

AMENDED AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
Thursday, JULY 17, 2025
6:00 PM, ROOM 35

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of June 30, 2025 Meeting
 - B. Approve Bills
 - C. Approve transfer of money from Fund 1 to Fund 2 to meet monthly expenditures
 - D. Approve transport of students less than 1 mile at no appreciable cost to the district for SY 2025-2026
 - E. Schedule Tax Rate Hearing for August 21, 2025, at 5:55 PM
 - F. Approve July 2025 Surplus List
 - G. Accept Free & Reduced Price Application & Direct Certification Procedures for 2025-2026.
- IV. Approve Agenda
- V. Superintendent's Report
- VI. Business:
 - A. Consider Bids for Milk
 - B. Approve Program Evaluation: Comprehensive School Improvement Plan
 - C. Approve the signature card for all accounts at TBO bank
 - D. School board open seat
 - E. Approve Centric Prime Contract Change Order #002
 - F. Approve quote from Kuhlmann for fans in HS Gym
- VII. Go to Closed Session as Described in Section 610.021 RsMO regarding: 13) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment
- VIII. Adjourn

AMENDED & POSTED: July 17, 2024, 10:45 A.M.

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION MEETING

July 17, 2025

6:00 p.m. Room 35

Attending Board Members

James Hulsey Amy McNary
Tim O'Dell Mandy Floyd

Absent: Jeff Gowing

Aaron Pigg

Christopher Russo, Superintendent

Brandy Stevinson, Secretary

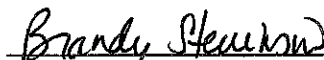
The meeting was called to order by Tim O'Dell, Board President, at 6:20 p.m.

Open	The regular meeting of the Orrick Board of Education was held, Thursday, July 17, 2025, at 6:20 p.m.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	James Hulsey made a motion to approve the agenda as presented. The motion was seconded by Amy McNary. Motion carried 4-0.
Superintendent's Report	Mr. Russo presented his report to the Board of Education.
Consider Milk Bids for the 2025-26 FY	Mandy Floyd made a motion to approve the firm bid from Hiland Dairy for the 2025-2026 school year. Amy McNary seconded the motion. Motion carried 4-0.
Approve Program Evaluation: Comprehensive School Improvement Plan	Amy McNary made a motion to approve the Program Evaluation Comprehensive School Improvement Plan as presented. Mandy Floyd seconded the motion. Motion carried 4-0.
Approve signature cards for all bank accounts	James Hulsey made a motion to remove Scott Guilkey and Jeremy Greer from all accounts at TBO Bank and add Christopher Russo, Superintendent, and Amy McNary, Treasurer of BOE to the signature cards on the accounts needed at TBO Bank.
Discuss School Board Open Seat	The BOE discussed how to fill the open seat on the board. The BOE decided to fill that position with an application process. This process will be discussed further at our next meeting.
Approve Centric Prime Contract	Amy McNary made a motion to approve the Centric Prime Contract change order #002 as presented. James Hulsey seconded the motion. Motion carried 4-0.

Change Orders	
Approve Quote from Kuhlmann for fans in the HS Gym	James Hulsey made a motion to approve the quote from Kuhlmann for the fans for the HS gym as presented. Amy McNary seconded the motion. Motion carried 4-0.
Closed	Mandy Floyd made a motion, seconded by James Hulsey to go into closed session at 7:00 p.m. A roll call vote was taken: James Hulsey, yes; Mandy Floyd, yes; Amy McNary, yes; Tim O'Dell, yes.
Open	A motion was made by James Hulsey to come out of closed session at 7:03 pm. Mandy Floyd seconded the motion. A roll call vote was taken: James Hulsey, yes; Mandy Floyd, yes; Amy McNary, yes; Tim O'Dell, yes.
Adjournment	Meeting adjourned at 7:03 p.m.



 President



 Secretary