

**UPDATED AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
MONDAY, MAY 20, 2024
7:00 PM ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve the absence of Aaron Pigg from the regularly scheduled 5/20/2024 board meeting
 - B. Approval of Minutes of April 15, 2024 and May 1, 2024 Meetings
 - C. Approval of Bills
 - D. Approval to Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
 - E. Approval of May 2024 Surplus List
 - F. Approve Letter of Intent and Master Service Agreement with Behavioral Health Allies
 - G. Approve Summit Behavioral Services Contract for 2024-2025
 - H. Approve Northwest Missouri State University Cooperating Agreement
 - I. Approve Mailing meter lease agreement with Quadient Leasing
- IV. Approve Agenda
- V. Bond Issuance
 - A. Consider resolution authorizing the issuance and sale of \$2,000,000 Series 2024 General Obligation Bonds with L.J. Hart & Company.
- VI. Administrative Reports
 - A. Principals' Reports
 - B. Superintendent's Report
- VII. Business
 - A. Consider adoption of 2024-2025 Salary Schedule and equivalent percentage raise for non-certified staff
 - B. Consider adoption of 2024-2025 Extra Duty Salary Schedule
 - C. Consider quote from CTS on server and storage upgrades
 - D. Consider updated bid for the expansion of asphalt resurfacing from Paradise Pavement
 - E. Consider quote from McGraw Hill for new 6th-9th grade math textbooks and Biology textbooks
 - F. Consider quote from YONDR on cell phone management resources and setup.
 - G. Approve updated language to employee manual policy E-115-E
- VIII. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) hiring, firing, disciplining, or promoting of particular employees; 6) scholastic probation, expulsion, or graduation of identifiable individuals; and 13) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment
- IX. Adjourn

POSTED: May 20, 2024

3:00 p.m.

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

BOARD OF EDUCATION MEETING
May 20, 2023
7:00 p.m. Room 15

Attending Board Members

Jeremy Greer Jeff Gowing
Mandy Floyd Tim O'Dell
Amy McNary James Hulsey
Jeff Gowing

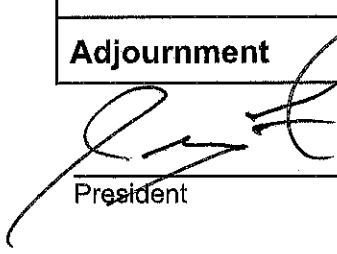
Absent: Aaron Pigg

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 on Monday, May 20, 2024, at 7:00 p.m.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	Amy McNary made a motion to approve the agenda as presented. A motion was seconded by Tim O'Dell. Motion carried 6-0.
Approve resolution authorizing the issuance and sale of \$2,000,000 Series 2024 General Obligation Bonds with L.J. Hart & Company.	A motion was made by Mandy Floyd, to approve the resolution authorizing the issuance and sale of \$2,000,000 Series 2024 General Obligation Bonds of the Orrick R-XI School District with L.J. Hart & Company. Motion was seconded by Tim O'Dell. Motion carried by a vote of 6-0.
Principal's Reports	Mrs. Bright presented their reports to the BOE. Mr. Haley was not present.
Superintendent Report	Mr. Guilkey discussed his report with the BOE.
Approve the adoption of the 2024-2025 Salary Schedule & Equivalent Percentage raise for non-cert staff	Tim O'Dell made a motion to approve the adoption of the 2024-2025 salary schedule and equivalent percentage raise for non-certified staff as presented. Amy McNary seconded the motion. Motion carried 6-0.

Approve the adoption of the 2024-2025 extra duty salary schedule	Tim O'Dell made a motion to approve the adoption of the 2024-2025 extra duty salary schedule as presented. Mandy Floyd seconded the motion. Motion carried 6-0.
Approve CTS quote for server and storage upgrades	Tim O'Dell made a motion to approve CTS quote for the server and storage upgrades. Amy McNary seconded the motion. Motion carried 6-0.
Approve updated bid for expansion of asphalt resurfacing	Tim O'Dell made a motion to approve the updated bid for the expansion of the asphalt resurfacing from Paradise Pavement as presented. Amy McNary seconded the motion. Motion carried 6-0.
Approve Quote from McGraw Hill for new 6th-9th grade math & biology textbooks	Table this over to the June board meeting due to not receiving the bid from McGraw Hill.
Approve quote from YONDR on cell phone management resources and setup	Amy McNary made a motion to approve the quote from YONDR on the cell phone management resources and setup as presented. Tim O'Dell seconded the motion. Motion failed 1-5.
Close	Amy McNary made a motion, seconded by James Hulsey to go to a closed session at 8:52 p.m. A roll call vote was taken: Jeff Gowing, yes; Aaron Pigg, yes; James Hulsey, yes; Amy McNary yes; Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Open	James Hulsey made a motion, seconded by Tim O'Dell to come out of closed session at 9:32 p.m. A roll call vote was taken: Jeff Gowing, yes; Aaron Pigg, yes; James Hulsey, yes; Amy McNary yes; Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer, yes..
Adjournment	Meeting adjourned at 9:32 p.m.



 President



 Secretary