

**TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION SPECIAL MEETING
WEDNESDAY, MAY 25, 2022
8:00AM SUPERINTENDENT'S OFFICE**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Agenda
- IV. Business
 - A. Approve Board Policies
- V. 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
- VI. Adjourn

Posted:

May 23 , 2022
12:00pm

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION SPECIAL MEETING OPEN MINUTES

Wednesday May 25, 2022

8:00 am Superintendent Office

Attending Board Members

Jeremy Greer

Mandy Floyd

Jennifer Jennings Amy McNary

James Hulsey

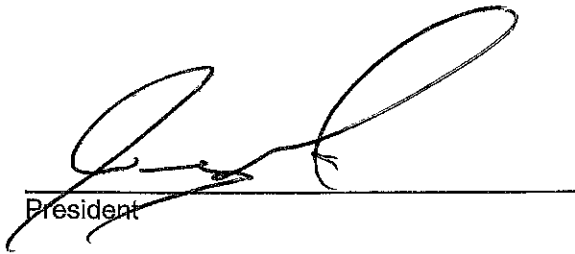
Absent: Jenny Duncan

Tim O'Dell

Marcus Stucker, Interim Superintendent

The meeting was called to order by Jeremy Greer, Board President, at 8:00 A.M.

Open	A special meeting of the Orrick Board of Education was held on Wednesday, May 25, 2022, at 8:00 a.m.
Agenda	Mandy Floyd made a motion to approve the Agenda as presented. Amy McNary seconded the motion. Motion carried 5-0.
Approve Board Policies	James Hulsey made a motion to rescind old policies as of July 1, 2022 as presented: C-120-P, C-130-P, S-100-P, S-170-P, S-200-P, S-205-P, I-120-P, I-125-P, I-140-P, I-160-P, I-185-P, F-105-P, F-135-P, F-140-P, F-200-P. Amy McNary seconded the motion. Motion carried 5-0. Jennifer Jennings made a motion to approve the new policies as of July 1, 2022 as presented: C-120-P, C-130-P, S-100-P, S-146-P, S-150-P, S-170-P, S-200-P, S-205-P, E-111-P, I-120-P, I-125-P, I-126-P, I-140-P, I-160-P, I-185-P, F-105-P, F-135-P, F-140-P, F-200-P. Mandy Floyd seconded the motion. Motion carried 5-0.
Close	Amy McNary made a motion, seconded by James Hulsey to go to the closed session at 8:10 a.m. A roll call vote was taken: Mandy Floyd, yes; Jeremy Greer, yes; Jennifer Jennings, yes; Amy McNary, yes; James Hulsey, yes.
Open	Mandy Floyd made a motion seconded by Amy McNary to come out of closed session at 8:25 a.m. A roll call vote was taken: Mandy Floyd, yes; Jeremy Greer, yes; Jennifer Jennings, yes; Amy McNary, yes; James Hulsey, yes.
Adjournment	Meeting adjourned at 8:25 a.m.



President



Bandy Steiner
Secretary