

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

**July 13, 2021 (Tuesday)  
Odessa High School Media Center  
(7:00 p.m.)**

**OPEN SESSION AGENDA**

**FIRST ORDER OF BUSINESS: *(Board Action Required)***

- 07. Approval of Agenda - *Action Required*
- 08. Approval of Consent Agenda Items - *Action Required*
  - A. Open Session Minutes
  - B. Invoice List
  - C. Financial Report
  - D. Fundraising Report
  - E. Employment Report
  - F. Substitute/Volunteers for 2021-2022 School Year
  - G. Contracts
  - H. District Authorizations for the 2021-2022 School Year:
    - 1.) Authorize Dr. Jon Oetinger to sign forms relating to P.L. 815 and 874; all Federal/State Forms and Grant Applications
    - 2.) Establish Dr. Roger Feagan as Compliance Officer of Asbestos Hazard Emergency Response Act (AHERA) Safety; Grounds and Facilities; Assistant Board Secretary/Treasurer; Wellness and Grievance Coordinator
    - 3.) Establish Dr. Jon Oetinger, Jennifer Wilson and Stephanie Young as Officers in Charge of Securities
    - 4.) Establish Janet Tirschel as Board of Education Secretary/Treasurer, MOSIS/Core Data Coordinator
    - 5.) Establish Dave MacLean as Federal Programs Coordinator

**COMMUNICATION AND REPORTS: *(No Action Required)***

- 09. Communication
- 10. Superintendent's Report
  - A. 2021 Summer School Program
  - B. Summer Maintenance/Cleaning
  - C. Budget/Financial Update

**DISCUSSION ITEM: *(No Action Required)***

- 11. Develop 2021-2022 Board of Education/Superintendent Goals
- 12. Board Policy GCBDA and GDBDA (First Reading)
- 13. Facility Assessment Update
- 14. Substitute Salary Rates

**ACTION ITEMS: (*Board Action Required*)**

15. 2021B MSBA Board Policy Update
16. Frontline Human Resources Platform
17. Occupational Therapist Position
18. Student Handbook Revision
19. Program Evaluations
20. Out-of-State Student Travel Requests
21. Establish Tax Rate Hearing Meeting for August 10, 2021 (6:45 p.m.)
22. Motion to Conduct a Closed Executive Session Including any Record or Vote at the Next Scheduled Meeting Pursuant to Statutes Contained in Chapter 610.021 RSMo – Roll Call
23. Motion to Adjourn Meeting