Odin Public School District #722 Regular School Board Meeting Minutes Monday, May 8, 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 May 8, 2023, at 6:30 PM, in the Odin School Library.

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

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

Recognition of Citizens/public present: Amanda Bechtel, Cheryl Kell, and Jennifer Rohrscheib

*No public comments/concerns were brought up.

Motion by Patrick Dagg, seconded by Michael Hoover to approve the May 8, 2023 board meeting agenda.

(Roll call six ayes. Absent: Rudie Walker)

Time: 6:34 PM

Motion by Patrick Dagg, seconded by Michael Hoover, to approve minutes from the April 2023 regular board meeting.

(Roll call six ayes. Absent: Rudie Walker)

Time: 6:34 PM

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

Time: 6:34 PM

Old Business

Motion by Patrick Dagg, seconded by Beau Parrish, to approve the contract for Elijah Hiatt, Bookkeeper, as presented.

(Roll call six ayes. Absent: Rudie Walker)

Time: 6:35 PM

Motion by Rod Hawley, seconded by Michael Hoover, to approve the contract for Samantha Dix, Administrative Assistant, as presented.

(Roll call six ayes. Absent: Rudie Walker)

Time: 6:35 PM

Motion by Patrick Dagg, seconded by Beau Parrish, to approve the hiring of Billy Spitler as HS Softball Assistant Coach.

(Roll call six ayes. Absent: Rudie Walker)

Time: 6:36 PM

Reading of Official Election Canvass of April 4, 2023.

Motion by Rod Hawley, seconded by Michael Hoover, to adjourn old board sine die.

(Roll call six ayes. Absent: Rudie Walker)

Time: 6:38 PM

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*Superintendent Kirgan served as Board President Pro Tempore during board reorganization.

Belinda Kirgan called the <u>Regular Session</u> of the Odin Public Hearing of the Odin Public School District #722 Board of Education to Order May 8, 2023, at 6:40 PM, in the Odin School Library.

Roll being called, the following answered present: Michael Hoover, Patrick Dagg, Nancy Bechdoldt, Beau Parrish, Rudie Walker, Brandon Moore, and James Hodge

Board of Education, District #722, reorganized after the canvass of election results to the following:

- Michael Hoover, President
- Patrick Dagg, Vice President
- Nancy Bechdoldt, Secretary
- Beau Parrish, Treasurer

(Roll call seven ayes. Absent:None)

Time: 6:50 PM

Oath of Office taken by Brandon Moore and James Hodge. Time:6:53

Motion by Michael Hoover, seconded by Patrick Dagg, to establish New Board Meeting Date/Time as follows: 2nd Thursday of each month at 6:30PM (Roll call seven ayes. Absent:None)

Time: 6:54 PM

The following reports/informational items were discussed (6:55 PM -7:18 PM):

- Principal/Superintendent Report
- OPAA Report

Motion by Michael Hoover, seconded by Beau Parrish, to enter closed session for OMA Exceptions #1 (Personnel), #2 (Collective Bargaining), and #14 (Discussion of closed minutes). (Roll call seven ayes. Absent:None)

Time: 7:19 PM

Motion by Michael Hoover, seconded by Beau Parrish, to exit closed session.

(Roll call seven ayes. Absent:None)

Time: 8:13 PM

New Business

Motion by Patrick Dagg, seconded by Beau Parrish, to approve new contract with OEA Teachers as presented by the Bargaining Committee

(Roll call seven ayes. Absent:None)

Time: 8:19 PM

Motion by Patrick Dagg, seconded by James Hodge, to accept resignations of: Wyatt Capps (JH Volleyball Assistant Coach), Bruce Parrish (HS Head Baseball Coach), and Rick Malcolm (Crossing Guard).

(Roll call seven ayes. Absent: None)

Time: 8:20 PM

Motion by Rudie Walker, seconded by Patrick Dagg, to approve the hiring of KD Lynch as JH Girls Head Volleyball Coach for 2023-2024.

(Roll call seven ayes. Absent: None)

Time: 8:21 PM

Motion by Brandon Moore, seconded by James Hodge, to approve the hiring of Natalie Williamson as JH Girls Basketball Assistant Coach for 2023-2024.

(Roll call seven ayes. Absent: None)

Time: 8:21 PM

Motion by James Hodge, seconded by Nancy Bechdoldt, to approve the hiring of Nancy Schaefer as part-time science teacher.

(Roll call seven ayes. Absent: None)

Time: 8:22 PM

Motion by Beau Parrish, seconded by James Hodge, to approve the hiring of part-time summer custodians: Aydon Simpson, Lincoln Roberts, Dillon Moore, and Lucas Clark. Rate of pay=minimum wage.

(Roll call seven ayes. Absent: None)

Time: 8:24 PM

Motion by Brandon Moore, seconded by Rudie Walker, to approve Co-Op addition of Patoka for JH Girls Basketball with Odin being the host school.

(Roll call seven ayes. Absent: None)

Time: 8:24 PM

Motion by James Hodge, seconded by Rudie Walker, to approve Co-Op addition of Patoka for JH Girls Softball with Odin being the host school.

(Roll call seven ayes. Absent: None)

Time: 8:25 PM

*Beau Parrish was appointed as the Governing Board Member for KSED. Time: 8:25PM

Motion by Brandon Moore, seconded by James Hodge, to approve Green Fees for golf (\$750) at Colonial Golf Course.

(Roll call seven ayes. Absent: None)

Time: 8:27 PM

Motion by Nancy Bechdlodt, seconded by Michael Hoover, to approve additional asphalt work as presented.

(Roll call seven ayes. Absent: None)

Time: 8:28 PM

Motion by Rudie Walker, seconded by Beau Parrish, to approve QNS upgrades to infrastructure as presented.

(Roll call seven ayes. Absent: None)

Time: 8:33 PM

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

(Roll call seven ayes. Absent: None)

Time: 8:34 PM

President, Board of Education

District #722

Secretary Board of Education

District #722