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

(February 10, 2015)

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; Tahnami 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)

## **REPORTS:** (No Action)

- Board of Education communication was presented
- Academic Focus featured the Odessa High School ACT Prep Program
- Superintendent Brinkley provided an overview of the following information:
  - o FFA Breakfast Invitation February 27, 2015
  - o No Board of Education Election April 7, 2015
  - o 2015 Summer School (June 1-26, 2015)
  - o Administrative Building Reports
  - o Monthly Financial/Budget Update
  - o Social Media

## **CURRENT BUSINESS**:

- The Board of Education approved the Community Education Program Evaluation (Vote 7-0)
- The Board of Education approved Henry Grubb and Brian Young as Salary Committee Representatives (Vote 7-0)
- The Board of Education approved the following Out-of-State Trip Requests (*Vote 7-0*)
  - Odessa High School Jazz Band and Sponsor to attend the Ottawa University Jazz Clinic, Ottawa, Kansas, on February 11, 2015
  - o Odessa High School Jazz Band and Sponsor to attend Pittsburg State University Jazz Festival, Pittsburg, Kansas, on March 6, 2015

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