

TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
TUESDAY, JANUARY 21, 2025
5:00 p.m. ROOM 5

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approval of Minutes of November 18, and December 16, 2024
 - B. Approval of Bills
 - C. Approve Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
 - D. Approve January 2025 Surplus List
 - E. Approve updated MUSIC Assessment
 - F. Approve Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP)
 - G. Approve the absence of James Hulsey
- IV. Administrative Reports
 - A. Principals
 - B. Superintendent
- V. Business
 - A. Program Evaluation: Facilities & Grounds
 - B. Program Evaluation: Special Education
 - C. Approve the updated Extra-Duty Salary Schedule for 2024-2025
 - D. Consider continued athletic competition with the Braymer C-4 School District
 - E. Approve \$1,200 to Precision Athletics for field paint services for the 25-26 school year
 - F. Consider bid on surplus property
- VI. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) hiring, firing, disciplining or promoting employees; 13) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment; and 14) records which are protected by law
- VII. Adjourn

Posted:
January 20, 2025 4:00 PM

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

BOARD OF EDUCATION MEETING

January 21, 2025

5:00 pm

Room 5

Attending Board Members

Jeff Gowing

Aaron Pigg

Tim O'Dell

Mandy Floyd

Amy McNary

Absent: James Hulsey

Jeremy Greer entered at 5:42 p.m.

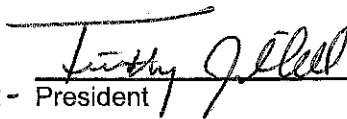
Scott Guilkey, Superintendent

Brandy Stevenson, Secretary

The meeting was called to order by Tim O'Dell, Board Vice-President, at approx. 5:00 p.m.

Open	The regular meeting of the Orrick Board of Education was held on Tuesday, January 21, 2025, at 5:00 p.m.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	Mandy Floyd made a motion to approve the agenda as presented. A motion was seconded by Amy McNary. Motion carried 5-0.
Principal Reports	Mr. Morton and Mrs. Bright presented their reports to the BOE.
Superintendent Report	Mr. Guilkey presented his report to the BOE.
Program Evaluation: Facilities & Ground	Mandy Floyd made a motion to approve the Program Evaluation: Facilities and Ground as presented. Amy McNary seconded the motion. Motion carried 5-0.
Program Evaluation: Special Education	Mandy Floyd made a motion to approve the Program Evaluation: Special Education as presented. Amy McNary seconded the motion. Motion carried 5-0.
Approve updated Extra-Duty Salary Schedule for 2024-25	Mandy Floyd made a motion to approve the updated extra-duty salary schedule for the 2024-2025 school year as presented. Aaron Pigg seconded the motion. Motion carried 5-0.
Competition with Braymer C-4 School District	Jeff Gowing made a motion to cancel the athletic competition with Braymer C-4 on 2/20/25 and to also discontinue any athletic competitions in the future with Braymer C-4. Aaron Pigg seconded the motion. Motion carried 5-0.
Approve Precision Athletics for field paint services	Aaron Pigg made a motion to approve \$1,200 to Precision Athletics for field paint services for the 2025-26 school year. Seconded by Mandy Floyd. Motion carried 5-0.

Surplus property bid	Mandy Floyd made a motion to approve a surplus bid for Rhonda Roe for 4 carts of sensory blocks for \$20. Amy McNary seconded the motion. Motion carried 5-0.
Close	Amy McNary made a motion, seconded by Aaron Pigg to go to a closed session at 5:33 pm. A roll call vote was taken: Jeff Gowing, yes; Aaron Pigg, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes.
Open	Mandy Floyd made a motion to come out of closed session at 5:51 p.m. Amy McNary seconded the motion. A roll call vote was taken: Jeff Gowing, yes; Aaron Pigg, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Adjournment	The meeting adjourned at 5:51 p.m.


 Vice-President


 Secretary