

**TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, SEPTEMBER 25, 2024
7:00 PM ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of August 19, August 23, and September 10 2024 Meetings
 - B. Approve Bills
 - C. Approve Contract with Excelsior Springs Hospital for OT/PT Therapeutic Services
 - D. Approval of September 2024 Surplus List
 - E. Adopt the updated School Board Manual 2024
 - F. Approve contract for engineering services from MKEC Engineering
- IV. Approve Agenda
- V. Administrative Reports
 - A. Principals
 - B. Superintendent
- VI. Business
 - A. Approve Program Evaluation: Effective Assessment Practices
 - B. Approve Program Evaluation: Assessment Program & Assessment Data
 - C. Approve 2024-2025 Assessment Plan
- VII. Go to Closed Session, Hiring, firing, disciplining or promoting of p
- VIII. articular employees (3); Individually identifiable personnel records (13) as described in Section 610.021 RsMO.
- IX. Adjourn

Posted: September 24, 2024 12:00 P.M.

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ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

Board of Education Meeting

September 25, 2024

7:00 p.m. Room 5

Attending Board Members

Jeremy Greer Aaron Pigg
Jeff Gowing Amy McNary
James Hulsey Mandy Floyd

Absent: Tim O'Dell

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 Wednesday, September 25, 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. The motion was seconded by Mandy Floyd. Motion carried 6-0.
Principal Reports	Mrs. Bright and Mr. Morton were absent. Mr. Guilkey presented their reports to the board.
Superintendent Report	Mr. Guilkey presented his report to the board.
Approve Program Evaluation: Effective Assessment Practices	Amy McNary made a motion to approve the Program Evaluation: Effective Assessment Practices. Aaron Pigg seconded the motion. Motion carried 6-0.
Approve Program Evaluation: Assessment Program & Assessment Data	Amy McNary made a motion to approve the Program Evaluation: Assessment Program & Assessment Data. James Hulsey seconded the motion. Motion carried 6-0.
Approve 2024-2025 Assessment Plan	Amy McNary made a motion to approve the 2024-2025 Assessment Plan. Jeff Gowing seconded the motion. Motion carried 6-0.

Closed	Amy McNary made a motion to go into closed session at 7:36 p.m. Aaron Pigg seconded the motion. A roll call vote was taken: Jeff Gowing, yes; Aaron Pigg, yes; James Hulse, yes; Amy McNary, yes; Mandy Floyd, yes; Jeremy Greer, yes.
Open	Mandy Floyd made a motion to come out of closed session at 7:52 p.m. Amy McNary seconded the motion. A roll call vote was taken: Jeff Gowing, yes; Aaron Pigg, yes; James Hulse, yes; Amy McNary, yes; Mandy Floyd, yes; Jeremy Greer, yes.
Adjournment	The meeting adjourned at 7:25 p.m.

President

Secretary