

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

(July 18, 2017)

(Prior to the Regular Meeting, a Strategic Planning Session was conducted at 6:00 p.m. developing the Board of Education/Superintendent Goals for the 2017-2018 School Year.)

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; Brian Madsen; Peter Rorvig and Tim Wulfekotter.

Director, Chad Hubbard, 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)*

- Superintendent Brinkley provided an overview of the following information:
 - 2017 Summer School Program
 - Administrative Building Reports
 - Missouri Health Care Collaborative Grant
 - Financial/Budget Update

CURRENT BUSINESS:

- MSBA Board Policy revisions were presented for a “First Reading” *(No Action)*
- Board of Education reviewed and approved the 2017-2018 School Year Fuel Bids with the bid awarded to MFA Oil Company *(Vote 6-0-1)*
- Board of Education approved the following Program Evaluations: *(Vote 6-0-1)*
 - Safety
 - Facilities and Grounds
 - Food Service
- Board of Education established the Tax Rate Hearing for August 15, 2017 (6:45 p.m.) *(Vote 6-0-1)*

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