

**TENTATIVE AGENDA  
ORRICK BOARD OF EDUCATION REGULAR MEETING  
THURSDAY, FEBRUARY 10, 2022  
7:00PM      ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
  - A. Approve Minutes of January 19 and 27, 2022 Meeting
  - B. Approve Bills
  - C. Approve Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
  - D. Approve SRCSP Plan
  - E. Approve February Surplus List
  - F. Approve Revisions to 2021-22 Budget
- IV. Approve Agenda
- V. Administrative Reports
  - A. Superintendent
  - B. Elementary and High School Reports
- VI. Business
  - A. Adopt 2022-2023 District Calendar
  - B. Approve Program Evaluation: Professional Development
- VII. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) Hiring, firing, disciplining, or promoting of particular employees and 13) records pertaining to employees or applicants for employment
- VIII. Adjourn

*Posted:*

February 8 , 2022  
8:00 AM

**DRAFT**

**ORRICK R-XI SCHOOL DISTRICT**

100 Kirkham Street Orrick, MO 64077

**BOARD OF EDUCATION MEETING**

February 10, 2022

7:00 p.m. Room 5

**Attending Board Members**

Jeremy Greer

Tim O'Dell

Mandy Floyd

Jenny Duncan

**Absent:** Jennifer Jennings

Holly Vassmer - entered at 7:28pm

Scott Archibald, Superintendent

Brandy Stevinson, Secretary

**The meeting was called to order by Jeremy Greer, Board President, at 7:00 p.m.**

<b>Open</b>	The regular meeting of the Orrick Board of Education was held Thursday, February 10, 2022, at 7:00 p.m.
<b>Consent Agenda</b>	The Consent Agenda was approved by unanimous consent.
<b>Agenda</b>	Tim O'Dell made a motion to approve the agenda as presented. The motion was seconded by Jenny Duncan. Motion carried 4-0.
<b>Superintendent Report</b>	Dr. Archibald presented his Superintendent Report to the Board.
<b>Principal Reports</b>	Angela Bright and Dr. Michelle Wityk presented their Principal Reports to the Board. Holly Vassmer entered the meeting at 7:28 pm.
<b>Adopt 2022-2023 District Calendar</b>	Mandy Floyd made a motion to adopt option A for the 2022-2023 District Calendar. Jenny Duncan seconded the motion. Motion carried 5-0.
<b>Approve Program Evaluation: Professional Development</b>	Tim O'Dell made a motion to approve the Program Evaluation: Professional Development. Mandy Floyd seconded the motion. Motion carried 5-0.
<b>Close</b>	Tim O'Dell made a motion seconded by Jenny Duncan to go to closed session at 7:56 pm. A roll call vote was taken: Jenny Duncan, yes; Holly Vassmer, yes; Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer, yes.
<b>Open</b>	A motion was made by Mandy Floyd to come out of closed session at 8:50 pm. Tim O'Dell seconded the motion. A roll call vote was taken: Jenny Duncan, yes; Holly Vassmer, yes; Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer, yes.
<b>Adjournment</b>	Meeting adjourned at 8:50 pm.

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President

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Secretary