

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

*(December 13, 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; Chad Hubbard; Brian Madsen; Ronnie Steelman and Tim Wulfekotter.

Board President, Aaron Dillon, presided over the meeting.

**FIRST ORDER OF BUSINESS:**

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

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

- The Academic Focus featured the McQuerry Elementary “Ronald McDonald House Project”
- Superintendent Brinkley provided an overview of the following information:
  - Presentation of the 2016-2017 Holiday Gift Card Designer – Angel Hamblen , Grade 6
  - Board Candidate Filing Information
  - Administrative Building Reports
  - Financial/Budget Update

**CURRENT BUSINESS:**

- The Board of Education approved the “No Tax” Increase Bond Issue Ballot Language (*Vote 7-0*)
- The Board of Education approved the 2015-2016 Audit Report (*Vote 7-0*)
- The Board of Education approved the Out-of-State Trip Request for the Odessa High School Winter Guard Team and Sponsor to attend competition at Blue Valley West High School, Overland Park, Kansas on February 18, 2017 (*Vote 7-0*)
- The Board of Education established Tahnamy Gittinger as the Board Representative for the 2017-2018 School Year Calendar Committee (*Vote 7-0*)

The Open Session Meeting adjourned at 7:35 p.m.