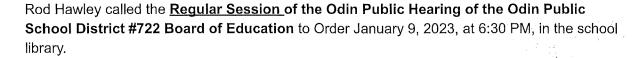
Odin Public School District #722 Regular School Board Meeting Minutes Monday, January 9, 2023 at 6:30 PM Odin School Library



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

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

Recognition of Citizens/public present: Amanda Bechtel, Cheryl Kell, Brandon Moore, and James Hodge.

• No public comments/concerns were noted.

Motion by Chris Haines, seconded by Rudie Walker, to approve the agenda.

(Roll call six ayes. Absent: Beau Parrish)

Time: 6:31 PM

Motion by Chris Haines, seconded by Rudie Walker, to approve minutes from the December 2022 regular board meeting.

(Roll call six ayes. Absent: Beau Parrish)

Time: 6:31 PM

Motion by Chris Haines, seconded by Rudie Walker, to approve the monthly bills for payment. (Roll call six ayes. Absent: Beau Parrish)

Time: 6:31 PM

The following reports were given (6:32 PM -6:44 PM):

Principal/Superintendent Report

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

(Roll call six ayes. Absent: Beau Parrish)

Time: 6:45 PM

Motion by Rudie Walker, seconded by Michael Hoover, to exit closed session.

(Roll call six ayes. Absent: Beau Parrish)

Time: 7:48 PM

Old Business

Motion by Rudie Walker, seconded by Michael Hoover, to approve the 2nd reading of the presented press plus policy.

(Roll call six ayes. Absent: Beau Parrish)

Time: 7:48 PM

New Business

Motion by Rudie Walker, seconded by Rod Hawley, to accept the resignations of Tanisha Bernard (4th Grade) and Nancy Schaefer (Scholar Bowl)

(Roll call six ayes. Absent: Beau Parrish)

Time: 7:57 PM

Motion by Patrick Dagg, seconded by Rudie Walker, to approve 3 phase replacement of the staff parking lot for \$81,000 from Town & Country Paving LLC.

(Roll call six ayes. Absent: Beau Parrish)

Time: 7:59 PM

Motion by Rod Hawley, seconded by Rudie Walker, to approve replacement of the front doors and band hallway door (Meyer Contracting) for \$31,647.

(Roll call six ayes. Absent: Beau Parrish)

Time: 8:00 PM

Motion by Rod Hawley, seconded by Patrick Dagg, to approve the superintendent contract for 2023-2026 as presented.

(Roll call six ayes. Absent: Beau Parrish)

Time: 8:01 PM

Motion by Patrick Dagg, seconded by Rudie Walker, to approve MOU for Art sponsor.

(Roll call six ayes. Absent: Beau Parrish)

Time: 8:04 PM

Tabled: Hire an Art Club Sponsor.

Motion by Rudie Walker, seconded by Chris Haines, to approve sub pay to be raised to \$120 per day, effective immediately.

(Roll call six ayes. Absent: Beau Parrish)

Time: 8:05 PM

Motion by Patrick Dagg, seconded by Chris Haines, to approve raising sports official pay to \$80 per game, effective immediately.

(Roll call six ayes. Absent: Beau Parrish)

Time: 8:09 PM

Discussion regarding purchasing an electric flag for the gym. A sponsor has volunteered to raise money for the project.

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

(Roll call six ayes. Absent: Beau Parrish)

Time: 8:10 PM

President, Board of Education

District #722

Secretary, Board of Education

District #722