

**TENTATIVE AGENDA  
ORRICK BOARD OF EDUCATION SPECIAL MEETING  
TUESDAY, JULY 30, 2024  
8:00 AM SUPERINTENDENT'S OFFICE**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
  - A. Approve Surplus List
  - B. Approve Updated Board Policies C-120-P, C-130-P, I-125-P, I-140-P
- IV. Approve Agenda
- V. Business
  - A. Approve updated Student Cell Phone Policy, and Parent/Student Handbook
- VI. Go to Closed Session as described in Section 610.021 RsMO regarding 3) hiring, firing, & disciplining personnel.
- VII. Adjourn

**POSTED: July 25, 2024**

**4:00 p.m.**

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

BOARD OF EDUCATION SPECIAL MEETING

July 30, 2024

8:00 a.m. Superintendent's Office

**Attending Board Members**

Tim O'Dell     Jeremy Greer  
Mandy Floyd     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 8:00 a.m.**

<b>Open</b>	The regular meeting of the Orrick Board of Education was held, Tuesday, July 30, 2024, at 8:00 a.m.
<b>Consent Agenda</b>	The Consent Agenda was approved by unanimous consent.
<b>Agenda</b>	Amy McNary made a motion to approve the agenda as presented. Motion was seconded by Tim O'Dell. Motion carried 4-0.
<b>Approve Updated Student Cell Phone Policy and Student/Parent Handbook</b>	Tim O'Dell made a motion to approve the updated student cell phone policy and the Parent/Student Handbook. Mandy Floyd seconded the motion. Motion carried 4-0.
<b>Closed</b>	Tim O'Dell made a motion, seconded by Mandy Floyd to go into closed session at 8:03 a.m. A roll call vote was taken: Mandy Floyd, yes; Amy McNary, 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 8:05 am. Mandy Floyd seconded the motion. A roll call vote was taken: Mandy Floyd, yes; Amy McNary, yes; Tim O'Dell, yes; Jeremy Greer, yes.
<b>Adjournment</b>	Meeting adjourned at 8:05 a.m.

  
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President

  
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Secretary