

**TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
MONDAY, SEPTEMBER 20, 2021
7:00 PM ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of August 16, September 8, September 10, 2021 Meetings
 - B. Approve Bills
 - C. Approve 2021-2022 District Assessment Plan
 - D. Approval of September 2021 Surplus List
 - E. Adopt Special Education Model Compliance Plan
- IV. Approve Agenda
- V. Administrative Reports
 - A. Principals
 - B. Superintendent
- VI. Business
 - A. Rescind and Approve Proposed changes to District Policies:
 - 1. Rescind Policies C-165-P, I-165-P and then approve updated policies C-165-P, I-165-P
 - B. Approve updated Employee Manual
 - C. Approve Program Evaluation: Assessment & Assessment Data
 - D. Discuss SRCSP Plan
 - E. Discuss and Approve New Clevertouch
 - F. Discuss and Approve New Computers (NUC's)
 - G. Discuss and Approve New Computer Monitors
 - H. Discuss and Approve Conversion to Hands-Free Valves
- VII. Go to Closed Session, Record & Vote Regarding Legal actions (1) 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: September 17, 2021 3:00 P.M.

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION MEETING

September 20, 2021

7:00 p.m. Room 5

Attending Board Members

Jeremy Greer
Art Endsley
Mandy Floyd
Holly Vassmer

Jenny Duncan
Jennifer Jennings
Tim O'Dell

Absent:

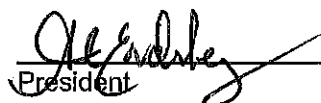
Scott Archibald, Superintendent

Brandy Stevenson, Secretary

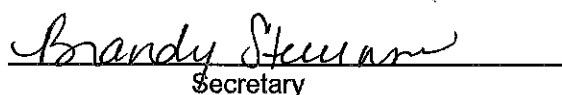
The meeting was called to order by Art Endsley, Board President, at 7:00 p.m.

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| Open | The regular meeting of the Orrick Board of Education was held Monday, September 20, 2021 at 7:00 p.m. |
| Consent Agenda | The Consent Agenda was approved by unanimous consent. |
| Agenda | Tim O'Dell made a motion to approve the agenda as presented. Motion was seconded by Jenny Duncan . Motion carried 7-0. |
| Principal Report | Dr. Michelle Wityk gave their Principal Reports to the Board. Mrs. Angela Bright was not in attendance. |
| Superintendent Report | Dr. Archibald gave his report to the Board. |
| Rescind Policies | Tim O'Dell made a motion to rescind effective 9/20/21 policies C-165-P and I-165-P. Mandy Floyd seconded the motion. Motion carried 7-0. |
| Approve updated policies | Tim O'Dell made a motion to approve effective 9/21/21 updated policies C-165-P and I-165-P. Mandy Floyd seconded the motion. Motion carried 7-0. |
| Approve updated Employee Manual | Tim O'Dell made a motion to approve the updated Employee Manual. Jennifer Jennings seconded the motion. Motion carried 7-0. |
| Approve Program Evaluation: Assessment & Assessment Data | Jennifer Jennings made a motion to approve the Program Evaluation: Assessment & Assessment Date. Jenny Duncan seconded the motion. Motion carried 7-0. |
| Discuss SRCSP Plan | Jeremy Greer made a motion to approve the updated SRCSP plan. Jenny Duncan seconded the motion. Motion carried 5-2. |

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| Discuss and Approve New Clevertouch | Jenny Duncan made a motion to approve the quote for 13 new CleverTouch Boards for \$41,777 from Tierney. Mandy Floyd seconded the motion. Motion carried 7-0 |
| Discuss and Approve New Computers (NUC's) | Jennifer Jennings made a motion to approve the 5 New Computers(NUC'S) from ByteSpeed for \$2375. Tim O'Dell seconded the motion. Motion carried 7-0. |
| Discuss and Approve New Computer Monitors | Tim O'Dell made a motion to approve 60 New Computer Monitors from SHI for \$9750.00. Mandy Floyd seconded the motion. Motion carried 7-0. |
| Discuss and Approve Conversion to Hands-Free Valves | Jeremy Greer made a motion to approve M&M Plumbing to do the conversion to all Hands-Free Valves in restrooms. Tim O'Dell seconded the motion. Motion carried 7-0 |
| Close | Jeremy Greer made a motion, seconded by Tim O'Dell to go to a closed session at 7:38 p.m. A roll call vote was taken: Jenny Duncan, yes; Jennifer Jennings, yes; Holly Vassmer, yes; Mandy Floyd, yes; Tim O'Dell, Yes; Jeremy Greer, yes; Art Endsley, yes. |
| Open | Tim O'Dell made a motion, seconded by Jeremy Greer to come out of closed session at 8:33 p.m. A roll call vote was taken: Jenny Duncan, yes; Jennifer Jennings, yes; Holly Vassmer, yes; Mandy Floyd, yes; Tim O'Dell, Yes; Jeremy Greer, yes; Art Endsley, yes. |
| Adjournment | Meeting adjourned at 8:33 p.m. |



 President



 Secretary