

**TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
MONDAY, JUNE 30, 2025
6:00 PM ROOM 35**

- I. Call to Order
- II. Resignation & Dissolution
 - A. Accept the resignation of Jeremy Greer
 - B. Dissolution of the Current Orrick R-XI School Board
- III. Reorganization of Orrick R-XI Board of Education
 - A. Election of Officers
 - B. Discussion of filling vacant seat
- IV. Open Session & Pledge of Allegiance
- V. Approve Consent Agenda
 - A. Approve the Minutes of the May 15, 2025 Meeting
 - B. Approve Bills
 - C. Approval to Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
 - D. Approve Master Services Agreement and Letter of Intent with Behavioral Health Allies
 - E. Approve Renewal Agreement with IXL
 - F. Approve 2025-2026 Employee Manual and Parent/Student Handbook
 - G. Approve the 2025-2026 Breakfast & Lunch Prices
 - H. Approve 2025-2026 DESE Free & Reduced Price Application and Direct Certification information and procedures
 - I. Approve Bump Armor Quote for Chromebook protective covers
 - J. Approve Missouri State Dual Credit Agreement
 - K. Approve 2025-2026 Alternative Methods of Instruction Plan
 - L. Approve EGS Policy G-270-P & G-275-P
 - M. Approve Renewal Agreement with HUDL
 - N. Approve June 2025 Surplus List
- VI. Approve Agenda
- VII. Administrative Reports
 - A. Superintendent's Report
- VIII. Business
 - A. Approve 2024-2025 Budget Revisions
 - B. Approve 2025-2026 Preliminary Budget
 - C. Approve Centric Prime Contract Change Order #001
 - D. Consider setting the Regularly Scheduled Board of Education meeting for the Orrick School District as the third Thursday of each month at 6:00 PM
 - E. Consider bid from Gator Graphics on Exterior High School Sign, Interior Graphics and Window Perforations
 - F. Consider Propane Bids for 2025-2026 School Year
 - G. Approve Bid for Installation of new goal posts from NKC Underground
- IX. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) hiring, firing, disciplining, or promoting; 12) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment; and 13) records protected from disclosure by law
- X. Adjourn

Posted: June 27, 2025, 10:00 AM

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

BOARD OF EDUCATION MEETING

June 30, 2025
6:00 p.m. Room 35

Attending Board Members

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

Absent: Jeremy Greer

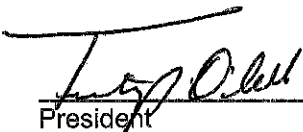
Scott Guilkey, Superintendent

Brandy Stevinson, Secretary

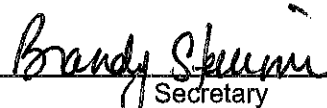
The meeting was called to order by Vice-President Tim O'Dell, at 6:00 p.m.

Resignation & Dissolution	Mandy Floyd made a motion to accept the resignation of Jeremy Greer, BOE President. Aaron Pigg seconded the motion. Motion carried 6-0. James Hulsey made a motion for the dissolution of the current Orrick R-XI School Board. Jeff Gowing seconded the motion. Motion carried 6-0.
Reorganization of the Orrick BOE	Aaron Pigg made a motion to nominate Tim O'Dell as the President of the Orrick BOE. James Hulsey seconded the motion. Motion carried 5-0 with 1 abstention. James Hulsey made a motion to nominate Mandy Floyd as the Vice-President of the Orrick BOE. Jeff Gowing seconded the motion. Motion carried 5-0 with 1 abstention. Jeff Gowing made a motion to nominate Amy McNary as the Treasurer of the Orrick BOE. Aaron Pigg seconded the motion. Motion carried 5-0 with 1 abstention. Amy McNary moved to nominate Brandy Stevinson as the Secretary of the Orrick BOE. James Hulsey seconded the motion, which carried 6-0.
Open	The regular meeting of the Orrick Board of Education was held on Monday, June 30, 2025, at 6:00 p.m.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	Aaron Pigg made a motion to approve the agenda as presented. Motion was seconded by James Hulsey. Motion carried 6-0.
Superintendent Report	Mr. Scott Guilkey presented his Superintendent report to the board.
Approve 2024-25 Budget Revisions	Mandy Floyd made a motion to approve the 2024-2025 budget revisions. Jeff Gowing seconded the motion. Motion carried 6-0.
Approve 2025-2026 Preliminary Budget	Aaron Pigg made a motion to approve the 2025-2026 preliminary budget. Amy McNary seconded the motion. Motion carried 6-0.

Approve Centric Prime Contract Change Order #001	Amy McNary made a motion to approve the Centric Prime Contract Change Order#001. Mandy Floyd seconded the motion. Motion carries 6-0.
Scheduled Board meeting day/time	Amy McNary made a motion to set the Orrick R-XI Board of Education meetings to the third Thursday of each month at 6:00 p.m., starting July 2025. Aaron Pigg seconded the motion. Motion carried 6-0.
Approve Gator Graphic Bid for the project	James Hulsey made a motion to approve the bid from Gator Graphics as presented for the exterior HS sign and the interior graphics and window perforations. Mandy Floyd seconded the motion. Motion carried 6-0.
Approve Propane Bid for 2025-26 SY	Amy McNary made a motion to approve the propane bid from Ray Carroll as presented for the 2025-2026 school year. James Hulsey seconded the motion. Motion carried 6-0.
Approve bid installation on new goal posts	Mandy Floyd made a motion to approve the bid for the installation of the new goal posts from NKC Underground as presented. Jeff Gowing seconded the motion. Motion carried 6-0.
Close	Mandy Floyd made a motion, seconded by Amy McNary to go into closed session at 6:51 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 closed session at 7:01 p.m. Aaron Pigg 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	Meeting adjourned at 7:01 pm.



 President



 Secretary