

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

(May 10, 2021)

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; Jessica Porter and Cole Shippy

Director, Brian Madsen, was 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

COMMUNICATIONS: *(No Action)*

- Vice President Wulfekotter read the Board communication

DISCUSSION ITEMS: *(No Action)*

- Dr. Oetinger provided an overview of the following information:
 - Administrative Building Reports
 - Financial/Budget Update
- 2021-2022 Virtual Education
- Board Policy GCPB *(First Reading)*
- 2021-2022 School Year Food Service
- 2021A MSBA Board Policy Update *(First Reading)*

ACTION ITEMS:

- Board of Education approved the 2021 Summer School Program
- Board of Education approved the following Program Evaluations:
 - Child Care
 - S.O.A.R.
 - Early Childhood Special Education
- Board of Education approved the 2021-2022 Student and Activities Handbooks
- Board of Education approve the District Copier Bid
- Board of Education approved the Surplus Property

The Open Session Meeting adjourned at 7:30 p.m.