

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

(April 12, 2016)

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; Tahnamy 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*)
- Approval of Election Results (*Vote 7-0*)
- Adjourn Sine Die (*Vote 7-0*)

REORGANIZATION OF NEW BOARD OF EDUCATION:

- Newly Elected Board Members (Brian Madsen and Chad Hubbard) sworn in by Janet Tirschel, Board of Education Secretary
- Reorganization – Board President: Aaron Dillon (*Vote 6-0-1*)
Board Vice President – Brian Young (*Vote 6-0-1*)

REPORTS: (*No Action*)

- Odessa Upper Elementary “Functional Writing” Food Truck Presentation” was the featured Academic Focus
- Superintendent Brinkley provided an overview of the following information:
 - Twenty-Third Annual Spring Fling (April 22, 2016)
 - Monthly Administrative Building Reports
 - Financial/Budget Update

CURRENT BUSINESS:

- The Board of Education conducted a “first reading” of the 2016-2017 Handbooks (*No Action*)
- The Board of Education approved the 2016-2017 Childcare and S.O.A.R. Handbooks (*Vote 7-0*)
- The Board of Education approved the 2016 Summer School Application/Budget (*Vote 7-0*)
- The Board of Education approved the following Out-of-State Trip Request: (*Vote 7-0*)
 - High School Wrestling Team to attend Wrestling Camp in Dubuque, Iowa (June 2016)
 - High School DECA Members to attend the New York Experience Conference, New York, New York (December 2016)
 - High School Chamber Choir to attend national festival in Colorado Springs, Colorado (March 2017)
 - High School Volleyball Team to attend University of Kansas Volleyball Camp in Lawrence, Kansas (July 2016)
- The Board of Education declared the proposed equipment list as Surplus Property (*Vote 7-0*)

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