Odin Public School District #722 Regular School Board Meeting Minutes Monday, March 14, 2022 at 6:30 PM

Odin School Library

Patrick Dagg called the <u>Regular Session</u> of the Odin Public Hearing of the Odin Public School District #722 Board of Education to Order March 14, 2022, at 6:30 PM, in the school library.

Roll being called, the following answered present:Patrick Dagg, Michael Hoover, Chris Haines, Nancy Bechdoldt, Rudie Walker

Absent: Rod Hawley and Beau Parrish

Administration present: Kimberly Briggs, Superintendent and Quinton Marcum, Principal

Motion by Michael Hoover, seconded by Rudie Walker, to approve the agenda.

(Roll call five ayes. Absent: Rod Hawley and Beau Parrish)

Time: 6:32 PM

Motion by Michael Hoover, seconded by Rudie Walker, to approve minutes from the February 14, 2022 regular board meeting.

(Roll call five ayes. Absent: Rod Hawley and Beau Parrish)

Time: 6:32 PM

Motion by Michael Hoover, seconded by Rudie Walker, to approve the monthly bills for payment. (Roll call five ayes. Absent: Rod Hawley and Beau Parrish)

Time: 6:32 PM

Motion by Michael Hoover, seconded by Rudie Walker, to approve the monthly financial statement for February 14, 2022.

(Roll call five ayes, Absent: Rod Hawley and Beau Parrish)

Time: 6:32 PM

Recognition of Citizens/public present: Jennifer Rohrscheib, Amanda Bechtel, Wyatt Capps, and Cheryl Kell

Discussion with the citizens/public.- No public comments or concerns were noted.

The following reports were given (6:33 PM- 6:38 PM):

- Superintendent Report- Mrs. Briggs
- Principal Report- Quinton Marcum

Note: Beau Parrish arrived at 6:37 PM.

New Business

Motion by Rudie Walker, seconded by Michael Hoover, to approve resolution to adopt TRS Supplemental Plan.

(Roll call six ayes. Absent: Rod Hawley)

Time: 6:39 PM

Motion by Rudie Walker, seconded by Chris Haines, to approve change of scope #1 from GRP as presented.

(Roll call six ayes. Absent: Rod Hawley)

Time: 6:43 PM

Motion by Rudie Walker, seconded by Patrick Dagg, to approve the FCC amendment with T-Mobile. Contract change from Wisper for 25 years.

(Roll call six ayes. Absent: Rod Hawley)

Time: 6:45 PM

Motion by Patrick Dagg, seconded by Michael Hoover, to enter closed session for OMA Exceptions #1 (Personnel).

(Roll call six ayes. Absent: Rod Hawley)

Time: 6:46 PM

Motion by Patrick Dagg, seconded by Michael Hoover, to exit closed session.

(Roll call six ayes. Absent: Rod Hawley)

Time: 7:12 PM

Motion by Beau Parrish, seconded by Michael Hoover, to approve the hiring of James Moore as second shift custodian. Hours are 1:30 PM to 10:00 PM, including a 30 minute lunch break.

(Roll call six ayes. Absent: Rod Hawley)

Time: 7:14 PM

Motion by Rudie Walker, seconded by Nancy Bechdoldt, to approve the hiring of Jessica Thoms as JH Math and Social Studies Teacher for the 2022-2023 school year pending completion of necessary licenses/certifications.

(Roll call six ayes. Absent: Rod Hawley)

Time: 7:14 PM

Motion by Chris Haines, seconded by Michael Hoover, to approve the hiring of Amy Janic as JH Special Education Teacher for the 2022-2023 school year (step 11).

(Roll call six ayes. Absent: Rod Hawley)

Time: 7:15 PM

Motion by Beau Parrish, seconded by Patrick Dagg, to approve the hiring of Natalie Williamson as Elementary Special Education Teacher for the 2022-2023 school year (step 2).

(Roll call six ayes. Absent: Rod Hawley)

Time: 7:16 PM

Motion by Michael Hoover, seconded by Beau Parrish, to approve the resignation of Angela Meredith as Elementary teacher effective at the end of the school year.

(Roll call six ayes. Absent: Rod Hawley)

Time: 7:17 PM

Motion by Chris Haines, seconded by Patrick Dagg, to accept the resignation of Raigen Schwartz as JH Softball Coach.

(Roll call six ayes. Absent: Rod Hawley)

Time: 7:17 PM

Motion by Michael Hoover, seconded by Patrick Dagg, to approve the Resignation Reference of the Dismissal of the Professional Educator Licensed (PEL) Becky Woodward as presented. (Roll call six ayes. Absent: Rod Hawley)

Time: 7:18 PM

Motion by Patrick Dagg, seconded by Beau Parrish, to hire certified staff for the 2022-2023 school year.

(Roll call six ayes. Absent: Rod Hawley)

Time: 7:18 PM

Motion by Rudie Walker, seconded by Chris Haines, to adjourn.

(Roll call six ayes. Absent: Rod Hawley)

Time: 7:18 PM

President, Board of Education

District #722

Secretary, Board of Education

District #722