

TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION SPECIAL MEETING
TUESDAY, OCTOBER 29, 2024
6:30 PM ROOM 5

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of October 1, and October 21, 2024 Meeting
 - B. Approve Bills
- IV. Approve Agenda
- V. Introduction of MARE Representative Dr. Margret Anderson
 - A. Discussion of MARE Superintendent search for Orrick School District
- VI. Go to Closed Session, Record & Vote Regarding Hiring, Firing, Disciplining, or Promoting of Particular Employees (3) as described in Section 610.021 RSMO
- VII. Adjourn

POSTED
October 25 2024:
4:00 PM

DRAFT

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION SPECIAL MEETING

October 29, 2024

6:30 p.m. Room 5

Attending Board Members

Jeremy Greer Tim O'Dell
Aaron Pigg James Hulseley
Mandy Floyd Jeff Gowing

Absent: Amy McNary

Scott Guilkey, Superintendent

Brandy Stevinson, Secretary

Jeremy Greer, Board President, called the meeting to order at 6:30 p.m.

Open	The regular meeting of the Orrick Board of Education was held, Tuesday, October 29, 2024, at 6:30 p.m.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	Mandy Floyd made a motion to approve the agenda as presented. James Hulseley seconded the motion. Motion carried 6-0.
Introduction of MARE	MARE representative Dr. Margret Anderson was introduced. She explained the process of how MARE searches for a Superintendent with the criteria the BOE will give her.
Closed	Tim O'Dell made a motion, seconded by Jeff Gowing to go into closed session at 7:45 p.m. A roll call vote was taken: Jeff Gowing, Yes; Aaron Pigg, yes; James Hulseley, 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 7:52 p.m. Jeff Gowing seconded the motion. A roll call vote was taken: Jeff Gowing, Yes; Aaron Pigg, yes; James Hulseley, yes; Mandy Floyd, yes; Tim O'Dell, yes, Jeremy Greer, yes.
Adjournment	Meeting adjourned at 7:52 p.m.

President

Secretary