

**REVISED AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
MONDAY, DECEMBER 16, 2024
7:00 PM ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of November 21, December 9, and December 11 2024
 - B. Approve Bills
 - C. Approve December 2024 Surplus List
 - D. Approve Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
 - E. Approve the absence of Jeff Gowing from the December 16th, 2024 Regular Board of Educaiton meeting.
- IV. Approve Agenda
- V. Administrative Reports
 - A. Principals
 - B. Superintendent
- VI. Business
 - A. Approve Program Review: Instructional Effectiveness
 - B. Approve Program Review: Curriculum
 - C. Approve Purchase and Implementation of Learning Management System for 2025-2026 School Year.
 - D. Approve the bid for General Contractor services for projects: Secure Entry, Media Center Renovation, Electrical Panel replacement, and Mechanical Unit replacement.
 - E. Approve the bid for playground installation.
 - F. Approve the purchase of furniture from Freedom Interiors as a part of the FF&E contract with Hollis + Miller.
 - G. Approve Civics Club as an Elementary Club with sponsor stipend of \$250
- VII. Go to Closed Session as described in Section 610.021 RsMO regarding 3) hiring, firing, & disciplining personnel; 13) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment; and 14) records which are protected by law.
- VIII. Adjourn

POSTED: December 16, 2024

4:30 pm.

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION MEETING

December 16, 2024

7:00 p.m. Room 5

Attending Board Members

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

Absent: Jeff Gowing

Scott Guilkey, Superintendent

Brandy Stevinson, Secretary

Jeremy Greer, Board President, called the meeting to order at 7:00 p.m.

Open	The Orrick Board of Education's regular meeting was held on Monday, December 16, 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	Mr. Morton and Mrs. Bright presented their building reports to the BOE.
Superintendent Report	Mr. Scott Guilkey presented his report to the BOE.
Approve Program Review: Instructional Effectiveness	Mandy Floyd made a motion to approve Program Review: Instructional Effectiveness. Tim O'Dell seconded the motion. Motion carried 6-0.
Approve Program Review: Curriculum	Tim O'Dell made a motion to approve Program Review: Curriculum. James Hulsey seconded the motion. Motion carried 6-0.
Approve Purchase/implementation of Learning Management System for 2025-2026	Aaron Pigg made a motion to approve the Purchase and Implementation of Learning Management System called Canvas for the 2025-2026 School year. Amy McNary seconded the motion. Motion carried 6-0.

Approve bids for General Contractor services for projects	Mandy Floyd made a motion to approve the bid for Centric with all the alternates: Secur Entry, Media Center Renovation, Electrical Panel replacement, and Mechanical Unit Replacement. James Hulsey seconded the motion. Motion carried 6-0.
Approve bid for playground installation	Tim O'Dell made a motion to approve the bid for playground installation by Aspire 2 Play. James Hulsey seconded the motion. Motion carried 6-0.
Approve the purchase of furniture	Approve the purchase of furniture from Freedom Interiors as a part of the FF&E contract with Hollis & Miller. Motion was made by Amy McNary. Tim O'Dell seconded the motion. Motion carried 6-0.
Approve Civics Club as an Elementary Club	Tim O'Dell made a motion to approve a Civics Club as an Elementary Club with a stipend of \$250.00. James Hulsey seconded the motion. Motion carried 6-0.
Close	Tim O'Dell made a motion, seconded by James Hulsey to go to closed session at 8:27 pm. A roll call vote was taken: Aaron Pigg, yes; James Hulsey, yes; Amy McNary; yes, Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer; yes.
Open	A motion was made by James Hulsey to come out of closed session at 8:51 p.m. Tim O'Dell seconded the motion. A roll call vote was taken: Aaron Pigg, yes; James Hulsey yes; Amy McNary; yes, Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer; yes.
Adjournment	Meeting adjourned at 8:51 p.m.



President



Secretary