

**AMENDED AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
THURSDAY, FEBRUARY 20, 2025
6:30 PM ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of January 21st 2025 Meeting
 - B. Approve Bills
 - C. Approve Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
 - D. Approve February Surplus List
 - E. Approve contract renewal with Johnson Controls for 2025-2026 through 2029-2030
 - F. Approve contract renewal with NEE for 2025-2026
 - G. Approve contract renewal with HUDL for 2025-2026 through 2027-2028
 - H. Approve the absence of Jeremy Greer
- IV. Approve Agenda
- V. Administrative Reports
 - A. Superintendent
 - B. Elementary and High School Reports
- VI. Review
 - A. Review district CSIP, Mission, and Vision
- VII. Business
 - A. Approve April Board Meeting date Thursday, 4/17, and May Board Meeting date Thursday, 5/15
 - B. Approve quote from CTS for technology equipment
 - C. Approve quote from ByteSpeed for 3 NUC Computers
- VIII. Go to Closed Session as described in Section 610.021 RsMO regarding: 3) Hiring, firing, disciplining, or promoting of particular employees and 13) records pertaining to employees or applicants for employment
- IX. Adjourn

Posted:
February 19, 2025
3:00 PM

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

BOARD OF EDUCATION MEETING

February 20, 2025
6:30 p.m. Room 5

Attending Board Members

Tim O'Dell Aaron Pigg
Mandy Floyd Jenny Duncan
James Hulsey Amy McNary

Absent: Jeremy Greer

Scott Guilkey, Superintendent

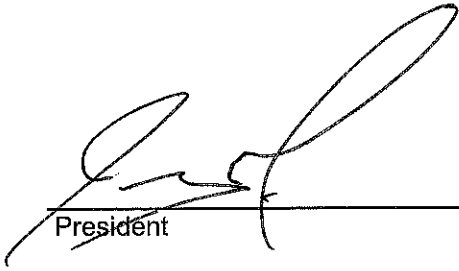
Brandy Stevinson, Secretary

The meeting was called to order by Tim O'Dell, Board Vice-President, at 6:30 p.m.

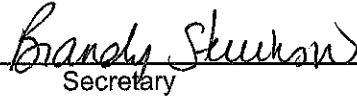
Open	The regular meeting of the Orrick Board of Education was held Thursday, February 20, 2025, at 6:30 p.m.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	Mandy Floyd made a motion to approve the agenda as presented. Amy McNary seconded the motion. Motion carried 6-0.
Superintendent Report	Mr. Guilkey presented his Superintendent Report to the Board.
Principal Reports	Mr. Morton and Mrs. Bright were not in attendance. Mr. Guilkey presented their building reports to the BOE.
Review district CSIP, Mission, and Vision	Mr. Guilkey reviewed the district CSIP, Mission, and Vision with the BOE.
Approve April 2025 and May 2025 board meeting dates	Aaron Pigg made a motion to approve to move the April board meeting to Thursday, April 17, 2025, at 6 pm and the May board meeting to Thursday, May 15, 2025, at 6 pm Amy McNary seconded the motion. Motion carried 6-0.
Approve quote from CTS for technology equipment	Amy McNary motioned to approve the quote from CTS for technology equipment for \$4,820.10. Jeff Gowing seconded the motion. Motion carried 6-0.
Approve quote from Byte Speed for NUC Computers	Amy McNary motioned to approve the quote from Byte Speed for 3 NUC Computers for \$599.00 each. Mandy Floyd seconded the motion. Motion carried 6-0.
Close	Mandy Floyd made a motion seconded by James Hulsey to go into a closed session at 7:27 pm. A roll call vote was taken: Jeff Gowing, yes; Aaron Pigg, yes; James Hulsey, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes.
Open	A motion was made by Amy McNary to come out of the closed session at 8:15 pm. James Hulsey seconded the motion. A roll call vote was taken: Jeff Gowing, yes; Aaron Pigg, yes; James Hulsey, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes.

Adjournment

The meeting adjourned at 8:15 pm.



President



Secretary