the motion. Motion carried 7-0.
<b>Close</b>	Tim O'Dell made a motion, seconded by James Hulsey to go to a closed session at 7:35 pm. 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.
<b>Open</b>	A motion was made by James Hulsey to come out of closed session at 8:36 p.m. Tim O'Dell 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.
<b>Adjournment</b>	Meeting adjourned at 8:36 pm.



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President

Brandy Spurr

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Secretary