

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

(April 12, 2022)

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; Tim Wulfekotter, Vice President; Aaron Dillon; Chad Hubbard; Brian Madsen Jessica Porter and Cole Shippy

Board President, Brian Young, presided over the meeting.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda
- Approval of Consent Agenda Items
- Approval of Election Results

COMMUNICATION AND REPORTS:

- Board Communication
- Academic Focus - Odessa Upper Elementary “Food Truck Project”
- “Making a Difference” Recognition Award
- Dr. Oetinger provided an overview of the following information:
 - o Administrative Building Reports
 - o Financial Update

DISCUSSION ITEMS:

- Staff Perception Support Survey
- Network for Educator Effectiveness (NEE) Program
- Security Camera Upgrades

ACTION ITEMS:

- Resolution Approval Authorizing Issuance and Sale of General Obligations Bonds Series 2022
- 2021-22 Calendar Revision
- Director of Finance Job Description
- 2022-23 Child Care Center and SOAR Handbook
- 2022-23 Employee Medical Insurance Renewal
- 2022-23 Odessa R-VII Employee Handbook
- Out-of-State Travel Request
- Roofing Repairs

REORGANIZATION OF NEW BOARD OF EDUCATION:

- Swearing in of New Board Members - Chad Hubbard and Brad MacLaughlin
- Nomination and Election of Board President - Brian Young
- Nomination and Election of Board Vice President - Tim Wulfekotter

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