

REVISED TENTATIVE AGENDA  
ORRICK BOARD OF EDUCATION REGULAR MEETING  
TUESDAY, APRIL 19, 2022  
7:00PM      ROOM 5

- I. Call to Order
- II. Reorganization of Orrick R-XI Board of Education
  - A. Swearing in of New Board Members
  - B. Election of Officers
- III. Open Session & Pledge of Allegiance
- IV. Approve Consent Agenda
  - A. Approve of Minutes of March 21, 2022 and March 31, 2022 Meeting's
  - B. Approve Bills
  - C. Approval to Transfer of Money from Fund 1 to Fund 2 to Meet Monthly Expenditures
  - D. Approve Program Evaluation: Career Education
  - E. Approve April 2022 Surplus List
  - F. Approve Erate Contract
  - G. Microsoft Volume Licensing Agreement
- V. Approve Agenda
- VI. Appoint Board Member for Vacant Position
  - A. Vote to Appoint Member
  - B. Swearing in of New Board Member
- VII. Administrative Reports
  - A. Principals
  - B. Superintendent
- VIII. Business
  - A. Approve Setting Mileage Rate
  - B. Discuss 2022-2023 Salary Schedule
  - C. Discuss 2022-2023 Extra Duty Stipend Schedule
  - D. Discuss 2022-2023 Support Staff Starting Pay Schedule
  - E. Cafeteria/Little Gym Flooring
  - F. School Logo update Discussion
- IX. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) hiring, firing, disciplining, or promoting of particular employees; 13) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment; and. (6) Scholastic probation, expulsion, or graduation of identifiable individuals
- X. Adjourn

POSTED: April 14, 2022  
4:00 p.m.  
REVISED APRIL 19, 2022 10:45 AM

# ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

## BOARD OF EDUCATION MEETING

April 19, 2022

7:00 p.m. Room 5

### Attending Board Members

Mandy Floyd Tim O'Dell  
Jeremy Greer Jenny Duncan  
Amy McNary and James Hulsey- **Sworn in**

### Absent:

Jennifer Jennings-**Voted in for Vacancy**

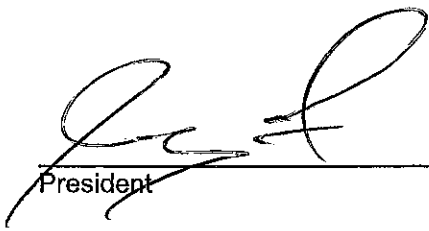
Marcus Stucker, Interim Superintendent

Brandy Stevinson, Secretary

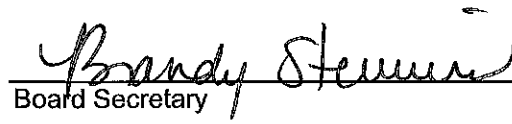
**The meeting was called to order by Marcus Stucker, Interim Superintendent, at 7:00 p.m.**

<b>Open</b>	The regular meeting of the Orrick Board of Education was held , Tuesday, April 19, 2022 at 7:00 p.m.
<b>Reorganization of Orrick R-XI Board of Education: Acceptance of Election Results</b>	There was not an election as only 2 people filed to run to become a Board Member and there were only 2 available openings for 3 year term.
<b>Swearing in of New Board Members</b>	Tim O'Dell made a motion to swear in board members Amy McNary and James Hulsey for a 3 year term. Seconded by Jenny Duncan. Motion carried 4-0.
<b>Election of Officers</b>	<p>Mandy Floyd made a motion to nominate Jeremy Greer for Board President. Tim O'Dell seconded the motion. Motion carried 5-0. Jeremy Greer abstained.</p> <p>Jenny Duncan made a motion to nominate Tim O'Dell for Vice-President, seconded by Mandy Floyd. Tim O'Dell abstained. Motion carried 5-0.</p> <p>Tim O'Dell made a motion to nominate Jenny Duncan as Board Treasurer, seconded by Mandy Floyd. Jenny Duncan abstained. Motion carried 5-0.</p> <p>Tim O'Dell made a motion to nominate Brandy Stevinson as Board Secretary. Mandy Floyd seconded the motion. Motion carried 6-0.</p>
<b>Consent Agenda</b>	The Consent Agenda was approved by unanimous consent with the changing of Program Evaluation: Career Education to Program Evaluation: Guidance and Counseling.
<b>Agenda</b>	Mandy Floyd made a motion to approve the agenda as presented. Motion was seconded by Jenny Duncan. Motion carried 6-0.
<b>Appoint Member for Vacant Board</b>	Tim O'Dell made a motion to nominate Jennifer Jennings for the board vacancy for a 1 year term. Jenny Duncan seconded the motion. Motion carried 6-0.

<b>Member Position</b>	
<b>Swearing in of Board Member Vacancy</b>	Jennifer Jennings was absent from the meeting. She will be sworn in at the next School Board Meeting.
<b>Principal's Report</b>	Dr. Wityk and Mrs. Bright gave their building reports.
<b>Approve Mileage Rate</b>	Tim O'Dell made a motion to approve to set the Mileage Rate to the IRS rate that is established every January 1. Jenny Duncan seconded the motion. Motion carried 6-0.
<b>Approve 2022-2023 Salary Schedule</b>	Tim O'Dell made a motion to approve the 2022-2023 Salary Schedule as presented to add \$1500 to the base with starting base at \$36,000 (3.8% increase) for certified staff and a 13.75% raise for all non-certified staff. Jenny Duncan seconded the motion. The motion carried 6-0.
<b>Approve Extra Duty Stipend Schedule</b>	Tim O'Dell made a motion to approve the 2022-2023 Stipend Schedule as presented. James Hulsey seconded the motion. Motion carried 6-0.
<b>Approve 2022-2023 Support Staff Starting Pay Schedule</b>	Tim O'Dell made a motion to table to approve the Support Staff Starting pay over to the May 16,2022 Board Meeting. Jenny Duncan seconded the motion. Motion carried 6-0.
<b>Cafeteria/Little Gym Flooring</b>	James Hulsey made a motion to approve the bid from Apex for \$25,814. to re-cover the Cafeteria/Little Gym floor. Tim O'Dell seconded the motion. Motion carried 6-0.
<b>Discuss School Logo/Mascot update</b>	Dr. Stucker and Mr. Guilkey discussed with the board the update on the School Logo choices for the High School gym floor.
<b>Close</b>	Mandy Floyd made a motion, seconded by Tim O'Dell to go into closed session at 8:24 pm. A roll call vote was taken: Jenny Duncan,yes; Mandy Floyd,yes; Tim O'Dell,yes; Amy McNary,yes; James Hulsey,yes; Jeremy Greer,yes.
<b>Open</b>	A motion was made by Jenny Duncan to come out of closed session at 9:51 pm. seconded the motion. A roll call vote was taken: Jenny Duncan,yes; Mandy Floyd,yes; Tim O'Dell,yes; Amy McNary,yes; James Hulsey,yes; Jeremy Greer,yes.
<b>Adjournment</b>	Meeting adjourned at 9:51 p.m.



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President



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Board Secretary