

**TENTATIVE AGENDA**  
**ORRICK BOARD OF EDUCATION REGULAR MEETING**  
**MONDAY, FEBRUARY 19, 2024**  
**7:00PM ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
  - A. Approve Minutes of January 15th and February 9th 2024 Meeting
  - B. Approve Bills
  - C. Approve Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
  - D. Approve February Surplus List
- IV. Approve Agenda
- V. Administrative Reports
  - A. Superintendent
  - B. Elementary and High School Reports
- VI. Review
  - A. Review district CSIP, Mission, and Vision
- VII. Business
  - A. Approve Amended 2023-2024 School Calendar
  - B. Adopt 2024-2025 School District Calendar
  - C. Approve Program Evaluation: Professional Development
- VIII. Go to Closed Session as described in Section 610.021 RsMO regarding: 3) Hiring, firing, disciplining, or promoting of particular employees and 13) records pertaining to employees or applicants for employment
- IX. Adjourn

*Posted:*  
February 15, 2024  
4:00 PM

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

**BOARD OF EDUCATION MEETING**

February 19, 2024  
7:00 p.m. Room 5

**Attending Board Members**

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

**Absent:**

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 Monday, February 19, 2024, at 7:00 p.m.
<b>Consent Agenda</b>	The Consent Agenda was approved by unanimous consent.
<b>Agenda</b>	Mandy Floyd made a motion to approve the agenda as presented. The motion was seconded by Tim O'Dell. Motion carried 7-0.
<b>Superintendent Report</b>	Mr. Guilkey presented his Superintendent Report to the Board.
<b>Principal Reports</b>	Mr. Haley presented the High School principal report to the BOE. Mrs. Bright was not in attendance.
<b>Review district CSIP, Mission, and Vision</b>	Mr. Guilkey reviewed the district CSIP, Mission and Vision with the BOE.
<b>Approve Amended 2023-2024 School District Calendar</b>	Tim O'Dell made a motion to approve the amended 2023-2024 school district calendar. Amy McNary seconded the motion. Motion carried 7-0.
<b>Adopt 2024-2025 School District Calendar</b>	Tim O'Dell made a motion to adopt the 2024-2025 school district calendar as presented with the graduation date being on May 18, 2025. Aaron Pigg seconded the motion. Motion carried 7-0.
<b>Approve Program Evaluation: Professional Development</b>	Tim O'Dell made a motion to approve the Program Evaluation: Professional Development. Amy McNary seconded the motion. Motion carried 7-0.
<b>Close</b>	Tim O'Dell made a motion seconded by James Hulsey to go to closed session at 8:02 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 Tim O'Dell to come out of closed session at 8:45 pm. Amy McNary 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 8:45 pm.



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President



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Secretary