Odin Public School District #722 Regular School Board Meeting Minutes Monday, January 10, 2022 at 6:30 PM Odin School Library

Patrick Dagg called the <u>Regular Session</u> of the Odin Public Hearing of the Odin Public School District #722 Board of Education to Order January 10, 2022, at 6:30 PM, in the school library.

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

Absent: Beau Parrish and Rod Hawley

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

Motion by Michael Hoover, seconded by Rudie Walker, to approve the agenda with addition of Ppaa Presentation..

(Roll call five ayes. Absent: Beau Parrish and Rod Hawley)

Time: 6:31 PM

Motion by Rudie Walker, seconded by Patrick Dagg, to approve minutes from the December 13, 2021 public hearing as well as the December 13, 2021 regular board meeting.

(Roll call five ayes. Absent: Beau Parrish and Rod Hawley)

Time: 6:32 PM

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

Time: 6:32 PM

Motion by Patrick Dagg, seconded by Rudie Walker, to approve the monthly financial statement for December 2021.

(Roll call five ayes. Absent: Beau Parrish and Rod Hawley)

Time: 6:33 PM

Recognition of Citizens/public present: Cheryl Kell, Jennifer Rohrscheib, Amanda Bechtel, Wyatt Capps, Alicia Hoover, Greg Frost, and Sheila Frost

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

The following reports were given (6:33 PM- 7:38 PM):

- Superintendent Report- Mrs. Briggs
- Principal Report- Quinton Marcum
- OPAA Presentation- Greg & Sheila Frost

New Business

Motion by Patrick Dagg, seconded by Rudie Walker, to approve the previously presented Press Plus Policy updates.

(Roll call five ayes. Absent: Beau Parrish and Rod Hawley)

Time: 7:40 PM

Motion by Rudie Walker, seconded by Patrick Dagg, to approve the purchase of white bus from Southern Bus & Mobility for \$43,165 including cameras, licenses, etc.

(Roll call five ayes. Absent: Beau Parrish and Rod Hawley)

Time: 7:42 PM

Motion by Rudie Walker, seconded by Chris Haines, to approve the presented policy (7.3) for use of the weight room.

(Roll call five ayes. Absent: Beau Parrish and Rod Hawley)

Time: 7:46 PM

Motion by Michael Hoover, seconded by Rudie Walker, to approve the hiring of a custodian for second shift hours (2pm-10pm) at the listed policy rate.

(Roll call five ayes. Absent: Beau Parrish and Rod Hawley)

Time: 7:52 PM

Motion by Michael Hoover, seconded by Rudie Walker, to set HS graduation for Sunday, May 22, 2022 to follow Baccalaureate starting at 6pm, and JH graduation for Thursday, May 19, 2022 at 6:30 PM.

(Roll call five ayes. Absent: Beau Parrish and Rod Hawley)

Time: 8:18 PM

Motion by Michael Hoover, seconded by Patrick Dagg, to enter closed session to discuss OMA Exception #1 (personnel).

(Roll call five ayes. Absent: Beau Parrish and Rod Hawley)

Time: 8:18 PM

Motion by Michael Hoover, seconded by Patrick Dagg, to exit closed session.

(Roll call five ayes. Absent: Beau Parrish and Rod Hawley)

Time: 8:50 PM

Motion by Rudie Walker, seconded by Patrick Dagg, to approve hiring of Teri Robertson as paraprofessional at the listed policy rate.

(Roll call five ayes. Absent: Beau Parrish and Rod Hawley)

Time: 8:52 PM

Motion by Rudie Walker, seconded by Patrick Dagg, to accept the resignation of Tracy Rensing as paraprofessional.

(Roll call five ayes. Absent: Beau Parrish and Rod Hawley)

Time: 8:53 PM

Motion by Rudie Walker, seconded by Patrick Dagg, to accept resignation of Angela Brubaker as paraprofessional.

(Roll call five ayes. Absent: Beau Parrish and Rod Hawley)

Time: 8:53 PM

Motion by Rudie Walker, seconded by Patrick Dagg, to accept Jane Nelson's resignation at the end of this school year.

(Roll call five ayes. Absent: Beau Parrish and Rod Hawley)

Time: 8:53 PM

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

(Roll call five ayes. Absent: Beau Parrish and Rod Hawley)

Time: 8:54 PM

President, Board of Education

District #722

Secretary, Board of Education

District #722