

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

(April 9, 2019)

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: Peter Rorvig, President; Brian Young, Vice President; Tahnamí Gittinger; Chad Hubbard; Brian Madsen; Junior Munsterman and Tim Wulfekotter.

Board President, Peter Rorvig, presided over the meeting.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda *(Vote 7-0)*
- The Academic Focus segment featured the Odessa Upper Elementary “Junior Art League” *(No Action)*
- Approval of Consent Agenda Items *(Vote 7-0)*
- Adjourn Meeting Sine Die *(Vote 7-0)*

REORGANIZATION:

- Swearing in of New Board Members (Chad Hubbard and Brian Madsen) by Board of Education Secretary, Janet Tirschel *(No Action)*
- Election of Board Officers
 - President – Brian Young *(Vote 4-3)*
 - Vice President – Tahnamí Gittinger *(Vote 7-0)*

REPORTS: *(No Action)*

- Superintendent Brinkley provided an overview of the following information:
 - Administrative Building Reports
 - Financial/Budget Update

CURRENT BUSINESS:

- Board of Education approved the 2019-2020 Childcare Handbooks and S.O.A.R. Handbooks *(Vote 7-0)*
- Board of Education approved the 2019 Summer School Session Application/Budget *(Vote 7-0)*

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