

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

(November 12, 2013)

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: Aaron Dillon, President; Brian Young, Vice President; Tahnam Gittinger; Brian Madsen; Ronnie Steelman and Tim Wulfekotter

Director, Henry Grubb, were absent from the meeting.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda (*Vote 6-0-1*)
- Approval of Consent Agenda Items (*Vote 6-0-1*)

REPORTS: (*No Action*)

- Board of Education communications were presented.
- The academic focus featured the Odessa Upper Elementary “Special Olympics” activities.
- Superintendent Brinkley provided an overview of the following information:
 - Administrative Building Reports
 - American Education Week (November 18-22, 2013)
 - Board of Education Candidate Filing Information
 - Monthly Financial Update

CURRENT BUSINESS:

- The Board of Education approved the food service bid of Opaa Food Management for the 2014-2015; 2015-2016; 2016-2017; 2017-2018; and 2018-2019. (*Vote 6-0-1*)
- The Board of Education approved the out-of-state trip request of Jeremy Meyer, High School/Middle School Instrumental Music Instructor, to attend the Percussive Arts Society International Conference on November 14-15, 2013 in Indianapolis, Indiana. (*Vote 6-0-1*)
- The Board of Education approved the Technology Program Evaluation. (*Vote 6-0-1*)
- The Board of Education conducted a “first reading” of the MSBA Board Policy Update. (*No Action*)

The Open Session Meeting adjourned at 7:30 p.m.