ODESSA R-VII SCHOOL DISTRICT BOARD OF EDUCATION MEETING SUMMARY

(September 12, 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; Tahnami Gittinger; Chad Hubbard; Brian Madsen; Peter Rorvig 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*)

<u>REPORTS</u>: (No Action)

- Academic Focus segment featured Odessa High School "Excellence in Writing"
- Superintendent Brinkley provided an overview of the following information:
 - o Administrative Building Reports
 - Financial/Budget Update

CURRENT BUSINESS:

- Board of Education approved the 2017-2018 Transportation Routes and Time Schedules (*Vote 7-0*)
- Board of Education approved the Parents As Teacher Program Evaluation (*Vote 7-0*)
- Board of Education approved the Child Care Center Construction Bid and accepted Westport Construction as the General Contractor (*Vote 7-0*)
- Board of Education appointed Peter Rorvig as a Board Representative for the Odessa R-VII Public Foundation replacing the position vacated by the retirement of Ronnie Steelman (*Appointment/No Vote Taken*)

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