

REVISED TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
MONDAY, APRIL 15, 2024
7:00 PM ROOM 5

- I. Call to Order
- II. Acceptance of Election Results
 - A. Acceptance of Election Results
 - B. Dissolution of current Orrick R-XI School Board
- III. Reorganization of Orrick R-XI Board of Education
 - A. Swearing in of New Board Members
 - B. Election of Officers
- IV. Open Session & Pledge of Allegiance
- V. Approve Consent Agenda
 - A. Approve of Minutes of March 18, 2024 Meeting
 - B. Approve Bills
 - C. Approval to Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
 - D. Approve April 2024 Surplus List
 - E. Approve Memorandum of Understanding with the Missouri Valley Community Action Agency Head Start Program
- VI. Approve Agenda
- VII. Accept the resignation of Jeffrey Gowing from the Orrick R-XI Board of Education
- VIII. Approve the procedure for filling the vacant school board seat for the remainder of the 2024-2025 term.
- IX. Administrative Reports
 - A. Principals
 - B. Superintendent
- X. Business
 - A. Set 2024-2025 Board Paid Individual Health Insurance Contribution
 - B. Approve teacher/staff appreciation week gift
 - C. Revise policy on payout of unused sick leave for qualified retiring employees effective 23-24 school year.
 - D. Revise policy on staff incentive for annual unused sick leave effective 24-25 school year
- XI. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) hiring, firing, disciplining, or promoting of particular employees; and 13) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment.
- XII. Adjourn

POSTED: April 12, 2024

5:00 p.m.

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

BOARD OF EDUCATION MEETING

April 15, 2024
7:00 p.m. Room 5

Attending Board Members

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

Absent: Jenny Duncan

Scott Guilkey, Superintendent
Brandy Stevinson, Secretary


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

Open	The regular meeting of the Orrick Board of Education was held, on Monday, April 15, 2024 at 7:00 p.m.
Acceptance of Election Results	Amy McNary made a motion to accept the 2024 Orrick BOE election results as follows: Jeffrey Gowing and Mandy Floyd were elected for 3-year terms. Proposition Bearcats approved by voters 148 yes, 146 no. Proposition Orrick Schools approved by voters 190 yes, 102 no. Seconded by Tim O'Dell. Motion carried 6-0.
Dissolution of current Orrick R-XI BOE	Aaron Pigg made a motion to dissolve the current BOE. Amy McNary seconded the motion. Motion carried 6-0.
Reorganization of Orrick R-XI Board of Education: Swearing in of New Board Members	The new board members Jeffrey Gowing and Mandy Floyd (3-year terms) were sworn in by Board Secretary Brandy Stevinson.
Election of Officers	Tim O'Dell made a motion to nominate Jeremy Greer for Board President. Aaron Pigg seconded the motion. Motion carried 6-0. Jeremy Greer abstained. Mandy Floyd made a motion to nominate Tim O'Dell for Vice-President, seconded by James Hulsey. Tim O'Dell abstained. Motion carried 6-0 Tim O'Dell made a motion to nominate Amy McNary as Board Treasurer, seconded by Aaron Pigg. Amy McNary abstained. Motion carried 6-0. Amy McNary made a motion to nominate Brandy Stevinson as Board Secretary. James Hulsey seconded the motion. Motion carried 7-0.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	Tim O'Dell made a motion to approve the agenda as presented. Motion was seconded by James Hulsey. Motion carried 7-0.

Principal's Report	Mr. Haley and Mrs. Bright gave their building reports to the BOE.
Superintendent's Report	Mr. Guilkey gave his report the BOE.
Set 2024-25 Board Paid Individual Health Insurance Contribution	Mandy Floyd made a motion to approve the individual health insurance contribution at \$633. Aaron Pigg seconded the motion. Motion carried 7-0.
Approve teacher/staff appreciation week gift	James Hulsey made a motion to approve a \$25 gift card to give to teachers/staff for teacher/staff appreciation week. Aaron Pigg seconded the motion. Motion carried 5-2.
Revise policy on payout of unused sick leave for retiring employees	Tim O'Dell made a motion to revise policy E-115-E, to include paying qualifying retiring employees at their full daily rate of pay for unused sick leave up to a maximum of 36 days, and at 50% of their daily rate of pay for any days accumulated between 37-90. Mandy Floyd seconded the motion. Motion carried 7-0.
Revise policy on staff incentive for annual unused sick leave	Tim O'Dell made a motion to table over to the May 20th board meeting to discuss revising the policy on staff incentives for annual unused sick leave. James Hulsey seconded the motion. Motion carried 7-0.
Close	Tim O'Dell made a motion, seconded by James Hulsey to go into closed session at 8:19 pm. A roll call vote was taken: Jeff Gowing, yes; Aaron Pigg; yes, James Hulsey,yes; Mandy Floyd,yes; Amy McNary,yes; Tim O'Dell,yes; Jeremy Greer,yes.
Open	A motion was made by Tim O'Dell to come out of closed session at 8:45 pm. James Hulsey seconded the motion. A roll call vote was taken:Jeff Gowing, yes; Aaron Pigg; yes, James Hulsey,yes; Mandy Floyd,yes; Amy McNary,yes; Tim O'Dell,yes; Jeremy Greer,yes.
Adjournment	Meeting adjourned at 8:45 p.m.



President



Board Secretary