

AGENDA
ORRICK BOARD OF EDUCATION SPECIAL MEETING
THURSDAY, MARCH 31, 2022
7:00PM ROOM 5

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Agenda
- IV. Business
 - A. Accept Board Member Resignation
 - B. Announce Board vacancy and set deadline for applications
- 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:

March 29, 2022
3:00 PM

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION SPECIAL MEETING OPEN MINUTES

Thursday, March 31, 2022

Room 5 7:00 PM

Attending Board Members

Jeremy Greer Jenny Duncan

Tim O'Dell Mandy Floyd

Jennifer Jennings

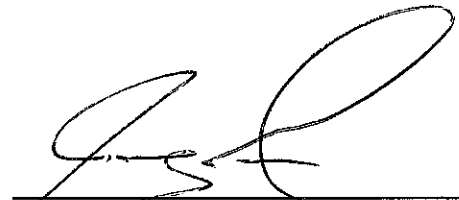
Absent:

Marcus Stucker, Interim Superintendent


Brandy Stevinson, Secretary

The meeting was called to order by Jeremy Greer, Board President, at 7:02 P.M.

Open	A special meeting of the Orrick Board of Education was held on Thursday, March 31, 2022, at 7:00 P.M.
Approve Agenda	Tim O'Dell made a motion to approve the agenda. Mandy Floyd seconded the motion. Motion carried 5-0.
Accept Board Member Resignation	Tim O'Dell made a motion to accept Holly Vassmer's resignation as a Board Member for her remaining term. Jenny Duncan seconded the motion. Motion carried 5-0.
Announce Board Vacancy and set deadlines for applications.	Tim O'Dell made a motion to announce Board Vacancy and to accept applications from April 1st thru April, 13th . Jenny Duncan seconded the motion. Motion carried 5-0. Jenny Duncan made a motion for the BOE to accept applications without doing interviews to appoint the new Board Member Vacancy. Mandy Floyd seconded the motion. Motion carried 5-0.
Close	Tim O'Dell made a motion, seconded by Jenny Duncan to go to the closed session at 7:21 p.m. A roll call vote was taken: Jenny Duncan, yes; Mandy Floyd, yes; Jennifer Jennings, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Open	Tim O'Dell made a motion seconded by Mandy Floyd to come out of closed session at 10:33 p.m. A roll call vote was taken: Jenny Duncan, yes; Mandy Floyd, yes; Jennifer Jennings, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Adjournment	Meeting adjourned at 10:33 p.m.



President



Brandy Stumm
Secretary