

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

(March 10, 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; Tahnamí Gittinger, Vice President; Chad Hubbard; Brian Madsen; Junior Munsterman; Pete Rorvig and Tim Wulfekotter.

Board President, Brian Young, presided over the meeting.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda *(Vote 7-0)*
- Approval of Consent Agenda Items *(Vote 7-0)*

COMMUNICATIONS AND REPORTS: *(No Action)*

- Vice President, Tahnamí Gittinger, read the Board communication.
- Academic Focus featuring the Odessa Middle School “Joplin Tornado Project” presented by Mrs. Tami Grubb and Sixth Grade Students
- Student Recognition featured Odessa High School “State Wrestling Champions”

DISCUSSION ITEMS: *(No Action)*

- Dr. Oetinger provided an overview of the following information:
 - Administrative Building Reports
 - Financial/Budget Report
 - Seventeenth Annual Odessa R-VII Public Foundation Gala – April 4, 2020 (5:00 p.m.)
 - Board of Education Election (April 7, 2020)
 - Twenty-Seventh Annual Senior Citizens Spring Fling – April 24, 2020 (3:45 p.m.)
- Dr. Volmer presented an overview of the District Continuous Improvement Plan

CURRENT BUSINESS:

- Board of Education approved the Out-of-State Trip Requests: *(Vote 7-0)*
 - Odessa High School Track Team to University of Kansas Relays (April 17-18, 2020)
 - Odessa High School National Art Honor Society to Crystal Bridges Art Museum (April 29, 2020)
- Board of Education approved the Dirt Work Bid *(Vote 6-0-1)*
- Board of Education approved the Addition of Seventh Grade Students to Middle School Activities *(Vote 7-0)*
- Board of Education approved the District Athletic Trainer Agreement *(Vote 6-0-1)*
- Board of Education approved the High School Career Education Equipment Grant *(Vote 7-0)*
- Board of Education approved the Employee Medical Insurance Renewal *(Vote 7-0)*
- Board of Education established the Reorganization Meeting for April 9, 2020 at 7:00 p.m. *(Vote 7-0)*

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