## Odin Public School District #722 Regular School Board Meeting Minutes Monday, November 8, 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 November 8, 2021, at 6:40 PM, in the school library.

Roll being called, the following answered present: Rod Hawley, Patrick Dagg, Michael Hoover, Beau Parrish, Chris Haines, Nancy Bechdoldt

Absent: Rudie Walker

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

Motion Patrick Dagg, seconded by Beau Parrish, to approve the agenda.

(Roll call six ayes. Absent: Rudie Walker)

Time: 6:41 PM

Motion Patrick Dagg, seconded by Beau Parrish, to approve minutes from the October 12, 2021 board meeting.

(Roll call six ayes. Absent: Rudie Walker)

Time: 6:41 PM

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

Time: 6:41 PM

Motion Patrick Dagg, seconded by Beau Parrish, to approve consent agenda items under #4. (Roll call six ayes. Absent: Rudie Walker)

Time: 6:41 PM

Recognition of Citizens/public present: Bo Thomas, Kevin Wills, Austin Williams, Jennifer Rohrscheib, Amanda Bechtel, and Cheryl Kell

Discussion with the citizens/public.- No public comments or concerns were noted.

The following reports were given (6:45 PM- 7:08 PM):

- Superintendent Report- Mrs. Briggs
- Principal Report- Quinton Marcum
- Audit Report- Bo Thomas, Glass & Shuffett Ltd.

## **New Business**

Motion by Patrick Dagg, seconded by Michael Hoover, to approve the FY 2020-2021 annual school audit presented by Glass & Shuffet.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:08 PM

Discussion of tax levy. No motion was made.

Motion by Beau Parrish, seconded by Patrick Dagg, to assign Elijah Hiatt as District #722 authorized IMRF agent.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:12 PM

Motion by Beau Parrish, seconded by Chris Hains, to accept the Memorandum of Understanding established with Odin Education Association to consider extra-curricular positions.

(Hawley: Yes, Parrish: Yes, Dagg: Abstained, Bechdoldt: No, Hoover: No, Haines: Yes. Absent:

Rudie Walker)

Time: 7:15 PM

Motion by Michael Hoover, seconded by Beau Parrish, to approve contract with GRP Wegman-Guaranteed Energy Savings Contract pending legal approval.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:26 PM

Motion by Patrick Dagg, seconded by Chris Haines, to approve the initial E-Learning program for the term of 3 years.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:26 PM

Motion by Rod Hawley, seconded by Nancy Bechdoldt, to enter closed session for discussion of OMA exception #1 (personnel).

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:27 PM

Motion by Rod Hawley, seconded by Nancy Bechdoldt, to exit closed session.

(Roll call six ayes. Absent: Rudie Walker)

Time: 8:05 PM

Motion by Beau Parrish, seconded by Nancy Bechdoldt, to hire Stacie Roberts as Jr. High Cheer Coach, hire Samantha Dix as Assistant Coop High School Cheer Coach, and hire Caleb Jourdan as Assistant High School Basketball Coach.

(Hawley: Yes, Parrish: Yes, Dagg: Abstained, Bechdoldt: Yes, Hoover: Yes, Haines: Yes.

Absent: Rudie Walker)

Time: 8:06 PM

Motion by Rod Hawley, seconded by Beau Parrish, to hire the following paraprofessionals: Caleb Jourdan, Cynthia Meredith, and Deidre Campbell.

(Hawley:Yes, Parrish:Yes, Dagg: Abstained, Bechdoldt:Yes, Hoover: Yes, Haines: Yes.

Absent: Rudie Walker)

Time: 8:07 PM

Motion by Chris Haines, seconded by Michael Hoover, to accept the following resignations: Chelsea Simmons JH Cheer Coach and Jessie Bryan as Paraprofessional.

(Roll call six ayes. Absent: Rudie Walker)

Time: 8:08 PM

Motion by Patrick Dagg, seconded by Rod Hawley, to adjourn.

(Roll call six ayes. Absent: Rudie Walker)

Time: 8:08 PM

President, Board of Education

District #722

"Secretary, Board of Education

District #722