

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

(March 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; 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*)

- The Academic Focus segment featured the Odessa Middle School Dawg Design Program
- Superintendent Brinkley provided an overview of the following information:
 - Uncontested Board of Education Election (April 3, 2018)
 - Fifteenth Annual Odessa R-VII Public Foundation – April 7, 2018
 - Twenty-Fifth Annual Spring Fling – April 20, 2018
 - Financial/Budget Update

CURRENT BUSINESS:

- Board of Education established the Reorganization Meeting for April 10, 2018 (*Vote 6-0-1*)
- Board of Education approved the Out-of-State Trip Request for McQuerry Elementary Second Grade Students to attend the Deanna Rose Farms on April 26, 2018 (*Vote 6-0-1*)

The Open Session Meeting adjourned at 7:20 p.m.