Odin Public School District #722 Regular School Board Meeting Minutes Monday, February 13, 2023 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 February 13, 2023, at 6:30 PM, in the school library.

Roll being called, the following answered present: Rod Hawley, Michael Hoover, Nancy Bechdoldt, Rudie Walker, Patrick Dagg, Beau Parrish and Chris Haines (Absent: None)

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

Recognition of Citizens/public present: Amanda Bechtel, Scott Hanks, Wyatt Capps, Brooklyn Walker, Hania Smith, Emma Haines, Trista Moore, Madison Scarbrough, Skyler Budds, Blake Williams, and Walker Pratt

- The Senior Trip was discussed.
- The decorating of graduation caps was discussed.

Motion by Patrick Dagg, seconded by Chris Haines, to approve the agenda.

(Roll call seven ayes. Absent: None)

Time: 6:41 PM

Motion by Patrick Dagg, seconded by Beau Parrish, to approve minutes from the January 2023 regular board meeting.

(Roll call seven ayes. Absent: None)

Time: 6:41 PM

Motion by Patrick Dagg, seconded by Beau Parrish, to approve the monthly bills for payment. (Roll call seven ayes. Absent: None)

Time: 6:41 PM

The following reports were given (6:42 PM -6:52 PM):

- Principal/Superintendent Report
- OPAA Report

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

(Roll call seven ayes. Absent: None)

Time: 6:53 PM

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

(Roll call seven ayes. Absent: None)

Time: 7:44 PM

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Old Business

Tabled: Approved the purchase of an electric flag. Cost between \$4500-\$5000 less donations. Tabled: Approve the purchase of padded chairs. \$4799 for 35 chairs.

New Business

Motion by Rudie Walker, seconded by Chris Haines, to accept the resignations of paraprofessionals: Alexandria Williams and Jon Wilson

(Roll call seven ayes, Absent: None)

Time: 7:49 PM

Motion by Beau Parrish, seconded by Rod Hawley, to approve abating \$70,590 bond from the tax levy.

(Roll call seven ayes. Absent: None)

Time: 7:50 PM

Motion by Rod Hawley, seconded by Patrick Dagg, to approve the Principal contract as presented. Effective July 2023- June 2026.

(Roll call seven ayes. Absent: None)

Time: 7:53 PM

Motion by Patrick Dagg, seconded by Beau Parrish, to approve hiring Sean Cochran as JH Scholar Bowl Coach and Jessica Thoms as HS Scholar Bowl Coach.

(Roll call seven ayes, Absent: None)

Time: 7:54 PM

Motion by Patrick Dagg, seconded by Michael Hoover, to approve hiring Jessica Thoms as Art Club Sponsor.

(Roll call seven ayes. Absent: None)

Time: 7:54 PM

Donation of \$360.00 was accepted from the class of 1968.

Motion by Rod Hawley, seconded by Rudie Walker, to set graduation dates as follows: High School on May 13, 2023 at 2pm. 8th Grade on May 16, 2023 at 7pm.

(Roll call seven ayes. Absent: None)

Time: 7:56 PM

Motion by Rudie Walker, seconded by Patrick Dagg, to approve the Senior Trip Agenda as presented and allow decorating of graduation caps as approved by administration.

(Roll call seven ayes. Absent: None)

Time: 7:58 PM

Motion by Patrick Dagg, seconded by Michael Hoover, to approve changes as presented to policy 2.265.

(Roll call seven ayes. Absent: None)

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Time: 7:59 PM

Motion by Rod Hawley, seconded by Beau Parrish, to approve the formation of Co-op Committee to negotiate with Patoke for Co-op rights and actions.

(Roll call seven ayes. Absent: None)

Time: 8:00 PM

Motion by Patrick Dagg, seconded by Rudie Walker, to adjourn.

(Roll call seven ayes. Absent: None)

Time: 8:00 PM

President, Board of Education

District #722

Secretary, Board of Education

District #722