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

(June 13, 2023)

The Regular Board of Education Meeting was conducted at the Odessa High School Media Center beginning at 7:00 p.m. with the Budget Hearing for the FY24 and followed by the Regular Meeting.

The following members were present: Brian Young, President; Cole Shippy, Vice President; Adam Bradley; Chad Hubbard; Kelsey Legate; Brad MacLaughlin and Jessica Porter

Board President, Brian Young, presided over the meeting.

## **FIRST ORDER OF BUSINESS:**

- Approval of Meeting Agenda
- Approval of Consent Agenda Items

# **COMMUNICATION AND REPORTS:**

• Superintendent's Report - 2023 Summer School Program

#### **DISCUSSION ITEMS:**

- Construction Update
- 2023-24 Staff Back to School Schedule
- 2023-24 Special Olympic Activities
- Student State and National Competition Expenses
- Lafayette County Proposed Gun Range
- Raptor Emergency Management System

## **ACTION ITEMS:**

- EdCounsel Guide Services (EGS) Policies (Second Reading)
- High School Kitchen Walk-In Cooler/Freezer
- Construction Project Special Inspection and Testing
- Change Orders with Excel Constructors
- FY23 Budget Revision
- FY23 Fund 4 Transfer
- FY24 Budget
- School Resource Officers
- Special Education Department
- Expansion of Early Childhood Special Education
- Out-of-State Student Travel Request

The Open Session Meeting adjourned at 8:30 p.m.