

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

(August 14, 2018)

(Prior to the Regular Board of Education Meeting, a Tax Rate Hearing for the 2018-2019 School Years was conducted at 6:50 p.m.)

The Regular Board of Education Meeting was conducted at the Odessa High School Media Center beginning at 7:10 p.m.

The following members were present: Peter Rorvig, President; Brian Young, Vice President; Tahnamí Gittinger; Chad Hubbard; Brian Madsen; Junior Munsterman and Tim Wulfekotter

Board President, Peter Rorvig, 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)*

- Superintendent Brinkley provided an overview of the following information:
 - Opening Activities for the 2018-2019 School Year
 - Financial/Budget Update
 - Determination Category

CURRENT BUSINESS:

- Board of Education re-adopted the Board Member Conflict of Interest and Financial Disclosure Policy presented *(Vote 7-0)*
- Board of Education approved the following Out-of-State Trip Request: *(Vote 7-0)*
 - Odessa High School FFA Members and Sponsor to attend the National FFA Conference, Indianapolis, Indiana, on October 24-27, 2018
 - Odessa High School Engineering and Advanced Physics Students and Sponsors to attend the University of Kansas High School Design Challenge, Lawrence, Kansas, in late October or early November, 2018
- Board of Education approved the Local Compliance Plan for the 2018-2019 school year *(Vote 7-0)*

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