

TENTATIVE AGENDA - REVISED
ORRICK BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, NOVEMBER 17, 2021
7:00PM ROOM 5

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
 - A. Approve Minutes of October 18, 2021 and November 8, 2021 Meetings
 - B. Approve Bills
 - C. Approve November 2021 Surplus List
 - D. Approve Renewal of Insurance with Missouri United School Insurance Council
- IV. Approve Agenda
- V. Administrative Reports
 - A. Professional Development Committee Chair
 - B. Parents as Teachers
 - C. Principals
 - D. Superintendent
- VI. Business Actions.
 - A. Rescind and Approve Proposed changes to District Policies:
 - 1. Rescind Policy I-130-P, I-140-P and S-145-P and then adopt district policies I-130-P, I-205-P, I-140-P, S-145-P and S-120-P.
 - B. Approve Changes to the Employee Manual
 - C. Discuss and Approve SRCSP Plan
 - D. Review & Approve Program Evaluation: Transportation
 - E. Approve General Election 2022 (Board of Education) Notice
 - F. Approve CTS Clevertouch Installation
- VII. Form Belcher Scholarship Committee
- VIII. Go to Closed Session, Record & Vote Regarding Legal Actions (1), Individually Identifiable Performance Ratings or Records Pertaining to Employees or Applicants for Employment (13) and Hiring, Firing, Disciplining, or Promoting of Particular Employees (3) , and Records protected from Disclosure by Law (13) as described in RsMO 610.021.
- IX. Open Session
- X. Planning Discussion
 - A. Programs
 - B. Facilities
 - C. Other
- XI. Public Comment on Planning Topics
- XII. Return to Closed Session
- XIII. Adjourn

Posted: November 15, 2021

11:00 A.M.

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION MEETING

November 17, 2020

7:00 p.m. Room 5

Attending Board Members

Art Endsley

Jeremy Greer

Tim O'Dell

Jenny Duncan

Absent: Mandy Floyd

Holly Vassmer-in at 7:56pm

Jennifer Jennings-in at 7:26am

Dr. Scott Archibald, Superintendent

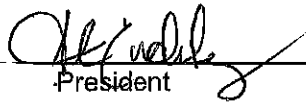
Brandy Stevison, Secretary- **Not in attendance**

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, November 17, 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 Jenny Duncan. Motion carried 4-0.
Professional Development Committee Chair	Tricia Peters presented to the board as PDC Chair with information on how we as a district are doing in our classrooms. Mandy Floyd entered the meeting at 7:06pm.
PAT Presentation	Jessica Leeds presented to the board as Parent as Teachers on how the program is going for the district and information about the PAT program.
Principal Reports	Mrs. Angela Bright gave the Elementary Principal Report to the Board. Dr. Michelle Wityk, the HS Principal also gave her report to the board. Jennifer Jennings entered the meeting at 7:26pm.
Superintendent Report	Dr. Archibald gave his report to the Board and discussed moving the December board meeting to Wednesday December 15, 2021.
Rescind and approve district policies	Jeremy Greer made a motion to rescind policies I-130P, I-140P, and S-145-P, Mandy Floyd seconded the motion. Motion carried 6-0. Jeremy Greer made a motion to adopt/approve district policies I-130-P, I-205-P, I-140-P, S-145-P, and S-120-P. Tim O'Dell seconded the motion. Motion carried 6-0.
Approve changes to Employee Manual	Jeremy Greer made a motion to approve changes made to the employed manual. Seconded by Jennifer Jennings. Motion carried 6-0.

Discuss and Approve the SRCSP Plan	Jeremy Greer made a motion to approve the SRCSP Plan. Tim O'Dell seconded the motion. Motion did not carry 0-6. Holly Vassmer entered the meeting at 7:56pm. Jeremy Greer made a motion to approve the SRCSP original plan(Aug. 17th) which is where masks were optional and not required. Tim O'Dell seconded the motion. Motion carried 7-0.
Review and approve Program Evaluation: Transportation	Mandy Floyd made a motion to review and approve Program Evaluation: Transportation. Jenny Duncan seconded the motion. Motion carried 7-0
Approve General Election 2022(BOE) Notice	Mandy Floyd made a motion to approve the General Election 2022 (BOE) Notice. Jennifer Jennings seconded the motion. Motion carried 7-0.
Approve CTS Clevertouch Installation	Tim O'Dell made a motion to approve in Clevertouch Installation's. Jenny Duncan seconded the motion. Motion carried 7-0.
Belcher Scholarship Committee	The board discussed the opportunity to be on the Belcher Scholarship Committee. Tim O'Dell, Jenny Duncan and Jeremy Greer will be the board members on the committee to elect a student for the scholarship.
Closed	A motion was made by Jeremy Greer to go into closed session at 8:09 p.m, seconded by Tim O'Dell. A roll call vote was taken: Jenny Duncan,yes; Holly Vassmer,yes; Jennifer Jennings,yes; Mandy Floyd,yes; Tim O'Dell,yes; Jeremy Greer,yes; Art Endsley,yes.
Open	Jeremy Greer made a motion, seconded by Tim O'Dell to come out of closed session at 8:19 p.m. A roll call vote was taken: Jenny Duncan,yes; Holly Vassmer,yes; Jennifer Jennings,yes; Mandy Floyd,yes; Tim O'Dell,yes; Jeremy Greer,yes; Art Endsley,yes.
Planning Discussion	Dr. Archibald discussed plans for future upgrades and projects for the district/buildings and also discussed upgrades that have been completed. Jennifer Jennings also discussed the needs of some departments and teachers/classrooms and will be discussed further at a later date.
Public Comment on Planning Topics	There were no public comments or questions.
Closed	Jeremy Greer motion was made by Jeremy Greer to go into closed session at 9:12 p.m. The motion was seconded by Tim O'Dell. A roll call vote was taken: Jenny Duncan,yes; Holly Vassmer,yes; Jennifer Jennings,yes; Mandy Floyd,yes; Tim O'Dell,yes; Jeremy Greer,yes; Art Endsley,yes.

Open	Jeremy Greer made a motion, seconded by Tim O'Dell to come out of closed session at 9:14 p.m. A roll call vote was taken: Jenny Duncan,yes; Holly Vassmer,yes; Jennifer Jennings,yes; Mandy Floyd,yes; Tim O'Dell,yes; Jeremy Greer,yes; Art Endsley,yes.
Adjournment	Meeting adjourned at 9:15 p.m.



President



Secretary

