

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

(January 10, 2017)

(Prior to the Regular Board of Education Meeting, the Odessa R-VII School District conducted a Calendar Hearing for the 2017-2018 School Year beginning at 6:50 p.m.)

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; Ronnie Steelman and Tim Wulfekotter.

Director, Brian Madsen, was absent from the meeting.

Board President, Aaron Dillon, 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)*

- In honor of Board of Education Recognition Week (January 22-28, 2017) each building honored Board Members were gifts for their service and dedication to the district.
- Superintendent Brinkley provided an overview of the following information:
 - Board Candidate Filing Update
 - Administrative Building Reports
 - Department of Elementary and Secondary Education Accreditation
 - Financial/Budget Update

CURRENT BUSINESS:

- The Board of Education approved the 2017-2018 School Year Calendar *(Vote 6-0-1)*
- The Board of Education approved the following Out-of-State Trip Requests: *(Vote 6-0-1)*
 - Odessa High School Track Members and Coaches to attend the University of Kansas Relays, Lawrence, Kansas, on April 20-22, 2017
 - Odessa High School Varsity Baseball Members and Coaches to attend a High School Baseball Tournament, DeSoto, Kansas, on April 21-22, 2017

The Open Session Meeting adjourned at 7:15 p.m.