

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

(December 8, 2020)

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; Brian Madsen; Junior Munsterman and Tim Wulfekotter

Director, Aaron Dillon, was absent from the meeting.

Board President, Brian Young, presided over the meeting.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda
- Approval of Consent Agenda Items

REPORTS: *(No Action)*

- Dr. Oetinger provided an overview of the following information:
 - Student Recognition – Odessa Middle School Card Designers
 - Academic Focus – Odessa Upper Elementary “Math Number Talks”
 - Board of Education Candidate Filing Update
 - Administrative Building Reports
 - Financial/Budget Update

DISCUSSION ITEM: *(No Action)*

- The Board of Education received an update on the district-wide facility plan review from iDS

CURRENT BUSINESS:

- Board of Education approved the 2019-2020 Audit Report
- Board of Education approved the MUSIC Renewal Assessment
- Board of Education approved the Drug Testing Policy

The Open Session Meeting adjourned at 7:45 p.m.