

BOARD AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
THURSDAY, AUGUST 20, 2026
6:00 PM ROOM 5

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of July 16, 2026
 - B. Approve Bills
 - C. Approve Bus Routes
 - D. Accept Bus Inspections
 - E. Approve Substitute Teacher List for 2026-2027
 - F. Approve Securly Contract Renewal
 - G. Approve sending vocational students to Lex-La-Ray Career Center and Excelsior Springs Area Career Center
 - H. Approve Special Education Model Compliance Plan(No DESE changes to the plan)
 - I. Set 2026-2027 Tuition Rate at \$17,377
 - J. Approve the August 2026 surplus list
 - K. Approve the Master Services Agreement and Letter of Intent with Behavioral Health Allies
- IV. Consider the resolution authorizing the redemption of \$80,000 principal amount of General Obligation Refunding Bonds, Series 2017, and authorizing the publication of notice of redemption.
- V. Approve Agenda
- VI. Professional Development Plan Presentation - Cassie Smith
- VII. Approve 2026-2027 Tax Rates
 - A. Approve Tax Rate Ceiling \$ 4.8892
 - B. Approve Debt Service Rollback \$ 0.0661
 - C. Approve Operating Levy (Fund 1) \$ 4.5892
 - D. Approve Capital Funds Levy (Fund 4) \$ 0.3000
 - E. Approve Debt Service Levy (Fund 3) \$ 1.0103
 - F. Approve Total Adjusted Levy \$ 5.8995
- VIII. Administrative Reports
 - A. Principals
 - B. Superintendent
- IX. Business
 - A. Revise 2026-2027 Budget
 - B. Approve Program Evaluation: Safety and Security
 - C. Approve 2026-2027 Professional Development Plan as presented by Cassie Smith, PDC chair

- D. Consider SRO opportunities
- E. CSIP Quarterly Update - Upcoming re-write
- F. Consider UTV bids
- G. Approve surplus bids
- H. Approve application #9 payment to Centric Construction
- I. Approve Cooperative Agreements with Department of Social Services - MO Healthnet
- J. Readopt Orrick School District Policy G-270-P & G-275-P on the disclosure of potential conflicts of interests and substantial interest.
- K. Readopt Orrick School Board Manual Policy G-270-B & G-275-B on the disclosure of potential conflicts of interests and substantial interest.
- X. Go to Closed Session, Record & Vote Regarding Hiring of Personnel (3); Individually Identifiable Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment (13); Records which are Protected from Disclosure (14) as described in Section 610.021 RsMO.
- X. Adjourn

Posted 8/19/26 2pm

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street, Orrick, MO 64077

Board of Education Meeting

August 20, 2026

6:00 p.m. Library

Attending Board Members

Mandy Floyd Amber Waters
James Hulsey Brandon Edney
Aaron Pigg

Absent: Amy McNary

Tim O'Dell-entered at 6:12 pm

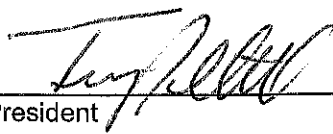
Seth Morton, Superintendent

Brandy Stevinson, Secretary

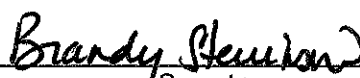
Mandy Floyd, Board Vice - President, called the meeting to order at 6:00 p.m.

Open	The regular meeting of the Orrick Board of Education was held on Thursday, August 20, 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. Motion was seconded by Brandon Edney. Motion carried 5-0.
Obligation Refunding Bond Series 2017	Aaron Pigg made a motion to approve the resolution authorizing the redemption of \$80,000 principal amount of General Obligation Refunding Bonds, Series 2027, and authorizing the publication of notice of redemption. James Hulsey seconded the motion. Motion carried 5-0.
Professional Development Plan Presentation	Cassie Smith presented the Professional Development Plan and explained what the Professional Development Committee does.
Approve 2026-27 Tax Rates	James Hulsey made a motion to approve the Tax Rate Ceiling at \$4.8892, the Operating Levy (Incidental-Fund 1) at \$4.5892, Debt Service Rollback(Fund 3) at \$.0661, Debt Service Levy (Fund 3) at \$1.0103, Capital Funds Levy (Fund 4) at \$.3000 and the Total adjusted Levy \$5.8995. Aaron Pigg seconded the motion. Motion carried 5-0.
Principal Reports	Mrs. Strider, Ms. Hephner, and Dr. Andreasen were not present because of open house in their buildings.
Superintendent Report	Mr. Morton presented his report to the BOE. Tim O'Dell entered the meeting at 6:12 pm.
Approve revision of 2026-2027 Budget	James Hulsey moved to approve the 2026-2027 budget revisions. Brandon Edney seconded the motion. Motion carried 6-0
Approve Program Evaluation: Safety and	James Hulsey made a motion to approve the Program Evaluation, Safety and Security as presented. Amber Waters seconded the motion. Motion carried 6-0.

Security	
Approve 2026-2027 Professional Development Plan	Aaron Pigg made a motion to approve the 2026-2027 Professional Development Plan as presented. Brandon Edney seconded the motion. Motion carried 6-0. James Hulseley left the meeting at 6:22 pm.
SRO	Mr. Morton discussed with the BOE the SRO possibilities.
CSIP Quarterly Update	Mr. Morton updated the BOE on the rewriting of the CSIP.
UTV Bids	Brandon Edney made a motion to approve the UTV bid from Donnell's for \$17,000. Mandy Floyd seconded the motion. Motion carried 5-0.
Approve Surplus Bids	Aaron Pigg made a motion to approve the surplus bid for the iPad Minis as presented. Amber Waters seconded the motion. Motion carried 5-0.
Approve Centric Payment	Aaron Pigg made a motion to approve the final payment to Centric Construction for \$14,427.50 for the construction project. Brandon Edney seconded the motion. Motion carried 5-0.
Approve Cooperative Agreements with DSS-MO Healthnet	Brandon Edney made a motion to approve the Cooperative Agreements with the Department of Social Services-MO Healthnet. Mandy Floyd seconded the motion. Motion carried 5-0.
Readopt district Policies G-270-P & G-275-P	Mandy Floyd made a motion to readopt district policy G-270-B & G-275-B on the disclosure of potential conflicts of interest and substantial interest. Amber Waters seconded the motion. Motion carried 5-0.
Readopt district Policies G-270-B & G-275-B	Aaron Pigg made a motion to readopt Manual Policy G-270-B & G-275-B on the disclosure of potential conflicts of interest and substantial interest. Brandon Edney seconded the motion. Motion carried 5-0.
Closed	Aaron Pigg made a motion, seconded by Mandy Floyd, to go into closed session at 6:52 p.m. A roll call vote was taken: Aaron Pigg, yes; Brandon Edney, yes; Mandy Floyd, yes; Amber Waters, yes; Tim O'Dell, yes.
Open	A motion was made by Aaron Pigg to come out of closed session at 7:06 p.m. Mandy Floyd seconded the motion. A roll call vote was taken: Aaron Pigg, yes; Brandon Edney, yes; Mandy Floyd, yes; Amber Waters, yes; Tim O'Dell, yes.
Adjournment	Meeting adjourned at 7:06 p.m.



President



Secretary