

**AMENDED AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
THURSDAY, MAY 15, 2025
6:00 PM ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approval of Minutes of April 17, 2025
 - B. Approval of Bills
 - C. Approval to Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
 - D. Approval of May 2025 Surplus List
 - E. Approve Edgenuity Quote for High School Online Services
 - F. Approve monthly ACH fee for ACH payroll services with TBO Bank
 - G. Approve 2 summer work days for the Professional Development Committee (PDC)
 - H. Approve surplus property bid from Jennifer Smith
 - I. Set June Regular board meeting for Monday 6/30/25, 6:00 PM
- IV. Approve Agenda
- V. Student Recognition
 - A. Recognition of Cash Honeycutt for FFA Missouri State Officer selection
- VI. Administrative Reports
 - A. Principals' Reports
 - B. Superintendent's Report
- VII. Business
 - A. Approve quote on selected door replacement upgrades from Pioneer Door
 - B. Approve quote on cafeteria door replacement from Integrated Opening Solutions
 - C. Approve quote on Social Studies textbooks from McGraw-Hill
 - D. Approve Centric Construction change order #003
 - E. Consider quotes on new High School Football Goal Posts
 - F. Consider exceptions to Preschool Enrollment Requirements
 - G. Approve the transition of 6th grade from Orrick Elementary School to Orrick High School beginning in the 2025-2026 school year.
 - H. Approve Chromebook quote from SHI
- VIII. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) hiring, firing, disciplining, or promoting of particular employees; 13) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment
- IX. Adjourn

POSTED: May 14, 2025
3:00 p.m.

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION MEETING

May 15, 2025

6:00 p.m. Room 15

Attending Board Members

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

Absent: James Hulsey

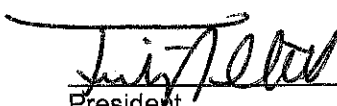
Scott Guilkey, Superintendent

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, May 15, 2025, at 6:00 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. A motion was seconded by Amy McNary. Motion carried 6-0.
Student Recognition	BOE and Mr. Morton recognized Cash Honeycutt for being selected as a Missouri FFA State Officer.
Principal's Reports	Mr. Morton presented their reports to the BOE. Mrs. Bright was not present.
Superintendent Report	Mr. Guilkey discussed his report with the BOE.
Approve quote on replacement door upgrades	Aaron Pigg made a motion to approve the bid from Pioneer Door for \$18,500 for the replacement door upgrades. Mandy Floyd seconded the motion. Motion carried 6-0.
Approve quote on cafeteria door replacement	Amy McNary motioned to approve the Integrated Opening Solutions bid for \$15,415. Aaron Pigg seconded the motion. Motion carried 6-0.
Approve quote on Social Studies textbook from McGraw-Hill	Mandy Floyd made a motion to approve the purchasing of Social Studies textbooks from McGraw-Hill for \$13,685.76. Tim O'Dell seconded the motion. Motion carried 6-0.
Consider quotes on new HS football goal post	Aaron Pigg made a motion to approve the quote from TSI for High School Football Goal Posts for \$9,854.45. Amy McNary seconded the motion. Motion carried 6-0.

Preschool enrollment exception requirements	Amy McNary made a motion to approve an AM and PM session for preschool for the 2025-2026 school year. Jeff Gowing seconded the motion. Motion carried 6-0.
Approve 6th grade transition from Elementary to High School 2025-2026 SY	Amy McNary made a motion to approve the transition of 6th grade from Orrick Elementary to Orrick High School beginning in the 2025-2026 school year. Mandy Floyd seconded the motion. Motion carried 4-2.
Approve Chromebook quote from SHI	Amy McNary made a motion to approve the quote for additional Chromebooks from SHI. Aaron Pigg seconded the motion. Motion carried 6-0.
Close	Mandy Floyd made a motion, seconded by Tim O'Dell, to go to a closed session at 7:30 p.m. 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.
Open	Tim O'Dell made a motion, seconded by Mandy Floyd, to come out of closed session at 7:59 p.m. 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	Meeting adjourned at 7:59 p.m.


President


Secretary