

**TENTATIVE AGENDA
ORRICK BOARD OF EDUCATION REGULAR MEETING
TUESDAY, FEBRUARY 21, 2023
7:00PM ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of January 19, 2023 Meeting
 - B. Approve Bills
 - C. Approve Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
 - D. Approve SRCSP Plan
 - E. Approve February Surplus List
- IV. Approve Agenda
- V. Administrative Reports
 - A. Superintendent
 - B. Elementary and High School Reports
- VI. Business
 - A. Consider bids on surplus property
 - B. Adopt 2023-2024 School District Calendar
 - C. Approve Amended 2022-2023 School Calendar
 - D. Approve Updated 2022-2023 Assessment Plan
 - E. Approve Program Evaluation: Assessment Practices
 - F. Approve Program Evaluation: Assessment Programs & Data
 - G. Consider Adding 6th Grade to Junior High Sports
 - H. Approve Agreement with CTS for Technology Service and Support
 - I. Approve Contract with PowerSchool for Student Information System and Support
 - J. Approve Contract with SummerJourney for Summer School
- VII. 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
- VIII. Adjourn

Posted:
February 20, 2023
9:00 AM

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

BOARD OF EDUCATION MEETING

February 21, 2023
7:00 p.m. Room 5

Attending Board Members

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

Absent: Jennifer Jennings

Scott Guilkey, Superintendent

Brandy Stevinson, Secretary

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

Open	The regular meeting of the Orrick Board of Education was held Tuesday, February 21, 2023, 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 James Hulsey. Motion carried 6-0.
Superintendent Report	Mr. Guilkey presented his Superintendent Report to the Board.
Principal Reports	Mrs. Bright presented her Principal Report to the Board. Mr. Haley was not in attendance.
Surplus Property Bids	James Hulsey made a motion to approve the surplus bid presented by Troy Jennings for 1 green locker, 1 small desk, and 2 binoculars. Tim O'Dell seconded the motion. Motion carried 6-0. James Hulsey made a motion to approve the surplus bid presented by Sally Vick for 7 white metal carts. Amy McNary seconded the motion. Motion carried 6-0.
Adopt 2023-2024 District Calendar	Tim O'Dell made a motion to adopt the 2023-2024 calendar as presented with graduation on May 12th, 2024. Mandy Floyd seconded the motion. Motion carried 6-0.
Approve Amended 2022-2023 District Calendar	The discussion was tabled over to a later date as nothing was amended at this meeting.
Approve updated 2022-2023 Assessment Plan	Mandy Floyd made a motion to approve the updated 2022-2023 Assessment Plan. Tim O'Dell seconded the motion. Motion carried 6-0.
Approve Program Evaluation: Assessment Practices	Tim O'Dell made a motion to approve the Program Evaluation: Assessment Practices. Jenny Duncan seconded the motion. Motion carried 6-0.

Approve Program Evaluation: Assessment Programs & Data	Tim O'Dell made a motion to approve the Program Evaluation; Assessment Programs & Data. Jenny Duncan seconded the motion. Motion carried 6-0.
Adding 6th grade to Jr. High Sports	Tim O'Dell made a motion to approve adding 6th grade to Jr. High Sports for 2023-2024 school year. Jenny Duncan seconded the motion. Motion carried 6-0.
Approve Agreement w/CTS for Technology Service & Support	Tim O'Dell made a motion to approve the agreement with CTS for Technology Services and Support. Jenny Duncan seconded the motion. Motion did not carry 0-6.
Approve Contract with PowerSchool for Student Information System	Mandy Floyd made a motion to approve the contract with Power School for our Student Information System. Tim O'Dell seconded the motion. Motion carried 6-0.
Approve Contract with Summer Journey for Summer School 2023	Amy McNary made a motion to approve the contract with Summer Journey for Summer School 2023. Mandy Floyd seconded the motion. Motion carried 6-0.
Close	Tim O'Dell made a motion seconded by Jenny Duncan to go to closed session at 8:58 pm. A roll call vote was taken: Jenny Duncan, yes; James Hulsey, yes; Amy McNary, 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 9:53 pm. James Hulsey seconded the motion. A roll call vote was taken: Jenny Duncan, yes; James Hulsey, yes; Amy McNary, yes; Mandy Floyd, yes; Tim O'Dell, yes; Jeremy Greer, yes.
Adjournment	Meeting adjourned at 9:53 pm.

President

Secretary