

TENTATIVE AGENDA  
ORRICK BOARD OF EDUCATION  
SPECIAL MEETING  
Monday, January 3, 2022  
7:00 PM  
Room 5

- I. Call to Order
- II. Approve Agenda
- III. Business Actions
  - A. Approve SRCSP Plan
- IV. Go to Closed Session, Record & Vote Regarding Legal Actions (1), Individually Identifiable Personnel Records, Performance Ratings, or Records Pertaining to Employees (12), and Records protected from Disclosure by Law (13)
- V. Adjourn

POSTED: Friday December 31  
11:00 AM

# ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

## BOARD OF EDUCATION SPECIAL MEETING

January 3, 2022

7:00 p.m. Room 5

### Attending Board Members

Jeremy Greer Jenny Duncan  
Mandy Floyd Jennifer Jennings  
Holly Vassmer-Phone  
Tim O'Dell

### Absent:

Scott Archibald, Superintendent

Brandy Stevinson, Secretary - **ABSENT**

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

<b>Open</b>	A special meeting of the Orrick Board of Education was held Monday, January 3, 2022 at 7:00pm to discuss personnel matters.
<b>Amend the Agenda</b>	Tim O'Dell made a motion to amend the January 3,2022 board meeting Agenda. Jenny Duncan seconded the motion. Motion carried 6-0.
<b>Resignation of Board Member</b>	Jenny Duncan made a motion to accept the resignation of Art Endsley, Board President effective immediately. Jennifer Jennings seconded the motion. Motion carried 6-0
<b>Declared Board member vacancy</b>	Mandy Floyd made a motion to declare board member vacancy. Tim O'Dell seconded the motion. Motion carried 6-0.
<b>Vote of Vice-Presidency</b>	Due to the resignation of Board President Art Endsley, Vice- President Jeremy Greer has moved to President. Jenny Duncan made a motion to nominate Tim O'Dell to Vice-President. Seconded by Mandy Floyd. Motion carried 5-0. Tim O'Dell abstained.
<b>SRSCP Plan</b>	Mandy Floyd made a motion to approve the updated SRSCP plan. Jennifer Jennings seconded the motion. Motion carried 6-0.
<b>Close</b>	Jenny Duncan made a motion, seconded by Jennifer Jennings to go to closed session at 7:30 p.m. A roll call vote was taken: Mandy Floyd, yes; Jeremy Greer, yes; Jenny Duncan, yes; Tim O'Dell, yes; Jennifer Jennings, yes; Holly Vassmer abstained.
<b>Open</b>	Tim O'Dell made a motion seconded by Jennifer Jennings to come out of closed session at 9:29 p.m. A roll call vote was taken: Mandy Floyd, yes; Jeremy Greer, yes; Jenny Duncan, yes; Tim O'Dell, yes; Jennifer Jennings, yes.
<b>Adjournment</b>	Meeting adjourned at 9:30 p.m.



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President

Brandy Steubert  
Secretary