

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

(December 11, 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 McQuerry Elementary “Phonological Awareness Learning Groups”
- Superintendent Brinkley provided an overview of the following information:
 - Presentation of Holiday Gift Card Designer (Griffin Pugh – Grade 2)
 - Board Candidate Filing Update (Filing Period: December 11, 2018 – January 15, 2019)
 - Administrative Building Reports
 - Financial/Budget Update

CURRENT BUSINESS:

- Board of Education approved the 2017-2018 Audit Report (*Vote 6-0-1*)
- Board of Education approved the Food Service Management Company recommendation to Opa Food Management (*Vote 6-0-1*)
- Board of Education approved the Out-of-State Trip Request for the Odessa High School FFA Organization to attend the Washington Leadership Conference, Washington, DC, in June 2019 (*Vote 6-0-1*)
- Board of Education approved the appointment of Tahnamy Gittinger as the Board Representative for the 2019-2020 School Year Calendar Committee (*Vote 5-0-1-1*)

The Open Session Meeting adjourned at 7:40 p.m.