

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

(October 8, 2019)

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; Chad Hubbard; Brian Madsen; Junior Munsterman and Peter Rorvig

Director, Tim Wulfekotter, was absent from the meeting.

Board President, Brian Young, presided over the meeting.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda *(Vote 6-0-1)*
- Approval of Consent Agenda Items *(Vote 6-0-1)*

REPORTS: *(No Action)*

- Academic Focus featuring the Odessa Middle School “Mentimeter Assessment Project”
- Dr. Oetinger, provided an overview of the following information:
 - Administrative Building Reports
 - Financial/Budget Update

CURRENT BUSINESS:

- Board of Education approved the 2019-2020 Final Budget *(Vote 6-0-1)*
- Board of Education approved the Disability and Awareness Week Resolution *(Vote 6-0-1)*
- Board of Education approved the English Language Learners/Migrant and At-Risk Program Evaluations *(Vote 6-0-1)*
- Board of Education approved the Out-of-State Trip Request for Odessa High School FBLA Members and Sponsor to attend the FBLA National Fall Leadership Conference on November 15-16, 2019, in Denver, Colorado *(Vote 6-0-1)*
- Board of Education approved the Voluntary In-School Immunization Clinic in collaboration with the Lafayette County Health Department *(Vote 6-0-1)*

The Open Session Meeting adjourned at 7:20 p.m.