

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

(June 9, 2020)

(Prior to the Regular Board of Education Meeting, a Budget Hearing for the 2019-2020 school year was conducted at 6:45 p.m.)

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; Tahnamy Gittinger, Vice President; Chad Hubbard; Junior Munsterman; Peter Rorvig and Tim Wulfekotter

Director, Brian Madsen, was absent from the meeting.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda
- Approval of Consent Agenda Items
- Approval of Certified Election Results

COMMUNICATION AND REPORTS:

- Vice President Gittinger read the Board Communication
- Dr. Oetinger provided an overview of the following information:
 - 2020 Summer School Program
 - Budget/Financial Update

ACTION ITEMS:

- Board of Education approved the following 2019-2020 Program Evaluations:
 - Professional Development
 - Guidance and Counseling
 - Library Media Center
 - Gifted Education
 - Curriculum and Instruction
 - A+ Program
 - Learning Climate
 - Part B/IDEA
 - Section 504
 - Health Services
 - Alternative School
 - Federal Programs
 - Homeless
- Board of Education approved the 2019-2020 Budget Amendment
- Board of Education approved the 2020-2021 Budget Adoption
- Board of Education approved the 2020-2021 Breakfast and Lunch Prices
- Board of Education approved the 2020-2021 Fuel Bids
- Board of Education approved the Technology Lease Upgrade – Phase 2

- Board of Education approved the Technology Upgrades – Phase 3
- Board of Education approved the Custodial Equipment Purchase
- Board of Education approved an Out-of-State Trip Request:
 - Odessa High School FFA Members/Sponsor to attend the National Convention, Indianapolis, Indiana, October 28-31, 2020
- Approval to Adjourn Sine Die

REORGANIZATION OF NEW BOARD OF EDUCATION:

- Swearing in of Elected Board of Education Members: Brian Young, Tim Wulfekotter and Aaron Dillon
- Board of Education approved Brian Young as President
- Board of Education approved Tahnamy Gittinger as Vice President

The Open Session Meeting adjourned at 7:35 p.m.