

**TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, DECEMBER 15, 2021
7:00PM ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of November 17, 2021
 - B. Approve Bills
 - C. Approve December 2021 Surplus List
 - D. Approve Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
- IV. Approve Agenda
- V. Administrative Reports
 - A. Principals
 - B. Superintendent
- VI. Business
 - A. Review & Approve 2021-2022 Program Evaluation: Instructional Effectiveness
 - B. Nomination for Belcher Scholarship
 - C. Discuss and Approve SRCSP Plan
 - D. Approve Water Heater Replacement
- VII. Go to Closed Session as Described in Section 610.021 RsMO regarding: 1) legal actions or causes of action or litigation; 3) hiring, firing, & disciplining personnel; 12) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment; and 13) records which are protected by law.
- VIII. Adjourn

POSTED: December 13, 2021

9:30 A.M.

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION MEETING

December 15, 2021

7:00 p.m. Room 5

Attending Board Members

Art Endsley
Jenny Duncan
Tim O'Dell
Holly Vassmer

Jeremy Greer
Mandy Floyd
Jennifer Jennings

Absent:

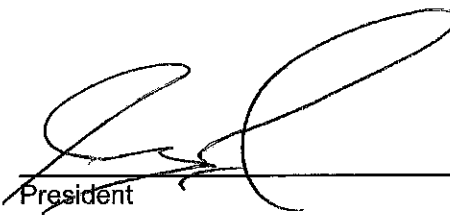
Scott Archibald, Superintendent

Brandy Stevinson, Secretary

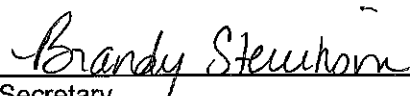
The meeting was called to order by Art Endsley, Board President, at 7:00 p.m.

Open	The regular meeting of the Orrick Board of Education was held Wednesday, December 15, 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. The motion was seconded by Mandy Floyd. Motion carried 7-0.
Principal Reports	Angela Bright and Michelle Wityk gave their Principal Reports to the Board.
Superintendent Report	Dr. Archibald presented his report to the Board.
Review & Approve 2021/22 Program Evaluation: Instructional Effectiveness	Tim O'Dell made a motion to approve the 2021/22 Program Evaluation: Instructional Effectiveness. Jeremy Greer seconded the motion. Motion carried 7-0.
Nomination for Belcher Scholarship	Jeremy Greer made a motion to choose Trisyn Banning for the Belcher Scholarship for 2022 graduates. Tim O'Dell seconded the motion. Motion carried 7-0.
Discuss and Approve SRCSP Plan	Jeremy Greer made a motion to approve the amended SRCSP Plan. Jenny Duncan seconded the motion. Motion carried 7-0.
Approve Water Heater Replacement	Tim O'Dell made a motion to approve the water heater replacement to be done by M & M Plumbing. Mandy O'Dell seconded the motion. Motion carried 7-0.

Close	Tim O'Dell made a motion, seconded by Jeremy Greer to go to closed session at 7:53 pm. A roll call vote was taken: Jenny Duncan, yes; Holly Vassmer, yes; Mandy Floyd, yes; Jennifer Jennings, yes; Tim O'Dell, yes; Jeremy Greer, yes; Art Endlsey, yes.
Open	A motion was made by Tim O'Dell to come out of closed session at 8:21 pm. Jenny Duncan seconded the motion. A roll call vote was taken: Jenny Duncan, yes; Holly Vassmer, yes; Mandy Floyd, yes; Jennifer Jennings, yes; Tim O'Dell, yes; Jeremy Greer, yes; Art Endlsey, yes.
Adjournment	Meeting adjourned at 8:21 p.m.



 President



 Secretary