

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

(March 12, 2019)

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; Chad Hubbard; Brian Madsen; Junior Munsterman and Tim Wulfekotter.

Director, Tahnamí Gittinger, 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 Odessa Middle School “Canada Brochure” Project
- Superintendent Brinkley provided an overview of the following information:
 - Uncontested Board of Education Election (April 2, 2019)
 - Sixteenth Annual Odessa R-VII Public Foundation Gala (April 6, 2019)
 - Twenty-Sixth Annual Spring Fling (April 26, 2019)
 - Summer School Program (Anticipated Dates – June 5-8, 2019)
 - Administrative Building Reports
 - Financial/Budget Update

CURRENT BUSINESS:

- Board of Education established the Reorganization Meeting to April 9, 2019 (7:00 p.m.) (*Vote 6-0-1*)
- Board of Education approved the following Out-of-State Trip Requests: (*Vote 6-0-1*)
 - Odessa High School National Art Honor Society to attend the Crystal Bridges Art Museum, Bentonville, Arkansas on April 19, 2019
 - McQuerry Elementary Second Grade Students and Teachers to attend the Deanna Rose Farmstead, Overland Park, Kansas, on May 20, 2019
- Board of Education approved the Telephone System bid of VoiceConnex (*Vote 6-0-1*)

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