

TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
THURSDAY, OCTOBER 15, 2026
6:00 PM ROOM 5

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of September 17, 2026 Meeting
 - B. Approve Bills
 - C. Approve transfer of money from Fund 1 to Fund 2 to meet monthly expenditures
 - D. Approve October 2026 Surplus List
- IV. Approve Agenda
- V. Administrative Reports
 - A. Principals and Directors
 - B. Superintendent
- VI. Business
 - A. Approve Quarterly Review of CSIP
 - B. Review the letter sent to MEUHP
 - C. Approve Quote from CTS for Camera Server as presented
- VII. 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
- VIII. Adjourn

POSTED
October 14, 2025, 3:00 pm

DRAFT

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION MEETING

October 15, 2026

6:00 p.m. Room 35

Attending Board Members

Tim O'Dell Mandy Floyd
Amy McNary James Husley
Amber Waters Brandon Edney

Absent: Aaron Pigg

Seth Morton, 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 15, 2026, at 6:00 p.m.
Consent Agenda	The Consent Agenda was approved by unanimous consent.
Agenda	Amy McNary made a motion to approve the agenda as presented. The motion was seconded by Brandon Edney. Motion carried 6-0.
Principal Reports	Mrs. Strider, Ms. Hephner, and Dr. Andreasen gave their building reports to the BOE.
Superintendent Report	Mr. Morton presented his report to the BOE.
Approve Quarterly Review of CSIP	Mandy Floyd made a motion to approve the quarterly review of CSIP. James Hulseley seconded the motion. Motion carried 6-0.
Review letter from MEUHP	Mr. Morton discussed the update on the assessment letter the district received, with the BOE.
Approve quote CTS for camera server	Amy McNary made a motion to approve the bid from CTS for \$14,705.77 as presented. Amber Waters seconded the motion. Motion carried 6-0.
Close	James Hulseley made a motion, seconded by Brandon Edney, to go into closed session at 6:56 p.m. A roll call vote was taken: Brandon Edney, yes; James Hulseley, yes; Amy McNary, yes; Mandy Floyd, yes; Amber Waters, yes; Tim O'Dell, yes.
Open	James Hulseley made a motion seconded by Brandon Edney to come out of closed session at 7:49 p.m. A roll call vote was taken: Amber Waters, yes; Brandon Edney, yes; James Hulseley, yes; Aaron Pigg, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes.

Adjournment	Meeting adjourned at 7:49 p.m.
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President

Secretary