## Odin Public School District #722 Regular School Board Meeting Minutes Tuesday, April 11, 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 April 11, 2023, at 6:30 PM, in the 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, Bill Fritcher, Brandon Moore, Misty Campe, and Jennifer Rohrscheib

\*No public comments/concerns were brought up.

\*Beau Parrish arrived at 6:32 PM.

Motion by Patrick Dagg, seconded by Beau Parrish to approve the agenda with typo correction on calendar to read 2023-2024 school year.

(Roll call seven ayes. Absent: None)

Time: 6:33 PM

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

(Roll call seven ayes. Absent: None)

Time: 6:33 PM

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

Time: 6:33 PM

The following reports/informational items were discussed (6:34 PM -6:50 PM):

- Principal/Superintendent Report
- OPAA Report

Motion by Rudie Walker, seconded by Chris Haines, to enter closed session for OMA Exceptions #1 (Personnel) and #13 (Self-Evaluation).

(Roll call seven ayes. Absent: None)

Time: 6:51 PM

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

(Roll call seven ayes, Absent: None)

Time: 7:34 PM

## Old Business

Motion by Rod Hawley, seconded by Rudie Walker, to approve the renewal of the current Co-op agreements with Patoka and Sandoval as presented.

(Roll call seven ayes. Absent: None)

Time: 7:44 PM

Motion by Beau Parrish, seconded by Rod Hawley, to approve listed Athletic Handbook Changes for all Co-op schools (Odin, Patoka, and Sandoval).

(Roll call seven ayes. Absent: None)

Time: 7:44 PM

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

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

## New Business

Motion by Chris Haines, seconded by Michael Hoover, to accept resignations from Kristen Larson (JH Volleyball) and Ryan Furlong (JH Assistant Girls Basketball).

(Roll call seven ayes. Absent: None)

Time: 7:45 PM

Motion by Patrick Dagg, seconded by Beau Parrish, to accept retirement letter from Nancy Schaefer, effective June 1, 2023.

(Roll call seven ayes. Absent: None)

Time: 7:46 PM

Motion by Patrick Dagg, seconded by Chris Haines, to approve hiring Tanisha Bernard as elementary teacher for 2023-2024 school year at step 3.

(Roll call seven ayes. Absent: None)

Time: 7:48 PM

Motion by Rod Hawley, seconded by Beau Parrish, to approve hiring Natalie Williamson as Special Education Teacher for 2023-2024 school year at step 3.

(Roll call seven ayes. Absent: None)

Time: 7:49 PM

Motion by Rod Hawley, seconded by Beau Parrish, to approve hiring Natalie Williamson as Special Education Teacher for 2023-2024 school year at step 3.

(Roll call seven ayes. Absent: None)

Time: 7:49 PM

Motion by Patrick Dagg, seconded by Rudie Walker, to approve hiring Conner Brooks as PE Teacher for 2023-2024 school year at step 1.

(Roll call seven ayes. Absent: None)

Time: 7:50 PM

Motion by Michael Hoover, seconded by Rudie Walker, to approve posting of CTE/Business teacher position for the 2023-2024 school year.

(Roll call seven ayes. Absent: None)

Time: 7:51 PM

Motion by Patrick Dagg, seconded by Rudie Walker, to approve presented 2023-2024 school calendar.

(Roll call seven ayes. Absent: None)

Time: 7:51 PM

Motion by Patrick Dagg, seconded by Chris Haines, to approve renewal of contract with OPAA FSMC as presented (includes 8.3% CPI increase).

(Roll call seven ayes. Absent: None)

Time: 7:52 PM

Motion by Rod Hawley, seconded by Michael Hoover, to approve presented QNS proposal for 2023-2024 and the replacement of 5th grade computers/chromebooks at \$8472.03.

(Roll call seven ayes. Absent: None)

Time: 7:53 PM

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

(Roll call seven ayes. Absent: None)

Time: 7:56 PM

President, Board of Education

District #722

Secretary, Board of Education

District #722