

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

(November 8, 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: Brian Young, Vice President; Tahnamy Gittinger; Chad Hubbard; Brian Madsen; Ronnie Steelman and Tim Wulfekotter.

Board President, Aaron Dillon, was absent from the meeting. Vice President, Brian Young, presided over 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*)

- The Academic Focus featured the Odessa Upper Elementary Theater Troupe
- Superintendent Brinkley provided an overview of the following information:
 - Administrative Building Reports
 - American Education Week (November 14-18, 2016)
 - Board Candidate Filing Information
 - Financial/Budget Update
 - Final Annual Performance Report

CURRENT BUSINESS:

- The Board of Education approved a resolution to place a “No-Tax Increase” Bond Issue for the district on the April 4, 2017, General Election Ballot (*Vote 6-0-1*)
- The Board of Education approved the Technology Program Evaluation (*Vote 6-0-1*)
- The Board of Education approved the following out-of-state trip requests: (*Vote 6-0-1*)
 - Odessa High School History Club attending the Presidential Inauguration and Washington DC Tour on January 19-22, 2017
 - Odessa Middle School Sixth Grade attending the Prairie Fire Museum in Overland Park on May 1, 2017 and May 4, 2017
 - Odessa High School Drumline attending the Winter Guard International Championships in Dayton, Ohio on April 19-23, 2017.

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