

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

(March 14, 2023)

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; Brad MacLaughlin, 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

COMMUNICATION AND REPORTS:

- Finance Update
- Academic Focus - Odessa Middle School
- Student Recognition - Odessa Middle School History Day Participants
- “Making a Difference” Recognition Award
- Board of Education Recognition Month
- Superintendent’s Report
 - o Administrative Building Reports
 - o School Board Election (April 4, 2023)

DISCUSSION ITEMS:

- Construction Update
- Out-of-Trip Request
- “Stuff the Bus” School Supply Drive
- Annual Performance Report
- Continuous School Improvement Plan
- Job Descriptions (First Reading)

ACTION ITEMS:

- Change Order #2 Kirberg Company
- American Fidelity
- 2023-24 Salary Consideration
- Policy GBA (Second Reading)
- Maintenance Department Mower
- Visitor Management and Emergency Management
- Out-of-State Student Travel Request
- Establish Board Reorganization Meeting (April 11, 2023)

The Open Session Meeting adjourned at 8:10 p.m.