

**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.**

**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

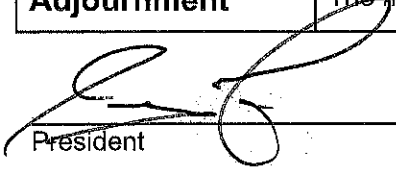
Scott Guilkey, Superintendent

Brandy Stevinson, Secretary

**The meeting was called to order by Jeremy Greer, Board President, at 7:00 p.m.**

<b>Open</b>	The regular meeting of the Orrick Board of Education was held Wednesday, September 25, 2024, at 7:00 p.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. The motion was seconded by Mandy Floyd. Motion carried 6-0.
<b>Principal Reports</b>	Mrs. Bright and Mr. Morton were absent. Mr. Guilkey presented their reports to the board.
<b>Superintendent Report</b>	Mr. Guilkey presented his report to the board.
<b>Approve Program Evaluation: Effective Assessment Practices</b>	Amy McNary made a motion to approve the Program Evaluation: Effective Assessment Practices. Aaron Pigg seconded the motion. Motion carried 6-0.
<b>Approve Program Evaluation: Assessment Program &amp; Assessment Data</b>	Amy McNary made a motion to approve the Program Evaluation: Assessment Program & Assessment Data. James Hulsey seconded the motion. Motion carried 6-0.
<b>Approve 2024-2025 Assessment Plan</b>	Amy McNary made a motion to approve the 2024-2025 Assessment Plan. Jeff Gowing seconded the motion. Motion carried 6-0.

<b>Closed</b>	Amy McNary made a motion to go into closed session at 7:36 p.m. Aaron Pigg second the motion. A roll call vote was taken: Jeff Gowing, yes; Aaron Pigg, yes; James Hulsey, yes; Amy McNary, yes; Mandy Floyd, yes; Jeremy Greer, yes.
<b>Open</b>	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 Hulsey, yes; Amy McNary, yes; Mandy Floyd, yes; Jeremy Greer, yes.
<b>Adjournment</b>	The meeting adjourned at 7:52 p.m.



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President



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Secretary