

Odin Public School District #722
Regular School Board Meeting Minutes
Monday, November 9, 2020 at 6:30 PM
Online Zoom Conference

Rod Hawley called the **Regular Session of the Odin Public Hearing of the Odin Public School District #722 Board of Education** to Order November 9, 2020, at 6:30 PM, via Online Zoom Conference. .

Roll being called, the following answered present: Rod Hawley, Patrick Dagg, Michael Hoover, Terry Tate

Absent: Joe Laffoon, Cathy Shanafelt, Terry Nix

Administration present: Jeff Humes, Superintendent and Sam Alli, Principal

Motion by Patrick Dagg, seconded by Terry Tate, to approve the meeting agenda..

(Roll call four ayes, Absent:Joe Laffoon, Cathy Shanafelt, Terry Nix)

Time: 6:32 PM

Minutes from the October 2020 regular school board meeting. Motion by Terry Tate, seconded by Patrick Dagg, to approve the minutes from the October 2020 regular school board meeting.

(Roll call four ayes, Absent:Joe Laffoon, Cathy Shanafelt, Terry Nix)

Time: 6:33 PM

Minutes from the October 22, 2020 Special School Board Meeting. Motion by Terry Tate, seconded by Patrick Dagg, to approve the minutes from the October 22, 2020 Special School Board Meeting.

(Roll call four ayes, Absent:Joe Laffoon, Cathy Shanafelt, Terry Nix)

Time: 6:33 PM

Motion by Rod Hawley, seconded by Patrick Dagg to approve monthly bills for payment.

(Roll call four ayes, Absent:Joe Laffoon, Cathy Shanafelt, Terry Nix)

Time: 6:34 PM

Recognition of Citizens/public present: Beau Parrish, Tyler Mitchell, Lisa Telford, Bruce Kropp, and Melynda Frederick

The following reports were given (6:35 PM-7:07 PM):

- School Improvement Committee Report and District Leadership Team- Mr. Alli
- Building and Grounds Update- Mr. Humes
- Superintendent's Report- Mr. Humes
- Principal's Report- Mr. Alli
- Odin Education Association- Melynda Frederick

Terry Nix joined the meeting at 6:48 PM.

New Business

Motion by Rod Hawley, seconded by Michael Hoover, to enter closed session to discuss OMA Exceptions #1 (personel) and #2 (Discussion of meeting minutes lawfully closed)

(Roll call five ayes, Absent:Joe Laffoon, Cathy Shanafelt)

Time: 7:08 PM

Motion by Terry Nix, seconded by Rod Hawley, to exit closed session.

(Roll call five ayes, Absent:Joe Laffoon, Cathy Shanafelt)

Time: 8:04 PM

Motion by Terry Nix, seconded by Rod Hawley, to approve the destruction of old audio - taped Executive Session Minutes from May 2019 and prior.

(Roll call five ayes, Absent:Joe Laffoon, Cathy Shanafelt)

Time: 8:07 PM

Motion by Michael Hoover, seconded by Terry Nix, to approve the resignation of Tyler Mitchell as Physical Education/ Driver's Ed Teacher.

(Roll call five ayes, Absent:Joe Laffoon, Cathy Shanafelt)

Time: 8:09 PM

Motion by Patrick Dagg, seconded by Terry Tate, to approve the hiring of Stefanie Smith as individual aide for the 2020-2021 school year.

(Roll call five ayes, Absent:Joe Laffoon, Cathy Shanafelt)

Time: 8:10 PM

Motion by Patrick Dagg, seconded by Terry Nix, to approve the purchase of staff gift cards for Christmas.

(Roll call five ayes, Absent:Joe Laffoon, Cathy Shanafelt)

Time: 8:10 PM

Motion by Patrick Dagg, seconded by Terry Nix, to adjourn.

(Roll call five ayes, Absent:Joe Laffoon, Cathy Shanafelt)

Time: 8:16 PM

**President, Board of Education
District #722**

**Secretary, Board of Education
District #722**