

**TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
MONDAY, JUNE 24, 2024
7:00 PM ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve the Minutes of the May 1, May 20, and May 31 2024 Meetings
 - B. Approve Bills
 - C. Approval to Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
 - D. Approve Missouri State Dual Credit Agreement
 - E. Approve EGS Policy G-270-P
 - F. Approve EGS Policy G-275-P
 - G. Approve Updated Employee Manual Policy E-115-E
 - H. Approve Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP)
 - I. Approve the absence of Jeffrey Gowing, Aaron Pigg and James Hulsey for the June 24th, 2024 board meeting.
- IV. Approve Agenda
- V. Administrative Reports
 - A. Principals' Reports
 - B. Superintendent's Report
- VI. Business
 - A. Approve 2023-2024 Budget Revisions
 - B. Approve 2024-2025 Preliminary Budget
 - C. Approve Milk, Breakfast, & Lunch prices for 2024-2025
 - D. Consider quote from YONDR on cell phone management resources and setup.
 - E. Approve Updated EGS Parent/Student Handbook
 - F. Approve Updated EGS Employee Manual
- VII. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) hiring, firing, disciplining, or promoting; 12) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment; and 13) records protected from disclosure by law
- VIII. Adjourn

Revised: June 24, 2024, 6:21 PM

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION MEETING

June 24, 2024

7:00 p.m. Room 5

Attending Board Members

Jeremy Greer Mandy Floyd
Tim O'Dell
Amy McNary

Absent: James Hulsey

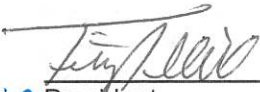
Jeff Gowing
Aaron Pigg

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, June 24, 2024, at 7:00 p.m.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	Mandy Floyd made a motion to approve the agenda as presented. Motion was seconded by Tim O'Dell. Motion carried 4-0.
Administration Reports: Principal's	Mr. Guilkey presented both building principal's reports to the board.
Superintendent Report	Mr. Scott Guilkey presented his Superintendent report to the board.
Approve 2023-24 Budget Revisions	Tim O'Dell made a motion to approve the 2023-2024 budget revisions. Mandy Floyd seconded the motion. Motion carried 4-0.
Approve 2024-2025 Preliminary Budget	Tim O'Dell made a motion to approve the 2024-2025 preliminary budget. Mandy Floyd seconded the motion. Motion carried 4-0.
Approve Milk, Breakfast, and Lunch prices for 2023-2024	Tim O'Dell motioned to approve the milk, breakfast, and lunch prices for the 2024-2025 school year as presented. Amy McNary seconded the motion. Motion carried 4-0.
Consider quote from YONDR on Cell Phone Management	Tim O'Dell made a motion to approve the quote for YONDR on cell phone management resources and setup as presented. Mandy Floyd seconded the motion. Motion carried 4-0.

Approve Updated EGS Parent /Student Handbook	Tim O'Dell made a motion to approve the EGS Parent/Student Handbook for the 2024-2025 School year. Amy McNary seconded the motion. Motion carried 4-0.
Approve Updated EGS Employee Manual	Tim O'Dell made a motion to approve the EGS Employee Handbook for the 2025 -2025 school year. Amy McNary second the motion. Motion carried 4-0
Close	Tim O'Dell made a motion, seconded by Amy McNary to go into closed session at 7:25 pm. A roll call vote was taken: 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 7:38 pm. Amy McNary seconded the motion. A roll call vote was taken: Amy McNary, yes; Mandy Floyd,yes; Tim O'Dell,yes; Jeremy Greer,yes.
Adjournment	Meeting adjourned at 7:38 pm.


 Vice President


 Secretary