

**TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
MONDAY, MARCH 18, 2024
7:00 PM Room 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approval of Minutes of February 19 and February 26 Meeting
 - B. Approval of Bills
 - C. Approval to Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
 - D. Approve Underwriting Agreement with L.J. Hart & Company for \$2,000,000 General Obligation Bonds appearing on April 2, 2024 ballot
 - E. Approve March surplus list
- IV. Approve Agenda
- V. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) hiring, firing, disciplining, or promoting particular employees, 13) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment.
- VI. Administrative Reports
 - A. Principals
 - B. Superintendent
- VII. Business
 - A. Program Evaluation: Technology
 - B. Approve 2023-2024 Budget Revision
- VIII. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) hiring, firing, disciplining, or promoting particular employees, 13) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment
- IX. Adjourn

Posted on March 15, 2024

3:00 pm

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

BOARD OF EDUCATION MEETING

March 18, 2024
7:00 p.m. Room 5

Attending Board Members

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

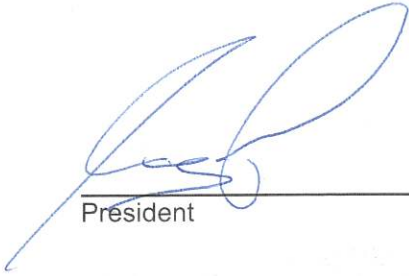
Absent:

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, March 18, 2024, 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. Amy McNary seconded the motion, Motion carried 6-0.
Close	Mandy Floyd made a motion to go into closed session at 7:01 pm. Tim O'Dell seconded the motion. A roll call vote was taken: Jenny Duncan, yes; James Hulsey, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer, yes. Aaron Pigg entered the meeting at 7:04 pm.
Open	A motion was made by Tim O'Dell to come out of closed session at 7:49 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.
Principal Reports	Mrs. Bright and Mr. Haley gave their principal reports to the BOE.
Superintendent Report	Mr. Guilkey gave his superintendent report to the BOE.
Program Evaluation: Technology	Tim O'Dell made a motion to approve the Program Evaluation: Technology. Mandy Floyd seconded the motion. Motion carried 7-0.
Approve 2023-2024 Budget Revisions	Tim O'Dell motioned to approve the 2023-2024 budget revisions as presented. Aaron Pigg seconded the motion. Motion carried 7-0.
Close	Tim O'Dell made a motion to go into a closed session at 8:16 pm. Aaron Pigg 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.

Open	A motion was made by Tim O'Dell to come out of closed session at 9:11 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.
Adjournment	The meeting adjourned at 9:11 pm.



President

Brandy Steinson

Secretary