

UPDATED AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
MONDAY, AUGUST 19, 2024
7:00 PM ROOM 5

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of July 15, 2024, July 30, 2024, and August 12, 2024 Meetings
 - B. Approve Bills
 - C. Approve Bus Routes
 - D. Approve sending vocational students to Lex-La-Ray Career Center
 - E. Approve sending vocational students to Excelsior Springs Area Career Center
 - F. Approve Special Education Model Compliance Plan
 - G. Approve Updated Finalsite Contract for Messages XR
 - H. Approve Updated Hollis & Miller Contract Amendments
 - 1. Location & Scope of Work
 - 2. FF&E Amendment
 - I. Set 2024-2025 Tuition Rate at \$16,371.07
- IV. Approve Agenda
- V. Approve 2024-2025 Tax Rates
 - A. Approve Tax Rate Ceiling \$ 4.8892
 - B. Approve Debt Service Rollback \$.1456
 - C. Approve Operating Levy (Fund 1) \$ 4.8892
 - D. Approve Debt Service Levy (Fund 3) \$ 1.0103
 - E. Approve Total Adjusted Levy \$ 5.8995
- VI. Administrative Reports
 - A. Principals
 - B. Superintendent
- VII. Business
 - A. Revise 2024-2025 Budget
 - B. Approve Program Evaluation: Safety and Security
 - C. Approve 2024-2025 Professional Development Plan
 - D. Consider bid on Surplus Property
 - E. Approve bid for plumbing services
 - F. Readopt Orrick School District Policy G-270-P & G-275-P on the disclosure of potential conflicts of interests and substantial interest.
 - G. Readopt Orrick School Board Manual Policy G-270-B & G-275-B on the disclosure of potential conflicts of interests and substantial interest.
- VIII. Go to Closed Session, Record & Vote Regarding Hiring of Personnel (3); Individually Identifiable Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment (13); Records which are Protected from Disclosure (14) as described in Section 610.021 RsmO.
- X. Adjourn

POSTED: August 19, 2024 11:00 A.M.

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

Board of Education Meeting
August 19, 2024
7:00 p.m. Room 5

Attending Board Members

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

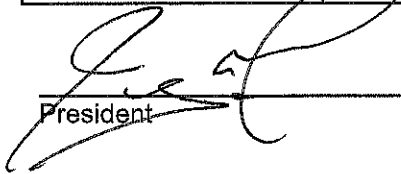
Absent: Aaron Pigg

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 Monday, August 19, 2024 at 7:00 p.m.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	James Hulsey made a motion to approve the agenda as presented. Motion was seconded by Jeff Gowing. Motion carried 6-0.
Approve 2024-25 Tax Rates	Mandy Floyd made a motion to approve the Tax Rate Ceiling at \$4.8892, the Operating Levy (Incidental-Fund 1) at \$4.8892, Debt Service Rollback(Fund 3) at \$.1456, Debt Service Levy (Fund 3) at \$1.0103, and the Total adjusted Levy \$5.8995. Tim O'Dell seconded the motion. Motion carried 6-0.
Principal Reports	Mr. Morton presented his report to the board. Mrs. Bright was not in attendance.
Superintendent Report	Mr. Guilkey presented his report to the board.
Approve revision of 2024-2025 Budget	Tim O'Dell made the motion to approve the 2024-2025 budget revisions.Mandy Floyd seconded the motion. Motion carried 6-0
Approve Program Evaluation: Safety and Security	Tim O'Dell made a motion to approve the Program Evaluation Safety and Security as presented. Amy McNary seconded the motion. Motion carried 6-0
Approve 2024-2025 Professional Development Plan	Tim O'Dell made a motion to approve the 2024-2025 Professional Development Plan as presented. Amy McNary seconded the motion. Motion carried 6-0.

Bid of Surplus Property	Tim O'Dell made a motion to approve a bid made by John Kinsinger for a small dorm,size refrigerator for \$1.00. Amy McNary seconded the motion. Motion carried 6-0.
Approve bid for plumbing services	James Hulsey made a motion to approve the bid from CERTO for a new water heater in the amount of \$8,059.50. Amy McNary seconded the motion. Motion carried 6-0.
Readopt policy G-270-P & G-275-P	Tim O'Dell Made a motion to readopt district policy G-270-B & G-275-B on the disclosure of potential conflicts of interest and substantial interest. Amy McNary seconded the motion. Motion carried 6-0.
Readopt policy G-270-B & G-275-B	Tim O'Dell made a motion to readopt Manual Policy G-270-B & G-275-B on the disclosure of potential conflicts of interest and substantial interest. Amy McNary seconded the motion. Motion carried 6-0.
Closed	Tim O'Dell made a motion, seconded by James Husley to go into closed session at 7:46 p.m. A roll call vote was taken: Jeff Gowing, yes; James Hulsey, yes; 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 7:59 pm. Jeff Gowing seconded the motion. A roll call vote was taken: Jeff Gowing, yes; James Hulsey, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Adjournment	Meeting adjourned at 7:59 p.m.



 President



 Secretary