

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

(May 12, 2020)

(NOTE: As a service to the district patrons, the Open Session Board Meeting was streamed live via Facebook and posted on the district website.)

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 and Peter Rorvig.

Director, Tim Wulfekotter, was present via teleconference.

Director, Junior Munsterman, 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)*

COMMUNICATIONS: *(No Action)*

- Vice President Gittinger noted there was no Board communication

DISCUSSION ITEMS: *(No Action)*

- Dr. Oetinger provided an overview of the following information:
 - Administrative Building Reports
 - Financial/Budget Update
 - Board of Education Election Rescheduled (June 2, 2020)

ACTION ITEMS:

- Board of Education approved the 2020-20210 Student, Staff and Activities Handbooks *(Vote 6-0-1)*
- Board of Education approved the following Program Evaluations: *(Vote 6-0-1)*
 - Child Care
 - S.O.A.R.
 - Early Childhood Special Education
- Board of Education approved the 2020-2021 MSBA Service Agreement *(Vote 6-0-1)*
- Board of Education approved the 2020 Summer School Program *(Vote 6-0-1)*
- Board of Education approved the District Technology Upgrade *(Vote 6-0-1)*

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