Odin Public School District #722 Regular School Board Meeting Minutes Monday, February 14, 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 February 14, 2022, at 6:30 PM, in the school library.

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

Absent: None

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

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

Time: 6:33 PM

Motion by Patrick Dagg, seconded by Rudie Walker, to approve minutes from the December 13, 2021 public hearing as well as the January 10, 2022 regular board meeting.

(Roll call seven ayes. Absent: None)

Time: 6:33 PM

Motion by Patrick Dagg, seconded by Rudie Walker, to approve the monthly bills for payment. (Roll call seven ayes. Absent: None)

Time: 6:33 PM

Motion by Patrick Dagg, seconded by Rudie Walker, to approve the monthly financial statement for January 10, 2022.

(Roll call seven ayes. Absent: None)

Time: 6:33 PM

Recognition of Citizens/public present: Jennifer Rohrscheib, Amanda Bechtel, Wyatt Capps, Carson Parrish, Landon Jones, and Sarah Loepker

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

The following reports were given (6:34 PM- 6:45 PM):

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

New Business

Motion by Patrick Dagg, seconded by Rudie Walker, to approve to follow the TRI at this time through litigation.

(Roll call seven ayes. Absent: None)

Time: 6:46 PM

Motion by Patrick Dagg, seconded by Rudie Walker, to approve to accept the Memorandum of Understanding with Social Emotional Learning Grant with the Regional Office of Education. (Roll call seven ayes. Absent: None)

Time: 6:51 PM

Motion by Beau Parrish, seconded by Chris Haines, to approve the Class of '72 to utilize facilities for their class reunion on June 11, 2022. Possible limitations due to construction. (Roll call seven ayes. Absent: None)

Time: 6:53 PM

Motion by Nancy Bechdoldt, seconded by Patrick Dagg, to approve Sarah Loepker's leave for maternity and the necessary payroll adjustments beginning March 1 to resume next school year at the start of her contract.

(Roll call seven ayes. Absent: None)

Time: 6:56 PM

Motion by Patrick Dagg, seconded by Beau Parrish, to approve withdrawal from the Prairie State Insurance Cooperative at the end of the current fiscal year.

(Roll call seven ayes. Absent: None)

Time: 6:58 PM

Motion by Patrick Dagg, seconded by Nancy Bechdoldt, to approve the senior trip for the 3 or 4 night itinerary.

(Roll call seven ayes. Absent: None)

Time: 7:17 PM

Motion by Patrick Dagg, seconded by Rudie Walker, to approve the amended proposal from GRP as presented under 7.7 of agenda.

(Roll call seven ayes. Absent: None)

Time: 7:33 PM

Motion by Rod Hawley, seconded by Michael Hoover, to enter closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of an employee and students.

(Roll call seven ayes. Absent: None)

Time: 7:34 PM

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

(Roll call seven ayes. Absent: None)

Time: 9:19 PM

Motion by Rudie Walker, seconded by Chris Haines, to approve the resignation of Teri Robertson as paraprofessional.

(Roll call seven ayes. Absent: None)

Time: 9:20 PM

Motion by Rudie Walker, seconded by Patrick Dagg, to deny the resignation of Scott Moran as Special Education Teacher.

(Roll call seven ayes. Absent: None)

Time: 9:20 PM

Motion by Rudie Walker, seconded by Beau Parrish, to approve the hiring of Kayte Branch as paraprofessional.

(Roll call seven ayes. Absent: None)

Time: 9:21 PM

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

(Roll call seven ayes. Absent: None)

Time: 9:22 PM

President, Board of Education

District #722

Secretary, Board of Education

District #722