

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

(April 15, 2014)

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; Henry Grubb; Brian Madsen, Ronnie Steelman and Tim Wulfekotter

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda (*Vote 7-0*)
- Approval of Consent Agenda Items (*Vote 7-0*)

REORGANIZATION OF NEW BOARD OF EDUCATION: (*No Action*)

- Swearing in of New Board Members – Ronnie Steelman, Tim Wulfekotter, Brian Young
- Elected Board President – Aaron Dillon
- Elected Board Vice President – Brian Young

REPORTS: (*No Action*)

- Board of Education communications were presented.
- The academic focus featured the Odessa Upper Elementary Mark Twain Readers.
- Superintendent Brinkley provided an overview of the following information:
 - 11th Annual Odessa R-VII Public Foundation Gala (April 26, 2014)
 - Administrative Building Report
 - New Teacher/Administrator Evaluation Process
 - Monthly Financial Update

CURRENT BUSINESS:

- The Board of Education approved the following Out-of-State Trip Request: (*Vote 7-0*)
 - Odessa Middle School Student Council Members and Sponsors to attend Sky Zone, Shawnee, Kansas in May 2014
 - Odessa Middle School Social Worker to attend Love & Logic Facilitator Training, Golden, Colorado, on May 8-10, 2014
- The Board of Education conducted a “first reading” for the 2014-2015 Handbooks. (*No Action*)
- The Board of Education approved the 2014-2015 Child Care and S.O.A.R. Handbooks. (*Vote 7-0*)
- The Board of Education approved the 2014 Summer School Session Application/Budget. (*Vote 7-0*)

The Open Session Meeting adjourned at 7:25 p.m.