

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

*(October 19, 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; Aron Dillon; Brian Madsen; and Tim Wulfekotter

Directors, Chad Hubbard and Junior Munsterman, were absent from the meeting.

Board President, Brian Young, presided over the meeting.

**FIRST ORDER OF BUSINESS:**

- Approval of Meeting Agenda
- Approval of Consent Agenda Items

**REPORTS:**

- Academic Focus featured the Odessa High School “Virtual Learning” Opportunities
- Dr. Oetinger, provided an overview of the following information:
  - Administrative Building Reports
  - Financial/Budget Update

**DISCUSSION ITEMS:**

- The Board of Education discussed revisions and a first reading of Policy GCBA (Professional Staff Compensation) and Policy GCPB (Resignation of Professional Staff Members)
- The Board of Education discussed the September Student Membership ten-year comparison
- The Board of Education discussed the job description outlining the Director of Teaching and Learning for the 2021-2022 school year

**CURRENT BUSINESS:**

- Board of Education approved the Disability and Awareness Week Resolution
- Board of Education approved the English Language Learners/Migrant and At-Risk Program Evaluations
- Board of Education approved the district-wide Snow Removal bid to Easton Transport LLC

The Open Session Meeting adjourned at 8:15 p.m.