

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

(January 14, 2020)

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; Chad Hubbard; Brian Madsen; Junior Munsterman; Peter Rorvig and Tim Wulfekotter. Vice President, Tahnamí Gittinger, arrived to the meeting later.

President, Brian Young, presided over the meeting.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda (*Vote 6-0-1*)
- Approval of Consent Agenda Items (*Vote 6-0-1*)

COMMUNICATION AND REPORTS: (*No Action*)

- Director Madsen read the Board Communication
- Academic Focus featured McQuerry Elementary “Math and Technology” presented by Mr. Jeff Wood and Second Grade Students
- Student Recognition featured Top Scoring Middle School Students on the 2018-2019 MAP Assessment

DISCUSSION ITEMS: (*No Action*)

- Dr. Oetinger provided an overview of the following information:
 - Administrative Building Reports
 - Financial and Budget Report
 - Board Candidate Filing Update (Filing Period: December 17, 2019 – January 21, 2020)
 - Odessa FY19 Annual Report
 - Superintendent/Staff Interview Report
 - School Year Calendars
 - Board Member Annual Training

ACTION ITEMS:

- Board of Education approved the New High School Elective Course Proposals (*Vote 7-0*)
- Board of Education approved the New High School Required Course Proposal (*Vote 7-0*)
- The Board of Education approved the District Technology Purchase Plan – Phase I (*Vote 7-0*)

The Open Session Meeting adjourned at 7:45 p.m.