

Odin Public School District #722
Regular School Board Meeting Minutes
Thursday, May 12, 2022 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 May 12, 2022, at 6:30 PM, in the school library.

Roll being called, the following answered present: Rod Hawley, Michael Hoover, Chris Haines, Nancy Bechdoldt, and Beau Parrish (Absent: Rudie Walker and Patrick Dagg)

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

Motion by Beau Parrish, seconded by Rod Hawley, to approve the agenda.

(Roll call five ayes. Absent: Rudie Walker and Patrick Dagg)

Time: 6:36 PM

Motion by Michael Hoover, seconded by Chris Haines, to approve minutes from the April 11, 2022 regular board meeting.

(Roll call five ayes. Absent: Rudie Walker and Patrick Dagg)

Time: 6:36 PM

Motion by Michael Hoover, seconded by Chris Haines, to approve minutes from the May 3, 2022 special board meeting.

(Roll call five ayes. Absent: Rudie Walker and Patrick Dagg)

Time: 6:37 PM

Motion by Chris Haines, seconded by Rod Hawley, to approve the monthly bills for payment.

(Roll call five ayes. Absent: Rudie Walker and Patrick Dagg)

Time: 7:08 PM

Motion by Chris Haines, seconded by Rod Hawley, to approve the monthly financial statement for April 2022.

(Roll call five ayes. Absent: Rudie Walker and Patrick Dagg)

Time: 7:08 PM

Recognition of Citizens/public present: Cheryl Kell, and Belinda Kirgan

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

The following reports were given (6:38 PM- 7:07 PM):

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

New Business

Motion by Beau Parrish, seconded by Chris Haines, to approve calendar option presented for the 2022-2023 school year.

(Roll call five ayes. Absent: Rudie Walker and Patrick Dagg)

Time: 7:08 PM

Motion by Beau Parrish, seconded by Nancy Bechdoldt, to approve joint agreement resolution with OKAW Area Vocational Center

(Roll call five ayes. Absent: Rudie Walker and Patrick Dagg)

Time: 7:10 PM

Tabled: Approve co-op for JH cross country and track with Patoka. Patoka to host track and Odin to host cross country.

Motion by Rod Hawley, seconded by Nancy Bechdoldt, to approve contract per presented bid from OPAA Food Service Management to begin for school year 2022-2023.

(Roll call five ayes. Absent: Rudie Walker and Patrick Dagg)

Time: 7:14 PM

Motion by Michael Hoover, seconded by Beau Parrish, to approve and display the amended budget for 30 days.

(Roll call five ayes. Absent: Rudie Walker and Patrick Dagg)

Time: 7:21 PM

Motion by Michael Hoover, seconded by Beau Parrish, to read/waive Press Policy Updates first reading.

(Roll call five ayes. Absent: Rudie Walker and Patrick Dagg)

Time: 7:22 PM

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

(Roll call five ayes. Absent: Rudie Walker and Patrick Dagg)

Time: 7:23 PM

Motion by Michael Hoover, seconded by Rod Hawley, to exit closed session.

(Roll call five ayes. Absent: Rudie Walker and Patrick Dagg)

Time: 9:22 PM

Motion by Beau Parrish, seconded by Chris Haines, to accept Sarah Loepker's resignation as school social worker, JH Softball coach, and student council sponsor.

(Roll call five ayes. Absent: Rudie Walker and Patrick Dagg)

Time: 9:30 PM

Motion by Beau Parrish, seconded by Chris Haines, to accept the resignation of Mike Honerkamp as JH girls basketball coach.

(Roll call five ayes. Absent: Rudie Walker and Patrick Dagg)

Time: 9:30 PM

Motion by Beau Parrish, seconded by Chris Haines, to accept the resignation of Kylie Pitts as paraprofessional.

(Roll call five ayes. Absent: Rudie Walker and Patrick Dagg)

Time: 9:30 PM

Motion by Beau Parrish, seconded by Chris Haines, to accept the resignation of Stacie Roberts as JH Cheer Coach.

(Roll call five ayes. Absent: Rudie Walker and Patrick Dagg)

Time: 9:30 PM

Motion by Beau Parrish, seconded by Michael Hoover, to hire KD Lynch as JH Assistant Softball Coach and as School Social worker for the 2022-2023 School year at step 0.

(Roll call five ayes. Absent: Rudie Walker and Patrick Dagg)

Time: 9:32 PM

Motion by Rod Hawley, seconded by Beau Parrish, to appoint Tiffanie Haarmann as Student Council Sponsor for 2022-2023. .

(Roll call five ayes. Absent: Rudie Walker and Patrick Dagg)

Time: 9:33 PM

Motion by Beau Parrish, seconded by Chris Haines, to hire Dave Spears as HS Girls Softball Coach for 2022-2023. .

(Roll call five ayes. Absent: Rudie Walker and Patrick Dagg)

Time: 9:33 PM

Motion by Michael Hoover, seconded by Nancy Bechdoldt, to hire Belinda Kirgan as Superintendent per pending contract for 2022-2023 and 2023-2024 school years.

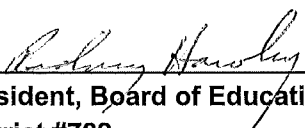
(Roll call five ayes. Absent: Rudie Walker and Patrick Dagg)

Time: 9:34 PM

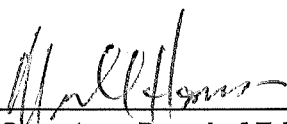
Motion by Michael Hoover, seconded by Chris Haines, to adjourn.

(Roll call five ayes. Absent: Rudie Walker and Patrick Dagg)

Time: 9:35 PM



President, Board of Education
District #722



Secretary, Board of Education
District #722