Odin Public School District #722 Regular School Board Meeting Minutes Monday, March 13, 2023 at 6:30 PM Odin School 1st Floor Teacher's Lounge

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 13, 2023, at 6:30 PM, in the Odin School 1st Floor Teacher's Lounge

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

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

Recognition of Citizens/public present: Amanda Bechtel, Ross Calliott, Elijah Hiatt

*No public comments/concerns were brought up.

Motion by Patrick Dagg, seconded by Rudie Walkerto approve the agenda.

(Roll call six ayes. Absent: Rod Hawley)

Time: 6:48 PM

Motion by Patrick Dagg, seconded by Rudie Walker, to approve minutes from the February 2023 regular board meeting.

(Roll call six ayes. Absent: Rod Hawley)

Time: 6:48 PM

Motion by Patrick Dagg, seconded by Rudie Walker, to approve the monthly bills for payment. (Roll call six ayes. Absent: Rod Hawley)

Time: 6:48 PM

The following reports/informational items were discussed (6:49 PM -7:04 PM):

- Principal/Superintendent Report
- OPAA Report
- Solar update by AGE
- Update on Co-op's
- Booster Chair Fundraiser

Motion by Rudie Walker, seconded by Beau Parrish, to authorize Superintendent Kirgan to proceed with the contract with Utopian Power Solar via AGE.

(Roll call six ayes. Absent: Rod Hawley)

Time: 7:07 PM

Motion by Michael Hoover, seconded by Patrick Dagg, to enter closed session for OMA Exceptions #1 (Personnel) and #2 (Collective Bargaining).

(Roll call six ayes. Absent: Rod Hawley)

Time: 7:07 PM

Motion by Beau Parrish, seconded by Patrick Dagg, to exit closed session.

(Roll call six ayes. Absent: Rod Hawley)

Time: 8:29 PM

New Business

Motion by Rudie Walker, seconded by Nancy Bechdoldt, to approve hiring Mary Minor as Prom Coordinator.

(Roll call six ayes. Absent: Rod Hawley)

Time: 8:31 PM

Tabled- Approve the hiring of a Senior Class Sponsor.

Motion by Beau Parrish, seconded by Nancy Bechdoldt, to approve Alumni Game Fundraiser for April 23, 2023

(Roll call six ayes. Absent: Rod Hawley)

Time: 8:32 PM

Tabled- Approve Bookkeeper and Administrative Assistant Contracts as presented for 2023-2024.

Motion by Rudie Walker, seconded by Chris Haines, to rehire all certified staff as presented, granting tenure to Wyatt Capps and Kelly James.

(Roll call six ayes. Absent: Rod Hawley)

Time: 8:33 PM

Motion by Patrick Dagg, seconded by Beau Parrish, to adopt the resolution for dismissal of the Professional Educator License of Michael Riggs as presented.

(Roll call six ayes. Absent: Rod Hawley)

Time: 8:34 PM

Motion by Rudie Walker, seconded by Chris Haines, to approve Education Pathways Course as presented.

(Roll call six ayes. Absent: Rod Hawley)

Time: 8:35 PM

Approval of Tyler Mitchell as Volunteer High School Baseball Coach- No action taken due to Sandoval paying coaching salary.

Tabled- Approve Billy Spitler as Volunteer High School Softball Coach.

Motion by Beau Parrish, seconded by Rudie Walker, to adjourn.

(Roll call six ayes. Absent: Rod Hawley)

Time: 8:36 PM

President, Board of Education

District #722

Secretary, Board of Education

District #722