

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

(April 12, 2011)

The Odessa R-VII Board of Education met on April 12, 2011, at 7:00 p.m. for a Regular Board of Education Meeting at the Odessa High School Media Center.

The following members were present: Aaron Dillon President; Brian Young, Vice President; Mike Alumbaugh; Beth Fox; John King; Brian Madsen and Ronnie Steelman.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda (*Vote 7-0*)
- Approval of Consent Agenda Items (*Vote 7-0*)
- Approval of Certified Election Results (*Vote 7-0*)
- Adjourn Meeting Sine Die (*Vote 7-0*)
- Recognition for Beth Fox, Out-Going Board Member (*No Action*)

REORGANIZATION OF NEW BOARD OF EDUCATION:

- Swearing in of New Board Members, Ronnie Steelman, Tim Wulfekotter and Brian Young (*No Action*)
- Election of Board President – Aaron Dillon (*Vote 7-0*)
- Election of Board Vice President – Brian Young (*Vote 5-1-1*)

REPORTS: (*No Action*)

- Board Communication Presented
- Academic Focus featured Odessa Upper Elementary Big Read Club
- Superintendent's Report
 - Eighteenth Annual Spring Fling – April 29, 2011
 - Review Administrative Building Reports
 - Financial/Budget Update

CURRENT BUSINESS:

- The Board of Education approved the transportation bid of Apple Bus Company for the 2011-2012, 2012-2013, and 2013-2014 school years (with an additional two-year option). (*Vote 5-1-1*)
- The Board of Education conducted a “first reading” of the 2011-2012 district handbooks. (*No Action*)
- The Board of Education approved the 2011 Summer School program. (*Vote 7-0*)
- The Board of Education rescheduled the May Regular Board of Education Meeting to May 3, 2011 (7:00 p.m.). (*Vote 7-0*)

The open session meeting adjourned at 7:45 p.m.