

TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
Monday, JULY 15, 2024
7:00 PM, ROOM 5

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of June 24, 2024 Meeting
 - B. Approve Bills
 - C. Approve transfer of money from Fund 1 to Fund 2 to meet monthly expenditures
 - D. Approve transport of students less than 1 mile at no appreciable cost to the district for SY 2024-2025
 - E. Schedule Tax Rate Hearing for August 19, 2024, at 6:55 PM
 - F. Approve July 2024 Surplus List
 - G. Accept Free & Reduced Price Application & Direct Certification Procedures for 2024-2025.
- IV. Approve Agenda
- V. Superintendent's Report
- VI. Business:
 - A. Consider Bids for Milk
 - B. Consider Bids for Propane
 - C. Approve Program Evaluation: Comprehensive School Improvement Plan
 - D. Approve payment of student teachers and corresponding sign-on bonus when applicable.
- VII. Go to Closed Session as Described in Section 610.021 RsMO regarding: 13) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment
- VIII. Adjourn

POSTED: July 15, 2024, 4:30 P.M.

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

BOARD OF EDUCATION MEETING
July 15, 2024
7:00 p.m. Room 5

Attending Board Members

Aaron Pigg
Tim O'Dell
Jeff Gowing

James Hulsey
Mandy Floyd
Amy McNary

Absent: Jeremy Greer

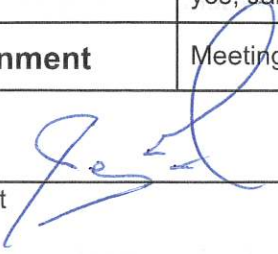
Scott Guilkey, Superintendent
Brandy Stevinson, Secretary

The meeting was called to order by Tim O'Dell, Board Vice-President, at 7:00 p.m.

Open	The regular meeting of the Orrick Board of Education was held, Monday, July 15, 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. Motion was seconded by Mandy Floyd. Motion carried 6-0.
Superintendent's Report	Mr. Guilkey presented his report to the board.
Milk Bids for the 2024-25 FY	Amy McNary made a motion to approve the milk bid for 2024-25 FY from Hiland Dairy as presented. Aaron Pigg seconded the motion. Motion carried 6-0.
Propane Bids for FY 2024-2025	Amy McNary made a motion to accept the Ray Carroll bid for Propane as presented for the FY 24/25. James Hulsey seconded the motion. Motion carried 6-0.
Approve Program Evaluation: Comprehensive School Improvement Plan	Mandy Floyd made a motion to approve the Program Evaluation Comprehensive School Improvement Plan as presented. Amy McNary seconded the motion. Motion carried 6-0.
Approve Payment of student teachers and sign-on bonuses	James Hulsey made a motion to approve the payment of student teachers. Student teachers will be paid \$1000 a month for 4 months. If they are offered a teaching contract then they will receive an additional \$3,000 to be paid the following August. Mandy Floyd seconded the motion. Motion carried 5-1.

Closed	Aaron Pigg made a motion, seconded by James Hulsey to go into closed session at 7:30 p.m. 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.
Open	A motion was made by James Hulsey to come out of closed session at 7:39 pm. Amy McNary 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.
Adjournment	Meeting adjourned at 7:39 p.m.

President



Secretary

