ODESSA R-VII SCHOOL DISTRICT BOARD OF EDUCATION MEETING SUMMARY

(April 10, 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: Aaron Dillon, President; Brian Young, Vice President; Chad Hubbard; Tahnami Gittinger; 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)
- The Academic Focus segment featured the Odessa Upper Elementary Theater Troupe "Wizard of Oz" Production (No Action)
- Approval of Consent Agenda Items (Vote 7-0)
- Adjourn Meeting Sine Die (Vote 7-0)
- Recognition Plaque presented to Aaron Dillon, Retiring Board President, for his Eighteen Years of Service to the District and Community (*Vote 7-0*)

REORGANIZATION OF NEW BOARD OF EDUCATION

- Swearing in of New Board Members (Tahnami Gittinger and Junior Munsterman) by Board of Education Secretary, Janet Tirschel
- Election of Board Officers
 - President Peter Rorvig (Vote 6-0-1)
 - Vice President Brian Young (Vote 6-0-1)

REPORTS: (No Action)

- Superintendent Brinkley provided an overview of the following information:
 - o Twenty-Fifth Annual Spring Fling April 20, 2018
 - o Financial/Budget Update

CURRENT BUSINESS:

- Board of Education approved the 2018-2019 Childcare Center and SOAR Program Student/Parent and Staff Handbooks (Vote 7-0)
- Board of Education approved the 2018-2019 Summer School Application/Budget (Vote 7-0)

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