

**TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
THURSDAY, APRIL 17, 2025
6:00 PM ROOM 5**

- I. Call to Order
- II. Acceptance of Election Results
 - A. Acceptance of Election Results
 - B. Dissolution of current Orrick R-XI School Board
- III. Reorganization of Orrick R-XI Board of Education
 - A. Swearing in of New Board Members
 - B. Election of Officers
- IV. Open Session & Pledge of Allegiance
- V. Approve Consent Agenda
 - A. Approve of Minutes of March 17, 2025 Meeting
 - B. Approve Bills
 - C. Approval to Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
 - D. Approve April 2025 Surplus List
 - E. Approve Microsoft Licensing Agreement Renewal
 - F. Approve Agreement to continue policy and manual services with EGS
 - G. Approve regular June Board meeting for 6/30/25, 6:30 pm
 - H. Approve teacher/staff appreciation week gift card of \$25 per teacher/staff member
 - I. Approve contract with Summit Behavioral Services for Behavioral Support Services
- VI. Approve Agenda
- VII. Introduction of Mrs. Danyelle Strider
- VIII. Administrative Reports
 - A. Principals
 - B. Superintendent
- IX. Business
 - A. Consider bid from NKC Underground for Goal Post relocation
 - B. Approve one-time assessment of \$125,156 and 2025-2026 Membership Agreement with MEUHP
 - C. Approve health insurance options for the 2025-2026 school year and set the board-paid monthly contribution at \$645 per month.
 - D. Approve Pepco quote for new classroom furniture
 - E. Approve quote on Securly Hall Pass
 - F. Discuss Preschool enrollment requirements
 - G. Approve change orders with Centric Construction
- X. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) hiring, firing, disciplining, or promoting of particular employees; and 13) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment.
- XI. Adjourn

POSTED: April 16, 2025

12:00 p.m.

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION MEETING

April 17, 2025

6:00 p.m. Room 5

Attending Board Members

Jeremy Greer

Mandy Floyd

Amy McNary

Jeff Gowing

Tim O'Dell

James Hulsey

Aaron Pigg

Absent:

Scott Guilkey, Superintendent

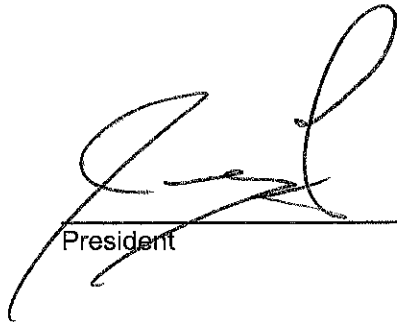
Brandy Stevinson, Secretary

The meeting was called to order by Jeremy Greer, Board President, at 6:00 p.m.

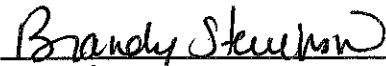
Open	The regular meeting of the Orrick Board of Education was held on Thursday, April 17, 2025, at 6:00 p.m.
Acceptance of Election Results	Mandy Floyd made a motion to accept the 2025 Orrick BOE election results as follows: James Hulsey and Amy McNary were elected for 3-year terms. Seconded by Aaron Pigg. Motion carried 7-0.
Dissolution of current Orrick R-XI BOE	James Hulsey made a motion to dissolve the current BOE. Amy McNary seconded the motion. Motion carried 7-0.
Reorganization of Orrick R-XI Board of Education: Swearing in of New Board Members	The new board members, James Hulsey and Amy McNary (3-year terms) were sworn in by Board Secretary Brandy Stevinson.
Election of Officers	Jeff Gowing made a motion to nominate Jeremy Greer for Board President. James Hulsey seconded the motion. Motion carried 6-1. James Hulsey made a motion to nominate Tim O'Dell for Vice-President, seconded by Aaron Pigg. Motion carried 7-0 Amy McNary made a motion to nominate Mandy Floyd as Board Treasurer, seconded by Tim O'Dell. Motion carried 7-0. Aaron Pigg made a motion to nominate Brandy Stevinson as Board Secretary. Amy McNary seconded the motion. Motion carried 7-0.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	Tim O'Dell made a motion to approve the agenda as presented. Motion was seconded by James Hulsey. Motion carried 7-0.

Introduction	Mrs. Danyelle Strider introduced herself and her husband, Brian Strider, to the BOE. Mrs. Strider will be the 2025-2026 Elementary Principal.
Principal's Report	Mr. Morton and Mrs. Bright gave their building reports to the BOE.
Superintendent's Report	Mr. Guilkey gave his report to the BOE.
Bid for NKC Underground for Goal Post Relocation	James Hulseley made a motion to accept the bid from NKC Underground for Goal Post Relocation. Aaron Pigg seconded the motion. Motion failed 0-7.
Approve one-time assessment & 2025-26 MEUHP Membership Agreement	James Hulseley made a motion to approve a one-time assessment of \$125,156 and a 2025-2026 Membership Agreement with MEUHP. Tim O'Dell seconded the motion. Motion carried 7-0.
Set 2025-26 Board Paid Individual Health Insurance Contribution	Aaron made a motion to approve the individual health insurance contribution at \$645. Tim O'Dell seconded the motion. Motion carried 7-0.
Approve Pepco quote for New classroom Furniture	Mandy Floyd made a motion to approve the Pepco quote for new classroom furniture as presented. Tim O'Dell seconded the motion. Motion carried 7-0.
Approve quote for Securly Hall Pass	Aaron Pigg made a motion to approve the quote for the Securly Hall Pass. Amy McNary seconded the motion. Motion carried 7-0.
Preschool enrollment requirements	The BOE, Mr. Guilkey, and Mrs. Bright discussed the requirements of preschool enrollment.
Approve change orders with Centric Construction	Tim O'Dell made a motion to approve two change orders with Centric Construction. Amy McNary seconded the motion. Motion carried 7-0.

Close	James Hulsey made a motion, seconded by Aaron Pigg to go into closed session at 7:11 pm. A roll call vote was taken: Jeff Gowing, yes; Aaron Pigg, yes; James Hulsey, yes; Mandy Floyd, yes; Amy McNary, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Open	A motion was made by James Hulsey to come out of closed session at 7:51 pm. Tim O'Dell seconded the motion. A roll call vote was taken: Jeff Gowing, yes; Aaron Pigg, yes; James Hulsey, yes; Mandy Floyd, yes; Amy McNary, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Adjournment	Meeting adjourned at 7:51 p.m.



President



Board Secretary