Odin Public School District #722 Regular School Board Meeting Minutes Monday, December 12, 2022 at 6:30 PM Odin School Library

Rod Hawley called the <u>Regular Session</u> of the Odin Public Hearing of the Odin Public School District #722 Board of Education to Order December 12, 2022, at 6:30 PM, in the school library.

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

Administration present: Belinda Kirgan, Superintendent and Quinton Marcum, Principal

Recognition of Citizens/public present: Amanda Bechtel, Cheryl Kell, and Bruce Kropp

• No public comments/concerns were noted.

Motion by Rudie Walker, seconded by Nancy Bechdoldt, to approve the agenda.

(Roll call five ayes. Absent: Patrick Dagg and Chris Haines)

Time: 6:32 PM

Motion by Rudie Walker, seconded by Nancy Bechdoldt, to approve minutes from the November 2022 regular board meeting.

(Roll call five ayes. Absent: Patrick Dagg and Chris Haines)

Time: 6:32 PM

Motion by Rudie Walker, seconded by Nancy Bechdoldt, to approve the monthly bills for payment.

(Roll call five ayes. Absent: Patrick Dagg and Chris Haines)

Time: 6:32 PM

Informational Item(s):

Solar update: The village will deed the land (old roads West Kirkwood & Maple Streets)

The following reports were given (6:33 PM -6:48 PM):

- OPAA Report
- Principal/Superintendent Report

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

(Roll call five ayes. Absent: Patrick Dagg and Chris Haines)

Time: 6:49 PM

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

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(Roll call five ayes. Absent: Patrick Dagg and Chris Haines)

Time: 7:56 PM

Old Business

Motion by Beau Parrish, seconded by Rudie Walker, to approve tax levy at 4.99%.

(Roll call five ayes. Absent: Patrick Dagg and Chris Haines)

Time: 7:57 PM

Update was given to the board regarding First National Bank CD.

New Business

Motion by Rod Hawley, seconded by Beau Parrish, to approve creating CDs from Working Cash Fund as presented in Agenda Item 11.

(Roll call five ayes. Absent: Patrick Dagg and Chris Haines)

Time: 7:57 PM

Motion by Rod Hawley, seconded by Rudie Walker, to approve the purchase of gift cards for staff in the amount of \$35.

(Roll call five ayes. Absent: Patrick Dagg and Chris Haines)

Time: 7:58 PM

Motion by Rudie Walker, seconded by Michael Hoover, to approve/waive first reading of Press Plus policy updates.

(Roll call five ayes. Absent: Patrick Dagg and Chris Haines)

Time: 7:58 PM

Information:

	The Employee Christmas Party will be at the Centralia City Museum, December 21st
	3-5:30 social hour and meal at 5:30.
П	Begin thinking about the HS basketball co-op with Patoka.

Motion by Rudie Walker, seconded by Michael Hoover, to adjourn.

(Roll call five ayes. Absent: Patrick Dagg and Chris Haines)

Time: 7:58 PM

President, Board of Education

District #722

Secretary, Board of Education

District #722