

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

(October 13, 2015)

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; Henry Grubb; Brian Madsen; Ronnie Steelman and Tim Wulfekotter

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda (*Vote 7-0*)
- Approval of Consent Agenda Items (*Vote 7-0*)

REPORTS: (*No Action*)

- Board of Education communication was presented
- The Academic Focus featured the Odessa Middle School TARGET program on Lego Robotics
- Superintendent Brinkley provided an overview of the following information:
 - Monthly Administrative Building Reports
 - Budget/Financial Update
 - 2016 Foundation Inductees: Nancy Willig and Ann Willig (*Memoriam*)
1956 Mayview Class “S” Second Place Basketball Team
Bob Grubb (*Memoriam*)

CURRENT BUSINESS:

- The Board of Education approved the implementation of a Soccer Program beginning with the 2017-2018 school year (*Vote 7-0*)
- The Board of Education approved the Amended 2015-2016 School Year Budget (*Vote 7-0*)
- The Board of Education approved the following Out-of-State Trip Requests: (*Vote 7-0*)
 - Middle School Color Guard and Sponsors to attend WGI Regional Competition on February 13, 2016, in Stillwell, Kansas
 - Jeremy Meyer (High School/Middle School Band Director and Brandi Holt (Assistant High School/Middle School Band Director) to attend the Midwest Instrumental Music Conference on December 16-19, 2015, in Chicago, Illinois
- The Board of Education adopted the Disability History and Awareness Week Resolution (*Vote 7-0*)
- The Board of Education approved the English Language Learners/Migrant Program Evaluation (*Vote 7-0*)
- The Board of Education declared miscellaneous items as Surplus Property (*Vote 7-0*)

The Open Session Meeting adjourned at 7:50 p.m.