## Odin Public School District #722 Regular School Board Meeting Minutes Monday, Oct. 12 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 October 12, 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

Absent: Beau Parrish

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

Motion Patrick Dagg, seconded by Rudie Walker, to approve the agenda.

(Roll call six ayes. Absent: Beau Parrish)

Time: 6:37 PM

Motion Patrick Dagg, seconded by Rudie Walker, to approve consent agenda.

(Roll call six ayes. Absent: Beau Parrish)

Time: 6:37 PM

Motion Patrick Dagg, seconded by Rudie Walker, to approve consent agenda (item #5). (Roll call six ayes. Absent: Beau Parrish)

Time: 6:37 PM

Recognition of Citizens/public present: Sam Snodsmith, James Jarnagin, Amanda Bechtel, Cheryl Kell, and Karlee Jarnagin

Discussion with the citizens/public.-Sam Snodsmith spoke regarding Raymond Woods recognition. James Jarnagin requested to speak during closed session.

The following reports were given:

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

Motion by Rudie Walker, seconded by Michael Hoover, to enter closed session for OMA Exceptions #1 (personnel), #9 (Student Discipline), and #10 (Student alternative placement). (Roll call six ayes. Absent: Beau Parrish)

Time: 6:45 PM

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

(Roll call six ayes. Absent: Beau Parrish)

Time: 8:51 PM

## **New Business**

Motion by Rudie Walker, seconded by Chris Haines, to approve the hiring of Ryan Furlong as Assistant JH Girls Basketball Coach and Grant Carman as Assistant JH Boys Basketball Coach. (Roll call six ayes. Absent: Beau Parrish)

Time: 8:53 PM

Robin Rutland denied the paraprofessional position mentioned in the last minutes and will not be hired.

Motion by Rudie Walker, seconded by Rod Hawley, to approve working with GRP Wegeman to present a full contract and proposal for the renovation project to the board.

(Roll call six ayes. Absent: Beau Parrish)

Time: 8:54 PM

Motion by Rod Hawley, seconded by Rudie Walker, to approve the resolution providing for the issue of not to exceed \$1,350,000 General Obligation School Bonds (Alternate Revenue Source), of the District for the purpose of building an addition to and altering, repairing and equipping school buildings and facilities, providing the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the proposed sale of the bonds to the purchaser thereof.

(Roll call six ayes. Absent: Beau Parrish)

Time: 8:56 PM

Motion by Rod Hawley, seconded by Rudie Walker, to approve the resolution declaring the intention to issue \$500,000 Working Cash Fund Bonds of the District, for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law.

(Roll call six ayes. Absent: Beau Parrish)

Time: 8:56 PM

Motion by Rudie Walker, seconded by Nancy Bechdoldt, to approve the presented compensation schedule for coaching prior to co-op agreement for HS basketball and Cheerleading coaches respectively. (1/4 of seasonal pay)

(Roll call six ayes. Absent: Beau Parrish)

Time: 8:57 PM

Motion by Rudie Walker, seconded by Nancy Bechdoldt, to adjourn.

(Roll call six ayes. Absent: Beau Parrish)

Time: 8:57 PM

Rosbing Hawlig President, Board of Education

District #722

Secretary, Board of Education

District #722