

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

(December 13, 2022)

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; Aaron Dillon; Chad Hubbard; Brad MacLaughlin and Cole Shippy

Vice President, Tim Wulfekotter, and Director, Jessica Porter, were 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
- Financial Report
- Academic Focus - Odessa High School Broadcasting Class
- Student Recognition - McQuerry Elementary Card Design
- Odessa High School Student Council
- “Making a Difference” Recognition Award
- Superintendent’s Report
 - o Administrative Building Reports
 - o School Board Candidate Filing Update

DISCUSSION ITEMS:

- Construction Update
- High School TRACTION Presentation

ACTION ITEMS:

- Technology Student Safety Monitoring
- District Staffing
- New High School Course Proposals
- 2023-24 School Year Calendar
- Excel Constructors Construction Contact
- Kirberg Company Change Order #1
- MUSIC Insurance Renewal
- Activity Duty Pay Rate

The Open Session Meeting adjourned at 8:30 p.m.