

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

(August 8, 2023)

The Regular Board of Education Meeting was conducted at the Odessa High School Media Center beginning at 7:02 p.m.

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

Board President, Brian Young, presided over the meeting.

TAX RATE HEARING

- Presentation of FY24 Tax Rate

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda
- Approval of Consent Agenda Items

COMMUNICATION AND REPORTS:

- Board Communication
- Finance Report
- Superintendent's Report
 - Staff Orientation Schedule for 2023-24 School Year
 - Summer Maintenance/Cleaning

DISCUSSION ITEMS:

- Construction Update
- 2023-24 Transportation Updates
- Establish 2023-24 Board of Education and Superintendent Goals

ACTION ITEMS:

- Change Order with Excel Constructors
- Conflict of Interest Ordinance
- 2023-24 Odessa Middle School Student/Parent Handbook
- 2023-24 Odessa Upper Elementary School Student/Parent Handbook
- 2023-24 McQuerry Elementary School Student/Parent Handbook
- 2023-24 Tax Rate
- Local Compliance Plan
- Out-of-State Student Travel Requests
- Odessa R-VII / Missouri Valley College Partnership

The Open Session Meeting adjourned at 7:34 p.m.