TENTATIVE AGENDA ORRICK BOARD OF EDUCATION SPECIAL MEETING WEDNESDAY, JUNE 29, 2022 7:00PM ROOM 5

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Agenda
- IV. Business
 - A. Approve 2021-2022 Budget Revisions
 - B. 2022-2023 Preliminary Budget
 - C. 2022-2023 Salary Schedule
 - D. Board Workshop/ Board Training Dates
 - E. Approve Milk Bids
 - F. Lunch, Breakfast, & Milk Prices for 2022-2023 School Year

	Breakfast	Lunch	Extra Milk	Adults: Breakfast - \$1.85
Grades PK-6	\$1,55	\$2.20	\$0,40	Lunch - \$2,60 Extra Milk - \$0,40
Grades 7-12	\$1.85	\$2.30	\$0.40	

- V. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) hiring, firing, disciplining, or promoting; 12) individually identifiable records, performance ratings, or records pertaining to employees or applicants for employment; and 13) records protected from disclosure by law
- VI. Adjourn

POSTED: June 27, 2022, 2:30 PM

ORRICK R-XI SCHOOL DISTRICT

100 Kirkham Street Orrick, MO 64077

BOARD OF EDUCATION MEETING

June 29, 2022 7:00 p.m. Room 5

Absent: Amy McNary

Attending Board Members

Jeremy Greer

Mandy Floyd

Jenny Duncan Jennifer Jennings Tim O'Dell James Hulsey

Marcus Stucker, Interim-Superintendent Brandy Stevinson, Secretary

The meeting was called to order by Jeremy Greer, Board President, at 7:02 p.m.

Open	The regular meeting of the Orrick Board of Education was held Wednesday, June 29, 2022, at 7:02 p.m.		
Agenda	Tim O'Dell made a motion to approve the agenda as presented. Motion was seconded by Mandy Floyd. Motion carried 6-0.		
Approve 2021-22 Budget Revisons	Jennifer Jennings made a motion to approve the 2021-2022 Budget Revisions. Tim O'Dell seconded the motion. Motion carried 6-0.		
Approve 2022-23 Preliminary Budget	Tim O'Dell made a motion to approve the 2022-23 Preliminary Budget. Jennifer Jennings seconded the motion. Motion carried 6-0.		
Approve 2022-2023 State Grant Salary Schedule	Tim O'Dell made a motion to approve the 2022-23 State Grant salary schedule, option B as presented with the 13th payment. Jennifer Jennings seconded the motion. Motion carried 6-0.		
Board Workshop/Board Training Dates	The Board Training Workshop on July 25th, 2022 has been cancelled and will be rescheduled for a later date.		
Approve Milk Bid for 2022-2023	Tim O'Dell made a motion to approve the milk bid for 2022-2023. Mandy Floyd seconded the motion. Motion carried 6-0.		
Approve Lunch, Breakfast, & Milk Prices for 2022-23	Tim O'Dell made a motion to approve the Lunch, Breakfast & Milk prices for the 2022-23 school year as presented. Jennifer Jennings seconded the motion. Motion carried 6-0.		
Close	Tim O'Dell made a motion, seconded by Jenny Duncan to go into closed session at 7:43 pm. A roll call vote was taken: Jenny Duncan,yes; Jennifer Jennings,yes; James Hulsey,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 7:54 pm. James Hulsey seconded the motion. A roll call vote was taken: Jenny Duncan,yes; Jennifer Jennings,yes; James Hulsey,yes; Mandy Floyd,yes; Tim O'Dell,yes; Jeremy Greer,yes.
Adjournment	Meeting adjourned at 7:54 pm.

President

Secretary