

**TENTATIVE AGENDA  
ORRICK BOARD OF EDUCATION SPECIAL MEETING  
WEDNESDAY, MAY 4, 2022  
8:00AM SUPERINTENDENT'S OFFICE**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Agenda
- IV. Business
  - A. Swear in Vacancy Appointed Board Member
  - B. School Logo
  - C. Approve Signature Card for Bank Accounts
- V. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) Hiring, firing, disciplining, or promoting of particular employees; 13) records pertaining to employees or applicants for employment and (6) Scholastic probation, expulsion, or graduation of identifiable individuals.
- VI. Adjourn

*Posted:*

April 29 , 2022  
3:00pm

# ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

## BOARD OF EDUCATION SPECIAL MEETING OPEN MINUTES

Wednesday May 4, 2022

8:00 am Superintendent Office

### Attending Board Members

Jeremy Greer Jenny Duncan  
Tim O'Dell Mandy Floyd  
Jennifer Jennings Amy McNary  
James Hulsey

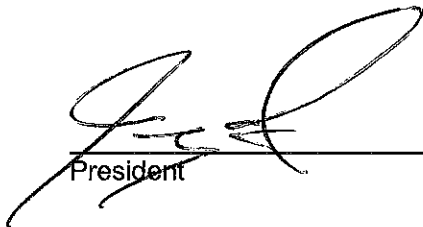
### Absent:

Marcus Stucker, Interim Superintendent

Brandy Stevinson, Secretary

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

<b>Open</b>	A special meeting of the Orrick Board of Education was held on Wednesday, May 4, 2022, at 8:00 a.m.
<b>Swear In Vacancy filled Board Member</b>	Jennifer Jennings was sworn in as the newest Board Member. The Oath of Office Board of Education was read aloud.
<b>Discuss School Logo</b>	Dr. Stucker and the BOE discussed the standardizing of our school logo.
<b>Approve Signature Card for Bank Account</b>	Jenny Duncan made a motion to approve the 2 signatures for the signature cards at the Bank of Orrick. Jennifer Jennings seconded the motion. Motion carried 7-0.
<b>Close</b>	Tim O'Dell made a motion, seconded by Mandy Floyd to go to the closed session at 8:08 a.m. A roll call vote was taken: Mandy Floyd, yes; Jenny Duncan, yes; Tim O'Dell, yes; Jeremy Greer, yes; Jennifer Jennings, yes; Amy McNary, yes; James Hulsey, yes.
<b>Open</b>	Jenny Duncan made a motion seconded by Tim O'Dell to come out of closed session at 8:59 a.m. A roll call vote was taken: Mandy Floyd, yes; Jenny Duncan, yes; Tim O'Dell, yes; Jeremy Greer, yes; Jennifer Jennings, yes; Amy McNary, yes; James Hulsey, yes.
<b>Adjournment</b>	Meeting adjourned at 9:00 a.m.

  
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President

  
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Secretary