

TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
Thursday, JULY 16, 2026
6:00 PM, ROOM 5

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of June 18, 2026 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 2026-2027
 - E. Schedule Tax Rate Hearing for August 20, 2026, at 5:55 PM
 - F. Approve July 2026 Surplus List
 - G. Accept Free & Reduced Price Application & Direct Certification Procedures for 2026-2027.
- IV. Approve Agenda
- V. Administrative Report
- VI. Business:
 - A. Consider Bids for Milk
 - B. Consider Bids for Propane
 - C. Approve bid from Delta Innovative Services for recommended repairs to the roof
 - D. Approve bid from Surface Shield for office carpeting
 - E. Approve contract with Surface Shield to complete flooring by July 2027
 - F. Approve bid from BCS for HVAC repair
 - G. Consider decking bid for bleachers (option A)
 - H. Consider board training dates (Aug. 25, 26, or 27)
 - I. Remove Christopher Russo from bank accounts
 - J. Add Seth Morton to bank accounts
 - K. Consider preschool options
 - L. Approve updated extra duty salary schedule as presented
 - M. Approve Program Evaluation: Comprehensive School Improvement Plan
 - N. Approve payment of student teachers and corresponding sign-on bonus when applicable.
- 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

Posted: July 15, 2026 9:20am

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION MEETING

July 16, 2026

6:00 p.m. Library (Room 5)

Attending Board Members

Tim O'Dell Mandy Floyd
James Hulsey Amy McNary
Aaron Pigg Brandon Edney
Amber Waters

Absent:

Seth Smith, Superintendent

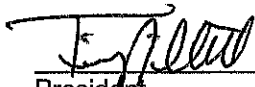
Brandy Stevinson, Secretary

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

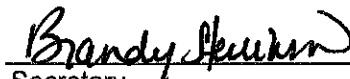
Open	The regular meeting of the Orrick Board of Education was held, Thursday, July 16, 2026, at 6:00 p.m.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	Mandy Floyd made a motion to approve the agenda as presented. The motion was seconded by James Hulsey. Motion carried 7-0.
Principal Report	Mrs. Strider presented her report to the Board of Education.
Superintendent's Report	Mr. Morton presented his report to the Board of Education.
Consider Milk Bids for the 2026-27 FY	Amy McNary made a motion to approve the bid from Hiland Dairy for the 2026-2027 school year as presented. Aaron Pigg seconded the motion. Motion carried 7-0.
Consider Propane Bids for 2026-27 FY	James Hulsey made a motion to approve the propane bid from MFA Oil for the 2026-2027 school year as presented. Brandon Edney seconded the motion. Motion carried 7-0.
Approve bid from Delta Innovative Services	Aaron Pigg made a motion to approve the bid from Delta Innovative Services as presented for the repairs to the school's roof. Mandy Floyd seconded the motion. Motion carried 7-0.
Approve bid from Surface Shield	James Hulsey moved to approve the bid from Surface Shield, as presented, for new carpet in the central office, HS counselor office, and AD office. Amber Waters seconded the motion. Motion carried 7-0.

Approve bid from Surface Shield	Mandy Floyd moved to approve the bid from Surface Shield, as presented, for the full broadcast flooring throughout the Elem and HS buildings to be finished by July 2027. Brandon Edney seconded the motion. Motion carried 7-0.
Approve bid from BCS	Aaron Pigg made a motion to approve the 2 bids from BCS as presented for the HVAC repairs. Brandon Edney seconded the motion. Motion carried 7-0.
Consider decking bid for bleachers in HS gym.	Aaron Pigg made a motion to approve the decking for the bleachers in the HS gym on the visitors' side as presented (option A) from Heartland Seating. Amy McNary seconded the motion. Motion carried 7-0.
Consider board training dates	The BOE agreed to have a board training session with EdCouncil on August 25 at 6 pm.
Approve signature cards for all bank accounts	James Hulsey made a motion to remove Christopher Russo from all accounts that he was on at TBO Bank. Amber Waters seconded the motion. Motion carried 7-0. Amy McNary made a motion to add Seth Morton, Superintendent, to the accounts or signature cards on the accounts needed at TBO Bank. James Hulsey seconded the motion. Motion carried 7-0.
Consider Pre-school options	The BOE discussed the preschool options with Mr. Morton and Mrs. Strider. Preschool will be offered as a full day for 4-year-olds turning 4 before August 1, 2026, for the 2026-2027 SY. The district will also offer ½ days only in the AM. These options will be offered at a rate of \$30 per day and \$15 if you qualify for free or reduced lunch prices.
Approve updated extra duty salary schedule 26-27	Amy McNary made a motion to approve the updated extra duty salary schedule for the 2026-27 SY as presented. Brandon Edney seconded the motion. Motion carried 7-0.
Approve Program Evaluation: Comprehensive School Improvement Plan	James Hulsey made a motion to approve the Program Evaluation Comprehensive School Improvement Plan as presented. Aaron Pigg seconded the motion. Motion carried 7-0.
Approve payment for student teachers and sign-on bonus	James Hulsey made a motion to approve the payment of student teachers and corresponding sign-on bonuses when applicable. Payment according to the school handbook. Aaron Pigg seconded the motion. Motion carried 7-0.
Closed	James Hulsey made a motion, seconded by Brandon Edney to go into closed session at 7:07 p.m. A roll call vote was taken: Aaron Pigg, yes; Brandon Edney, yes; James Hulsey, yes; Amy McNary, yes; Mandy Floyd, yes; Amber Waters, yes; Tim O'Dell, yes.

Open	A motion was made by James Hulsey to come out of closed session at 7:36 pm. Brandon Edney seconded the motion. A roll call vote was taken: Aaron Pigg, yes; Brandon Edney, yes; James Hulsey, yes; Amy McNary, yes; Mandy Floyd, yes; Amber Waters, yes; Tim O'Dell, yes.
Adjournment	Meeting adjourned at 7:36 p.m.



President



Secretary