

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

*(February 13, 2018)*

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; Chad Hubbard; Brian Madsen, Peter Rorvig and Tim Wulfekotter

Director, Tahnamy Gittinger, 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*)

- The Academic Focus segment featured the Odessa High School DECA organization
- Superintendent Brinkley provided an overview of the following information:
  - Odessa High School FFA Breakfast will be conducted on February 23, 2018 (6:00-8:00 a.m.)
  - Uncontested Board of Education Election (April 3, 2018)
  - 2018 Summer School Program (May 23, 2018 – June 20, 2018)
  - Financial/Budget Update

**CURRENT BUSINESS:**

- Board of Education approved the Community Education Program Evaluation (*Vote 6-0-1*)
- Board of Education approved the Out-of-State Trip Requests for the following: (*Vote 6-0-1*)
  - Odessa High National Art Honor Society to attend the Crystal Bridges Art Museum, Bentonville, Arkansas on April 18, 2018
  - Odessa High School Track Team to attend the University of Kansas Track Meet, Lawrence, Kansas, on April 20-21, 2018
  - Odessa High School FFA Organization to attend the FFA Leadership Conference, Washington, DC, in June 2018
- Board of Education appointed Directors Tahnamy Gittinger and Peter Rorig to serve as Salary Committee Representatives (*Vote 6-0-1*)

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