

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

(June 14, 2022)

The Regular Board of Education Meeting was conducted at the Odessa High School Media Center beginning at 6:55 p.m. with the Budget Hearing for the FY23 and followed by the Regular Meeting at 7:15 p.m.

The following members were present: Brian Young, President; Tim Wulfekotter, Vice President; Chad Hubbard; Brad MacLaughlin, Jessica Porter and Cole Shippy

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

COMMUNICATION AND REPORTS:

- Board Communication
- “Making a Difference Award”
- Superintendent’s Report - 2022 Summer School Program

DISCUSSION ITEMS:

- 2022-2023 Staff Orientation Schedule
- Construction Update
- MSIP 6

ACTION ITEMS:

- Certified Salary
- Summit Technology Academy Transportation
- incite Design Studio Contract/Agreement
- 2022A MSBA Board Policy Update (Second Reading)
- Board Policy GCBA Professional Staff Compensation (Second Reading)
- FY23 Budget Adoption
- 2022-23 Fuel Bids
- 2022-23 Student and Activities Handbooks
- 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, Homeless, Federal Programs, ACE Program Demographics)
- OHS Intercom Upgrade
- District-wide HVAC Controls Bid
- Out-of-State Student Travel Requests

The Open Session Meeting adjourned at 8:20 p.m.