

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

(July 13, 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; Chad Hubbard; Brian Madsen; Jessica Porter and Cole Shippy

Vice President, Tim Wulfekotter and Director, Aaron Dillon were absent from the meeting.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda
- Approval of Consent Agenda Items

COMMUNICATION AND REPORTS:

- There was no Board Communication
- Dr. Oetinger provided an overview of the following information:
 - 2021 Summer School Program
 - Summer Maintenance/Cleaning
 - Financial/Budget Update

DISCUSSION ITEMS:

- Board of Education developed the 2021-2022 Board of Education/Superintendent Goals
- Board of Education conducted a “first reading” on Board Policy GCBDA and GDBDA
- Board of Education received a Facility Assessment Update from Incite Design Studio
- Board of Education reviewed Substitute Salary Rates

ACTION ITEMS:

- Board of Education approved the 2021B MSBA Board Policy Update
- Board of Education approved the Frontline Human Resources Platform
- Board of Education approved the Occupational Therapist Position
- Board of Education approved the Student Handbook Revision
- Board of Education approved the Program Evaluations (Safety, Facility & Grounds and Food Service)
- Board of Education approved the Out-of-State Student Travel Requests
- Board of Education approved the 2021-2022 Tax Rate Hearing Meeting to be conducted on August 10, 2021 (6:45 p.m.)

The Open Session Meeting adjourned at 7:50 p.m.