

**ODESSA R-VII SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING SUMMARY**

(April 13, 2021)

The Regular Board of Education Meeting was conducted at the Odessa High School Media Center beginning at 7:00 p.m.

The following members were present: Brian Young, President; Tahnamy Gittinger, Vice President; Aaron Dillon; Chad Hubbard; Brian Madsen; Junior Munsterman and Tim Wulfekotter

Board President Young presided over the meeting.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda
- Approval of Consent Agenda Items

COMMUNICATIONS AND REPORTS: *(No Action)*

- Vice President Gittinger read the Board communication
- Academic Focus (Odessa Middle School) –“IXL Program”

DISCUSSION ITEMS: *(No Action)*

- Dr. Oetinger provided an overview of the following information:
 - Board of Education Election (April 6, 2021)
 - Administrative Building Reports
 - Financial/Budget Report
- Debt Service Financial Analysis with L.J. Hart & Associates
- Facility and Programming Considerations

ACTION ITEMS:

- Board of Education approved the 2021-2022 Employee Handbook
- Board of Education approved the 2021-2022 Childcare Handbooks and S.O.A.R. Handbooks
- Board of Education approved the Board of Policy IICA *(Second Reading)*
- Board of Education approved the Maintenance Equipment
- Board of Education approved the High School Gymnasium Basketball Goals
- Board of Education approved the Out-of-State Trip Request
 - Odessa High School Cheerleading Varsity/Junior Varsity Members and Sponsors to attend the UCA Cheer Camp at the Great Wolf Lodge, Kansas City, Kansas (June 28-July 1, 2021)
- Approval to Adjourn Sine Die

REORGANIZATION OF NEW BOARD OF EDUCATION:

- Swearing in of Elected Board of Education Members: Jessica Porter and Cole Shippy
- Board of Education approved Brian Young as President
- Board of Education approved Tim Wulfekotter as Vice President

The Open Session Meeting adjourned at 8:30 p.m.