## Odin Public School District #722 Regular School Board Meeting Minutes

## Thursday, June 15, 2023 at 6:30 PM Odin School Library

Michael Hoover called the <u>Regular Session</u> of the Odin Public Hearing of the Odin Public School District #722 Board of Education to Order June 15, 2023, at 6:30 PM, in the Odin School Library.

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

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

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

\*No public comments/concerns were brought up.

Motion by Patrick Dagg, seconded by Brandon Moore to approve the meeting agenda.

(Roll call five ayes. Absent: Rudie Walker and Beau Parrish)

Time: 6:32 PM

Motion by Patrick Dagg, seconded by Brandon Moore to approve the minutes from the May 8, 2023 board meeting.

(Roll call five ayes. Absent: Rudie Walker and Beau Parrish)

Time: 6:32 PM

Motion by Patrick Dagg, seconded by Brandon Moore to approve the monthly bills for payment. (Roll call five ayes. Absent: Rudie Walker and Beau Parrish)

Time: 6:32 PM

The following reports/informational items were discussed (6:33 PM -6:47 PM):

Principal/Superintendent Report

Beau Parrish arrived at 6:40PM.

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

(Roll call six ayes. Absent: Rudie Walker)

Time: 6:48 PM

Motion by Michael Hoover, seconded by Nancy Bechdoldt, to exit closed session.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:43 PM

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## **New Business**

Motion by Beau Parrish, seconded by Michael Hoover, to accept resignation from Kelly James as Pre-K Teacher.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:45 PM

Motion by Brandon Moore, seconded by James Hodge, to hire Abby Wolf as JH Assistant Volleyball Coach for 2023-2024.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:46 PM

Motion by Nancy Bechdoldt, seconded by Beau Parrish, to hire Grant Carman as HS Boys Baseball Head Coach for 2023-2024.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:46 PM

Discussion regarding shifting Deborah Willis, current teacher, to JH ELA teacher. Time: 7:46 PM

Motion by Brandon Moore, seconded by James Hodge, to approve the hiring of Stephanie Brooks as Elementary Teacher (4th grade) for 2023-2024 at step 13.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:47 PM

Discussion regarding shifting Tanisha Bernard, current teacher, to Pre-K teacher. Time: 7:47 PM

Motion by Patrick Dagg, seconded by Brandon Moore, to hire Kylie Pitts as paraprofessional. (Hoover: Nay, Parrish: Nay, Dagg: Aye, Moore: Aye, Bechdoldt: Aye, Hodge: Nay, Absent: Rudie Walker)

Time: 7:49 PM

Motion by Michael Hoover, seconded by Beau Parrish, to approve PSIC insurance rates for 2023-2024.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:50 PM

Motion by Beau Parrish, seconded by Brandon Moore, to approve health insurance rates for 2023-2024.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:50 PM

Motion by Patrick Dagg, seconded by Nancy Bechdoldt, to approve non-certified staff salary increase at 4.5%.

(Hoover: Abstained, Parrish: Aye, Dagg: Aye, Moore: Aye, Bechdoldt: Aye, Hodge: Aye,

Absent: Rudie Walker)

Time: 7:52 PM

Motion by Patrick Dagg, seconded by Beau Parrish, to approve purchase and installation of carpet in the library as presented. \$54,000 more or less.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:53 PM

Motion by Patrick Dagg, seconded by Brandon Moore, to approve the FY 2022-2023 amended budget.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:53 PM

Motion by Brandon Moore, seconded by Patrick Dagg, to approve the sub list for 2023-2024.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:55 PM

Motion by James Hodge, seconded by Michael Hoover, to approve the co-op handbook language changes as presented.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:55 PM

Motion by Michael Hoover, seconded by Patrick Dagg, to approve the Consolidated District Plan for 2023-2024.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:56 PM

Motion by Michael Hoover, seconded by Patrick Dagg, to approve the following discounts for student registration: \$80 for 1st student, \$10 off for each student(sibling in same household) after.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:57 PM

Discussion regarding starting a JH girls and JH boys golf team, as well as the possibility of starting a HS bass fishing team. Time: 7:57-7:59

Motion by Brandon Moore, seconded by James Hodge, to approve the destruction of closed session minutes older than 18 months.

(Roll call six ayes. Absent: Rudie Walker)

Time: 8:00 PM

Motion by Patrick Dagg, seconded by Brandon Moore, to adjourn.

(Roll call six ayes. Absent: Rudie Walker)

Time: 8:00 PM

President, Board of Education

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Secretary, Board of Education

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