

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

**April 11, 2017 (Tuesday)
Odessa High School Media Center
(7:00 p.m.)**

OPEN SESSION AGENDA

FIRST ORDER OF BUSINESS:

1. Call Open Session Meeting to Order
2. Approval of Agenda – *Action Required*
3. Approval of Consent Agenda Items - *Action Required*
 - A. Open Session Minutes
 - B. Invoices
 - C. Treasurer’s Report
 - D. Employment Information (Exhibit B)
 - E. Classified Employment for 2017-2018 School Year (Exhibit C)
 - F. Fundraising Activities (Exhibit D)
4. Election Results – April 4, 2017 (Exhibit E) - *Action Required*
5. Adjourn Meeting Sine Die – *Action Required*

REORGANIZATION OF NEW BOARD OF EDUCATION:

1. Swearing in of New Board Members by Board of Education Secretary – *Action Required*
2. Reorganization – *Action Required*
 - A. Superintendent Calls for Nominations(s) for Board President
 - B. Board President Presides – Nomination(s) for Vice President

REPORTS:

1. Communications – *No Action Required*
2. Academic Focus – Odessa Upper Elementary “MAP Test Strategies” - *No Action Required*
3. Superintendent’s Report – *No Action Required*
 - A. Administrative Building Reports (Exhibit F)
 - B. Financial/Budget Update

CURRENT BUSINESS

1. 2017-2018 Childcare Handbooks and S.O.A.R. Handbooks (Exhibit G) – *Action Required*
2. 2017 Summer School Session Application/Budget (Exhibit H) - *Action Required*
3. Construction Manager (Exhibit I) - *Action Required*
4. Motion to Conduct a Closed Executive Session Including any Record or Vote at the Next Scheduled Meeting Pursuant to Statutes Contained in Chapter 610.021 RSMo – Roll Call

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

(April 11, 2017)

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; Chad Hubbard; Brian Madsen; Ronnie Steelman and Tim Wulfekotter.

Board President, Aaron Dillon, presided over the meeting.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda *(Vote 7-0)*
- Approval of Consent Agenda Items *(Vote 7-0)*
- Approval of Proposition 2 and Board of Education Certified Election Results of April 4 2017 *(Vote 7-0)*
- Adjourn Meeting Sine Die *(Vote 7-0)*
- Recognition Plaque presented to Ronnie Steelman, Retiring Board Member, for his Nine Years of Services to the District and Community *(No Action)*

REORGANIZATION OF NEW BOARD OF EDUCATION

- Swearing in of New Board Members (Peter Rorvig, Tim Wulfekotter, Brian Young) by Board of Education Secretary, Janet Tirschel *(No Action)*
- Election of Board Officers
 - President – Aaron Dillon *(Vote 6-0-1)*
 - Vice President – Brian Young *(Vote 6-0-1)*

REPORTS: *(No Action)*

- Academic Focus featured the Odessa Upper Elementary “MAP Strategies”
- Superintendent Brinkley provided an overview of the following information:
 - Administrative Building Reports
 - Financial/Budget Update

CURRENT BUSINESS:

- Board of Education approved the 2017-2018 Child Care and S.O.A.R. Program Handbooks *(Vote 7-0)*
- Board of Education approved the 2017 Summer School Application/Budget *(Vote 7-0)*
- Board of Education approved Nemaha Sports/Landscape Construction Company, Lincoln, Nebraska, as the General Contractor for the High School Athletic Complex Upgrade Project *(Vote 7-0)*

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