

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

(November 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: Peter Rorvig, President; Brian Young, Vice President; Tahnamy Gittinger; Chad Hubbard; Brian Madsen and Junior Munsterman

Director, Tim Wulfekotter, was absent from the meeting.

Board President, Peter Rorvig, 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)*

- Academic Focus featuring the Odessa High School “Functional Living Classroom/Doghouse Vibes Coffee Shop”
- Superintendent Brinkley provided an overview of the following information:
 - Administrative Building Reports
 - American Education Week
 - Board of Education Candidate Filing Requirements
 - Financial/Budget Update

CURRENT BUSINESS:

- Board of Education approved the Technology Program Evaluation *(Vote 6-0-1)*
- Board of Education approved the Out-of-State Trip Request for the Odessa High School Winter Percussion to attend the MCCGA Edwardsville Competition, Edwardsville, Illinois, on February 23, 2019 *(Vote 6-0-1)*
- Board of Education approved the appointment of Tahnamy Gittinger as a Board Representative to the Odessa R-VII Public Foundation *(Vote 5-0-1-1)*

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