

**Odin Public School District #722**  
**Regular School Board Meeting Minutes**  
**Monday, February 8, 2021 at 6:30 PM**  
**Odin School Library**

Rod Hawley called the **Regular Session** of the **Odin Public Hearing of the Odin Public School District #722 Board of Education** to Order February 8, 2021, at 6:30 PM, in the school library.

Roll being called, the following answered present: Rod Hawley, Joe Laffoon, Patrick Dagg, Michael Hoover, Terry Tate, and Terry Nix (via Zoom Call)

*Absent:* Cathy Shanafelt

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

Motion by Michael Hoover, seconded by Patrick Dagg, to approve the meeting agenda with an addition of a Special Board Meeting to be scheduled for 2/17/2021 at 6:00 PM.

*(Roll call six ayes, Absent: Cathy Shanafelt)*

*Time: 6:33 PM*

Minutes from the January 11, 2021 regular school board meeting, the January 18, 2021 Special Board Meeting, the January 19, 2021 Special Board Meeting, the January 21, 2021 Special Board Meeting, the January 25, 2021 Special Board Meeting, the January 28, 2021 Special Board Meeting, and the February 1, 2021 Special Board Meeting. Motion by Joe Laffoon, seconded by Terry Tate, to approve the minutes listed above.

*(Roll call six ayes, Absent: Cathy Shanafelt)*

*Time: 6:34 PM*

Motion by Patrick Dagg, seconded by Terry Nix to approve monthly bills for payment.

*(Roll call six ayes, Absent: Cathy Shanafelt)*

*Time: 6:35 PM*

Recognition of Citizens/public present: Cheryl Kell, Amanda Coleman, Amanda Bechtel, Jennifer Rohrscheib, Melynda Frederick, Bob Frederick

Discussion with the citizens/public.- No concerns from the citizens/public.

*Time: 6:35 PM*

The following reports were given *(6:36 PM- 6:48 PM)*:

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

### **New Business**

Motion by Patrick Dagg, seconded by Terry Tate, to enter closed session for OMA Exception #1 (personnel) and #10 (student discipline)

*(Roll call six ayes, Absent: Cathy Shanafelt)*

*Time: 6:49 PM*

Motion by Patrick Dagg, seconded by Terry Tate, to exit to Closed Session.

*(Roll call six ayes, Absent: Cathy Shanafelt)*

*Time: 7:29 PM*

Table: Approve non-certified salaries for 2021-2022 school year.

*Time: 7:32 PM*

Motion by Patrick Dagg, seconded by Joe Laffoon, to approve the resignation of Britni Sellers.

*(Roll call six ayes, Absent: Cathy Shanafelt)*

*Time: 7:33 PM*

Motion by Joe Laffoon, seconded by Patrick Dagg, to approve Bob Frederick as part-time Driver's Education Teacher.

*(Roll call six ayes, Absent: Cathy Shanafelt)*

*Time: 7:33 PM*

Motion by Patrick Dagg, seconded by Terry Nix, to approve the mowing bid from Connor Brooks for the 2021-2022 school year.

*(Roll call six ayes, Absent: Cathy Shanafelt)*

*Time: 7:34 PM*

Motion by Patrick Dagg, seconded by Rod Hawley, to approve the QNS proposal for the 2021-2022 school year, pending review of items.

*(Roll call six ayes, Absent: Cathy Shanafelt)*

*Time: 7:35 PM*

Motion by Patrick Dagg, seconded by Terry Tate, to approve the bid to install heating units in hallways and foyer from D & R Heating and Air Inc.

*(Hawley: Aye, Dagg: Aye, Tate: Aye, Hoover: Aye, Nix: Aye, Laffoon: Abstained, Shanafelt: Absent)*

*Time: 7:35 PM*

Motion by Michael Hoover, seconded by Patrick Dagg, to approve JH and HS graduation date of May 15, 2021. Back-up date is May 29, 2021. Time TBT.

*(Roll call six ayes, Absent: Cathy Shanafelt)*

*Time: 7:38 PM*

Motion by Joe Laffoon, seconded by Rod Hawley, to set Special Board Meeting for Wednesday, February 17, 2021 at 6:00 PM.

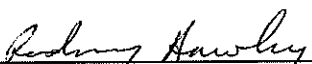
*(Roll call six ayes, Absent: Cathy Shanafelt)*

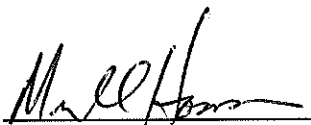
*Time: 7:39 PM*

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

*(Roll call six ayes, Absent: Cathy Shanafelt)*

*Time: 7:39 PM*

  
\_\_\_\_\_  
President, Board of Education  
District #722

  
\_\_\_\_\_  
Secretary, Board of Education  
District #722