

TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
MONDAY, OCTOBER 16, 2025
6:00 PM ROOM 35

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of September 18, 2025 Meeting
 - B. Approve Bills
 - C. Approve transfer of money from Fund 1 to Fund 2 to meet monthly expenditures
 - D. Approve October 2025 Surplus List
 - E. Local Compliance Plan
 - F. Head Start MOU
 - G. UCM MOU
- IV. Approve Agenda
- V. Report to Board
 - A. Approve 2024-2025 Fiscal Year Audit Report by Westbrook & Co.
- VI. Administrative Reports
 - A. Elementary and High School Reports
 - B. Superintendent
- VII. Business
 - A. Approve Quarterly Review of CSIP
 - B. Asbestos Bid Approval
 - C. Approve Budget Amendment
 - D. CTS Controlled Access Approval
 - E. Open Elementary Teaching Position
- VIII. Discuss Action Planning Meeting
 - A. Set Date for November Action Planning Meeting
- IX. Go to Closed Session, Record & Vote Regarding Hiring, Firing, Disciplining, or Promoting of Particular Employees (3); Performance Ratings or Records Pertaining to Employees or Applicants for Employment (13) as described in Section 610.021 RSMO
- X. Adjourn

POSTED
October 14, 2025, 3:00 pm

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION MEETING

October 16, 2025

6:00 p.m. Room 35

Attending Board Members

Tim O'Dell
Amy McNary
Amber Waters
Brandon Edney

Mandy Floyd
James Husley
Aaron Pigg

Absent:

Christopher Russo, Superintendent

Brandy Stevinson, Secretary

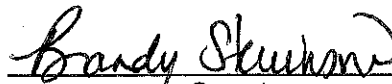
The meeting was called to order by Tim O'Dell, Board President, at 6:00 p.m.

Open	The regular meeting of the Orrick Board of Education was held on Thursday, October 16, 2025, at 6:00 p.m.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	James Hulseley made a motion to approve the agenda as presented. The motion was seconded by Amy McNary. Motion carried 7-0.
Approve 2024-2025 Audit Report by Westbrook & Co.	Brad Steele with Westbrook & Co. presented the 2024-2025 audit. James Hulseley made a motion to approve the 2024-2025 Audit Report by Westbrook & Co. Brandon Edney seconded the motion. Motion carried 7-0.
Principal Reports	Mrs. Strider and Mr. Morton gave their building reports to the BOE.
Superintendent Report	Mr. Russo presented his report to the BOE.
Approve Quarterly Review of CSIP	Aaron Pigg made a motion to approve the quarterly review of CSIP. James Hulseley seconded the motion. Motion carried 7-0.
Approve Asbestos Bid	James Hulseley made a motion to approve the asbestos bid from Axiam as presented. Amber Waters seconded the motion. Motion carried 7-0.
Approve Budget Amendments	Mandy Floyd made a motion to table to approve the budget amendments on our November 20, 2025, board meeting. Amy McNary seconded the motion. Motion carried 7-0.
Approve CTS Controlled	Brandon Edney made a motion to approve the CTS Controlled Access for the Playground door as presented. Amy McNary seconded the motion. Motion carried 7-0.

Access	
Open Elem Teaching Position	James Hulsey made a motion to approve the opening of the Elementary Teaching position. Aaron Pigg seconded the motion. Motion carried 7-0.
Set Date for Action Planning Meeting	James Hulsey approved to set the date for the Action planning meeting for November 20 at 6 p.m. Amy McNary seconded the motion. Motion carried 7-0.
Close	James Hulsey made a motion, seconded by Amy McNary, to go into closed session at 6:59 p.m. A roll call vote was taken: Amber Waters, yes; Brandon Edney, yes; James Hulsey, yes; Aaron Pigg, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell.
Open	James Hulsey made a motion seconded by Mandy Floyd to come out of closed session at 7:17 p.m. A roll call vote was taken: Amber Waters, yes; Brandon Edney, yes; James Hulsey, yes; Aaron Pigg, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell.
Adjournment	Meeting adjourned at 7:17 p.m.



 President



 Secretary