## Odin Public School District #722 Regular School Board Meeting Minutes Monday, December 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 December 13, 2021, at 6:33 PM, in the school library.

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

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: 6:33 PM

Motion Rudie Walker, seconded by Chris Haines, to approve minutes from the November 8, 2021 public hearings as well as the November 8, 2021 regular board meeting.

(Roll call six ayes. Absent: Beau Parrish)

Time: 6:34 PM

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

Time: 6:35 PM

Motion Patrick Dagg, seconded by Rudie Walker, to approve the November Financial Statements.

(Roll call six ayes. Absent: Beau Parrish)

Time: 6:36 PM

Recognition of Citizens/public present: Cheryl Kell, Dennis Rosenberger, Jennifer Rohrscheib, Amanda Bechtel, Wyatt Capps

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

The following reports were given (6:37 PM- 6:50 PM):

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

## **New Business**

Motion by Patrick Dagg, seconded by Rudie Walker, to approve presented resolution providing for the issue of not to exceed \$550,000, General Obligation Limited School Bonds of the District for the purpose of increasing the Working Cash Fund and refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.

(Roll call six ayes. Absent: Beau Parrish)

Time: 6:52 PM

Motion by Patrick Dagg, seconded by Rudie Walker, to approve the Certificate of the Tax levy for submission to the county clerk.

(Roll call six ayes. Absent: Beau Parrish)

Time: 6:53 PM

Motion by Patrick Dagg, seconded by Nancy Bechdoldt, to accept the Memorandum of Understanding (MOU) established with the Odin Education Association to consider social worker.

(Roll call six ayes. Absent: Beau Parrish)

Time: 6:55 PM

Motion by Patrick Dagg, seconded by Chris Haines, to accept the Memorandum of Understanding (MOU) established with the Odin Education Association to consider student services/guidance, and girls golf coach.

(Roll call six ayes. Absent: Beau Parrish)

Time: 6:57 PM

Consider the first reading of Board Policy Updates. - No motion made.

Motion by Patrick Dagg, seconded by Nancy Bechdoldt, to approve the purchase of staff gift cards for Christmas (\$25 each).

(Roll call six ayes. Absent: Beau Parrish)

Time: 7:02 PM

Motion by Rod Hawley, seconded by Rudie Walker, to approve the disposal of closed session recordings up to and including May 2020.

(Roll call six ayes. Absent: Beau Parrish)

Time: 7:03 PM

Motion by Nancy Bechdoldt, seconded by Rudie Walker, to approve the search for a Trades teacher

(Roll call six ayes. Absent: Beau Parrish)

Time: 7:06 PM

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

(Roll call six ayes. Absent: Beau Parrish)

Time: 7:07 PM

Motion by Patrick Dagg, seconded by Rudie Walker, to exit closed session.

(Roll call six ayes. Absent: Beau Parrish)

Time: 8:11 PM

Motion by Rudie Walker, seconded by Michael Hoover, to hire Scott Moran as Special Education Teacher

(Roll call six ayes. Absent: Beau Parrish)

Time: 8:14 PM

Motion by Rod Hawley, seconded by Rudie Walker, to accept the resignation of Deidra Campbell as paraprofessional.

(Roll call six ayes. Absent: Beau Parrish)

Time: 8:15 PM

Motion by Rod Hawley, seconded by Patrick Dagg, to hire Tyler Bivens and Hailey Knox as part-time student workers.

(Roll call six ayes. Absent: Beau Parrish)

Time: 8:16 PM

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

(Roll call six ayes. Absent: Beau Parrish)

Time: 8:16 PM

President, Board of Education

District #722

Secretary, Board of Education

District #722