

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

(January 9, 2018)

(Prior to the meeting, a Calendar Hearing was conducted at 6:50 p.m. for the 2018-2019 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; Chad Hubbard; Brian Madsen, Peter Rorvig 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*)

- Board of Education honored by all facilities and staff in celebration of Board of Education Recognition Week (January 21-27, 2018)
- Superintendent Brinkley provided an overview of the following information:
 - Board of Education Candidate Filing Information (December 12, 2017 – January 16, 2018)
 - Administrative Building Reports
 - Department of Elementary and Secondary Education Accreditation
 - Financial/Budget Update

CURRENT BUSINESS:

- Board of Education approved and established the 2017-2018 School Year Calendar (*Vote 7-0*)
- Board of Education approved the Out-of-State Trip Request for Odessa High School Baseball Team and Sponsors to attend a Varsity Baseball Tournament (April 20-21, 2018) in DeSoto, Kansas. (*Vote 7-0*)

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