

**TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
MONDAY, JUNE 20, 2022
7:00PM ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve the Minutes of the May 16, 2022; May 25, 2022 Meeting's
 - B. Approve Bills
 - C. Approval to Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
 - D. Approve the Transfers in the 2020-2021 Budget to Make Corrections & Fulfill the Federal & State Law Requirements
 - E. Approve Outstanding Bills in Fiscal Year 2021
 - F. Approve Revisions to Purchasing Card Users and Card Limitations
 - G. Approve Updated Audit Agreement for years ending June 2022 and June 2023
- IV. Approve Agenda
- V. Administrative Reports
 - A. Principals' Reports
 - B. Superintendent's Report
- VI. Business
 - A. Approve signature cards for all accounts at Bank of Orrick
 - B. Approve 2021-2022 Budget Revisions
 - C. 2022-2023 Preliminary Budget
 - D. 2022-2023 Salary Schedule
 - E. Program Evaluation: Curriculum
 - F. Approve Updated EGS Handbooks
 - G. Possible Board Workshop/ Board Training Dates July 20th, 25th, or 29th
- VII. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) hiring, firing, disciplining, or promoting; 12) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment; and 13) records protected from disclosure by law
- VIII. Adjourn

POSTED: June 16, 2022, 2:00 PM

ORRICK R-XI SCHOOL DISTRICT
100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION MEETING
June 20, 2022
7:00 p.m. Room 5

Attending Board Members

Jeremy Greer Mandy Floyd
Jenny Duncan Tim O'Dell
Jennifer Jennings James Hulsey-Entered Meeting at 7:06 pm
Amy McNary

Absent:

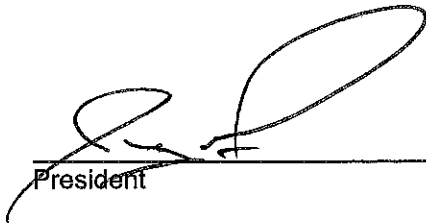
Marcus Stucker, Interim-Superintendent

Brandy Stevinson, Secretary

The meeting was called to order by Jeremy Greer, Board President, at 7:03 p.m.

Open	The regular meeting of the Orrick Board of Education was held Monday, June 20, 2022, at 7:03 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 Mandy Floyd. Motion carried 6-0.
Administration Reports: Principal's	Angela Bright presented her report for her individual building to the board.
Superintendent Report	Dr. Stucker presented his Superintendent report to the board. James Hulsey entered the meeting at 7:06 pm.
Approve Signature Cards for Bank Of Orrick Accounts	Mandy Floyd made a motion to approve all signature cards as presented for the Bank Of Orrick Accounts. Amy McNary seconded the motion. Motion carried 7-0.
Approve 2021-22 Budget Revisions	Tim O'Dell made a motion to table over the Budget Revisions until the June 29th, 2022 special board meeting. Amy McNary seconded the motion. Motion carried 7-0.
2022-2023 Preliminary Budget	Tim O'Dell made a motion to table over the 2022-2023 Preliminary Budget Revisions until the June 29th, 2022 special board meeting. Amy McNary seconded the motion. Motion carried 7-0.
2022-2023 Salary Schedule Updates	Tim O'Dell made a motion to table over the 2022-2023 Salary Schedule updates until the June 29th, 2022 special board meeting. Amy McNary seconded the motion. Motion carried 7-0.
Program Evaluation:	Jennifer Jennings made a motion to approve the Program Evaluation: Curriculum. Tim O'Dell seconded the motion. Motion carried 7-0.

Curriculum	
Approve Updated EGS Policies and Handbooks	Tim O'Dell made a motion to approve all the updated EGS Policies, Orrick School Board Manual, Employee and Student Handbooks for the 2022-2023 School Year. Seconded by Mandy O'Dell. Motion carried 7-0.
Board Workshop/Board Training Dates	Tim O'Dell made a motion to have the Board Training Workshop on July 25th, 2022 at 6:30pm at Orrick Schools. Jenny Duncan seconded the motion. Motion carried 7-0.
Close	Tim O'Dell made a motion, seconded by Mandy Floyd to go into closed session at 7:33 pm. A roll call vote was taken: Jenny Duncan,yes; Jennifer Jennings,yes; Amy McNary,yes; James Hulsey,yes; Mandy Floyd,yes; Tim O'Dell,yes; Jeremy Greer,yes.
Open	A motion was made by Tim O'Dell to come out of closed session at 7:55 pm. Jennifer Jennings seconded the motion. A roll call vote was taken: Jenny Duncan,yes; Jennifer Jennings,yes; Amy McNary,yes; James Hulsey,yes; Mandy Floyd,yes; Tim O'Dell,yes; Jeremy Greer,yes.
Adjournment	Meeting adjourned at 7:55 pm.



President



Secretary