

**UPDATED AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
MONDAY, MARCH 17, 2025
7:00 PM Room 35**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approval of Minutes of February 20 and March 3, 2025 Meeting
 - B. Approval of Bills
 - C. Approval to Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
 - D. Approve Memorandum of Understanding with MVCAA Head Start
 - E. Approve March surplus list
- IV. Approve Agenda
- V. Public Comment
 - A. Shelby Smitley - Preschool Enrollment Age Cutoff
- VI. Administrative Reports
 - A. Principals
 - B. Superintendent
- VII. Business
 - A. Program Evaluation: Professional Development
 - B. Program Evaluation: Technology
 - C. Approve 2024-2025 Budget Revision
 - D. Approve 2025-2026 Academic Calendar
 - E. Approve 2025-2026 Salary Schedule
 - F. Set Preschool Tuition Rate for 25-26 school year
- VIII. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) hiring, firing, disciplining, or promoting particular employees, 13) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment
- IX. Adjourn

Posted on March 17, 2025

10:30 am

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

BOARD OF EDUCATION MEETING

March 17, 2025
7:00 p.m. Room 35

Attending Board Members

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

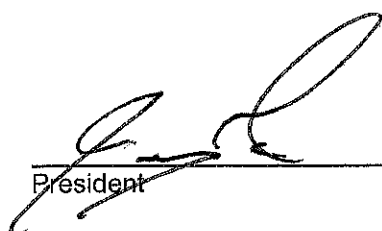
Absent:

Scott Guilkey, Superintendent
Brandy Stevinson, Secretary

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

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| Open | The regular meeting of the Orrick Board of Education was held Monday, March 17, 2025, at 7:00 p.m. |
| Consent Agenda | The Consent Agenda was approved by unanimous consent. |
| Agenda | Mandy Floyd made a motion to approve the agenda as presented. Aaron Pigg seconded the motion. Motion carried 7-0. |
| Public Comment | Shelby Smithey discussed the preschool cut-off age with the BOE. |
| Principal Reports | Mrs. Bright and Mr. Morton gave their principal reports to the BOE. |
| Superintendent Report | Mr. Guilkey gave his superintendent report to the BOE. |
| Program Evaluation: Professional Development | Tim O'Dell made a motion to approve the Program Evaluation: Professional Development, which was seconded by James Hulsey. The motion carried 7-0. |
| Program Evaluation: Technology | Tim O'Dell motioned to approve the Program Evaluation: Technology. Amy McNary seconded the motion. Motion carried 7-0. |
| Approve 2024-2025 Budget Revisions | Aaron Pigg motioned to approve the 2024-2025 budget revisions as presented. Tim O'Dell seconded the motion. Motion carried 7-0. |
| Approve 2025-2026 Academic Calendar | Tim O'Dell made a motion to approve Option A of the 2025-2026 Academic Calendar. James Hulsey seconded the motion. Motion carried 7-0. |
| Approve 2025-2026 Salary Schedule | Tim O'Dell made a motion to approve the 2025-2026 salary schedule as presented. James Hulsey seconded the motion. Motion carried 7-0. |
| Set Preschool Tuition rate for 2025-2026 SY | Tim O'Dell made a motion to set the Preschool Tuition rate for the 2025-2026 school year at a regular daily rate of \$30.00 a day and for a reduced price of \$15.00 a day. Amy McNary seconded the motion. Motion carried 7-0. |

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| Close | Tim O'Dell made a motion to go into a closed session at 8:53 pm. Amy McNary 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; Jeremy Greer, yes. |
| Open | A motion was made by Tim O'Dell to come out of closed session at 10:16 pm. Amy McNary 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; Jeremy Greer, yes. |
| Adjournment | The meeting adjourned at 10:16 pm. |



 President

Brandy Stevenson

 Secretary