

TENTATIVE AGENDA - REVISED
ORRICK BOARD OF EDUCATION REGULAR MEETING
MONDAY, NOVEMBER 18, 2024
7:00 PM ROOM 5

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of October 29, 2024 Board Meeting
 - B. Approve Bills
 - C. Approve November 2024 Surplus List
 - D. Approve Renewal of Insurance with Missouri United School Insurance Council
- IV. Approve Agenda
- V. Administrative Reports
 - A. Principals
 - B. Superintendent
- VI. Business Actions
 - A. Review & Approve Program Evaluation: Transportation
 - B. Review & Approve Program Evaluation: Food Service
 - C. Approve General Election 2025 (Board of Education) Notice
 - D. Approve the purchase of staff gift cards
 - E. Approve nomination of Belcher Scholarship recipient
- VII. Go to Closed Session, Individually Identifiable Personnel records (13), and Records protected from Disclosure by Law (13) as described in RsMO 610.021.
- VIII. Open Session
- IX. Planning Discussion
 - A. Academic
 - B. Facilities
 - C. Athletic
 - D. Other
- X. Public Comment on Planning Topics
- XI. Adjourn

Posted: November 15, 2024

4:30 P.M.

DRAFT

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION MEETING

November 18, 2024

7:00 p.m. Room 5

Attending Board Members

Jeremy Greer Aaron Pigg
Tim O'Dell Mandy Floyd
James Hulsey Amy McNary

Absent: Jeff Gowing

Scott Guilkey, Superintendent

Brandy Stevison, 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 on Monday, November 18, 2024, at 7:00 p.m.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	Tim O'Dell made a motion to approve the agenda as presented. The motion was seconded by Amy McNary. Motion carried 6-0.
Principal Reports	Mrs. Angela Bright, Elementary Principal, and Mr. Seth Morton, High School Principal presented their reports to the BOE.
Superintendent Report	Mr. Guilkey presented his report to the BOE.
Review and approve Program Evaluation: Transportation	Tim O'Dell made a motion to review and approve Program Evaluation: Transportation. Mandy Floyd seconded the motion. Motion carried 6-0
Review and approve Program Evaluation: Food Service	Tim O'Dell made a motion to approve the Program Evaluation: Food Service. Aaron Pigg seconded the motion. Motion carried 6-0.
Approve General Election 2025(BOE) Notice	Tim O'Dell made a motion to approve the General Election 2025 (BOE) Notice. Mandy Floyd seconded the motion. Motion carried 6-0.
Approve Staff gift card purchase	Tim O'Dell made a motion to approve the purchase of \$50 Amazon gift cards for all employee's for holiday gift. Amy McNary seconded the motion. Motion carried 6-0.

Approve nomination of Belcher Scholarship recipient	Tim O'Dell made a motion to approve Jeffrey Singleton for the nomination of the Belcher Scholarship. Mandy Floyd seconded the motion. Motion carried 6-0.
Closed	A motion was made by Tim O'Dell to go into closed session at 7:46 p.m. Motion was seconded by James Hulse. A roll call vote was taken: Aaron Pigg, yes; Amy McNary, yes; Mandy Floyd, yes; James Husley, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Open	Mandy Floyd made a motion, seconded by Tim O'Dell to come out of closed session at 8:30 p.m. A roll call vote was taken: Aaron Pigg, yes; Amy McNary, yes; Mandy Floyd, yes; James Husley, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Planning Discussion: Academic, Facilities, & Athletics	Mr. Guilkey discussed plans for future upgrades and projects for the district/buildings.
Public Comment on Planning Topics	The BOE answered any questions from the public.
Adjournment	Meeting adjourned at 8:55 p.m.

 President

 Secretary