Odin Public School District #722 Regular School Board Meeting Minutes Monday, Sept. 13 2021 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 September 13, 2021, at 6:30 PM, in the school library.

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

Administration present: Kimberly Briggs, Superintendent and Quinton Marcum, Principal

Motion Beau Parrish, seconded by Rudie Walker, to approve the agenda. (Roll call seven ayes. Absent: None)

Time: 6:32 PM

Motion Beau Parrish, seconded by Rudie Walker, to approve consent agenda.

(Roll call seven ayes. Absent: None)

Time: 6:32 PM

Motion Chris Haines, seconded by Rudie Walker, to approve consent agenda (item #5). (Roll call seven ayes. Absent: None)

Time: 6:33 PM

Motion Chris Haines, seconded by Rudie Walker, to approve the board minutes from the August 9, 2021 board meeting and the August 30, 2021 special board meeting.

(Roll call seven ayes. Absent: None)

Time: 6:33 PM

Motion Chris Haines, seconded by Rudie Walker, to approve the September 2021 Board Bills/Prior Monthly Payroll Liability/Transfer of Funds.

(Roll call seven ayes. Absent: None)

Time: 6:33 PM

Recognition of Citizens/public present: Michael Burdine, Michael Collier, Jennifer Rohrscheib, Amanda Bechtel, Cheryl Kell, Stacie Roberts, Lincoln Roberts, Hania Smith, Kylee Meyer, Melynda Frederick, Denise Wolf, Becky Woodward, Anya Kelly, Wyatt Capps, Mike Murphy, Grant Carman, Tyler Higgins, Trenton Simmons, Kyle Friend, Brandon Hamburg, and Aaron Oliver.

Discussion with the citizens/public.- Public discussion was held regarding the high school basketball co-op. Concerns regarding contact tracing and excluding students from school were also voiced.

The following reports were given:

- Superintendent Report- Mrs. Briggs
- Principal Report- Quinton Marcum

Unfinished Business

Motion by Michael Hoover, seconded by Rudie Walker, to approve the 2021-2022 Odin PSD #722 budget as presented.

(Roll call seven ayes. Absent: None)

Time: 7:35 PM

New Business

Motion by Rod Hawley, seconded by Patrick Dagg, to enter closed session for OMA Exceptions #1 (personnel).

(Roll call seven ayes. Absent: None)

Time: 7:35 PM

Motion by Rudie Walker, seconded by Michael Hoover, to exit closed session.

(Roll call seven ayes. Absent: None)

Time: 8:23 PM

Motion by Rudie Walker, seconded by Beau Parrish, to approve the renewal of the motion to approve moving forward with a HS Basketball/HS Cheerleading co-op with Patoka as the host school for both programs.

(Hawley- No, Dagg-Yes, Hoover-No, Walker-Yes, Parrish- Yes, Bechdoldt- No, Haines- Yes)

Time: 8:23 PM

Motion by Patrick Dagg, seconded by Chris Haines, to accept the Memorandum of Understanding (MOU) established with Odin Education Association to consider an ESport Sponsor.

(Roll call seven ayes. Absent: None)

Time: 8:23 PM

Motion by Rudie Walker, seconded by Patrick Dagg, to approve the hiring of an E-sport sponsor with a seasonal stipend of \$500 per the MOU as stated in the previous motion.

(Roll call seven ayes. Absent: None)

Time: 8:24 PM

Motion by Patrick Dagg, seconded by Rudie Walker, to accept the resignation of Betheny Hall as paraprofessional effective September 17th.

(Roll call seven ayes. Absent: None)

Time: 8:25 PM

Motion by Beau Parrish, seconded by Rudie Walker, to approve the hiring of Abby Wolf as a paraprofessional with retroactive start date of August 16, 2021.

(Roll call seven ayes, Absent: None)

Time: 8:25 PM

Motion by Patrick Dagg, seconded by Rudie Walker, to accept the resignation of Mike Murphy as JH/HS Cross Country Coach.

(Roll call seven ayes. Absent: None)

Time: 8:26 PM

Motion by Patrick Dagg, seconded by Chris Haines, to accept the resignation of Kaiden Roberts as HS Assistant Basketball Coach.

(Roll call seven ayes. Absent: None)

Time: 8:26 PM

Motion by Patrick Dagg, seconded by Chris Haines, to approve the hiring of Oryssa Uhls as HS and JH Cross Country Coach.

(Roll call seven ayes. Absent: None)

Time: 8:27 PM

Tabled: Kelley Mills letter of resignation as paraprofessional.

Motion by Patrick Dagg, seconded by Rudie Walker, to move forward with the revision to non-certified salary schedule based on Bushue HR statistics.

(Roll call seven ayes, Absent: None)

Time: 8:28 PM

Motion by Chris Haines, seconded by Rudie Walker, to hire Jessica Bryan as paraprofessional.

(Roll call seven ayes. Absent: None)

Time: 8:29 PM

Motion by Patrick Dagg, seconded by Beau Parrish, to adjourn.

(Roll call seven ayes. Absent: None)

Time: 8:30 PM

President, Board of Education

District #722

Secretary, Board of Education

District #722