

TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
THURSDAY, JANUARY 15, 2026
6:00 p.m. LIBRARY

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approval of Minutes of December 18, 2025
 - B. Approval of Bills
 - C. Approve Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
 - D. Approve January 2026 Surplus List
- IV. Program Evaluations:
 - A. Band and Music
 - B. Special Education
 - C. Facilities and Grounds
- V. Administrative Reports
 - A. Principals
 - B. Superintendent
- VI. Business
 - A. Approve Program Evaluation: Facilities & Grounds
 - B. Approve Program Evaluation: Special Education
 - C. Approve Program Evaluation: Band and Music
 - D. Consider and approve bids for E-rate
 - E. Approve Johnson Controls fire extinguisher bid
 - F. Approve BCS HVAC compressor bid
 - G. Approve Heartland bid
- VII. Public Comment
- VIII. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) hiring, firing, disciplining or promoting employees; 13) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment; and 14) records which are protected by law
- IX. Adjourn

Posted: January 13, 2026, at 4:00 pm

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION MEETING

January 15, 2026

6:00 pm

Library

Attending Board Members

Tim O'Dell Mandy Floyd
Amber Waters James Huley
Amy McNary Brandon Edney-entered meeting @ 6:07 pm

Absent: Aaron Pigg

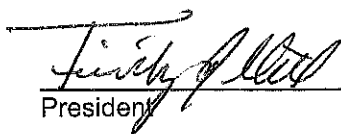
Christopher Russo, Superintendent

Brandy Stevinson, Secretary

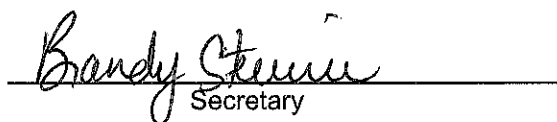
The meeting was called to order by Tim O'Dell, Board President, at 6:00 p.m.

Open	The regular meeting of the Orrick Board of Education was held on Thursday, January 15, 2026, at 6:00 p.m.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	James Hulsey made a motion to approve the agenda as presented. Amy McNary seconded a motion. Motion carried 5-0. Brandon Edney entered the meeting at 6:07 p.m.
Program Evaluations	Band and Music- Christian McKillip and Jayson Moll presented to the BOE information and updates about their departments. Special Education - Heather Guilkey presented to the BOE information and updates about the SPED department. Facilities and Grounds - Kyle Moyer presented to the BOE information and updates about the district's grounds.
Principal Reports	Mr. Morton and Mrs. Strider presented their building report to the BOE.
Superintendent Reports	Mr. Russo presented his report to the BOE.
Approve Program Evaluation: Facilities & Ground	James Hulsey made a motion to approve the Program Evaluation: Facilities and Grounds as presented. Brandon Edney seconded the motion. Motion carried 6-0.
Approve Program Evaluation: Special Education	James Hulsey made a motion to approve the Program Evaluation: Special Education as presented. Amber Waters seconded the motion. Motion carried 6-0.

Approve Program Evaluation: Band and Music	James Hulsey made a motion to approve the Program Evaluation: Band and Music. Brandon Edney seconded the motion. Motion carried 6-0.
Consider and Approve E-Rate	James Hulsey made a motion to table the approval of the E-Rate until the February board meeting. Mandy Floyd seconded the motion. Motion carried 6-0.
Approve Johnson Control bid - Fire	Amy McNary made a motion to approve the Johnson Controls bid as presented. James Hulsey seconded the motion. Motion carried 6-0.
Approve BCS HVAC compressor bid	James Hulsey made a motion to approve the BCS HVAC compressor bid as presented. Amber Waters seconded the motion. Motion carried 6-0.
Approve Hearland Security bid	Brandon Edney made a motion to approve the Heartland Security bid as presented. Mandy Floyd seconded the motion. Motion carried 6-0.
Public Comment	Janell Hurt - Custodian presented to the BOE her concerns about holiday pay.
Close	Amy McNary made a motion, seconded by Brandon Edney, to go to a closed session at 7:09 pm. A roll call vote was taken: Brandon Edney, yes; James Hulsey, yes; Amber Waters, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes.
Open	Brandon Edney made a motion to come out of closed session at 9:18 p.m. Amy McNary seconded the motion. A roll call vote was taken: Brandon Edney, yes; James Hulsey, yes; Amber Waters, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes.
Adjournment	The meeting adjourned at 9:18 p.m.



 President



 Secretary