

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

*(February 9, 2016)*

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; Tahnamí Gittinger; Henry Grubb; Brian Madsen and Ronnie Steelman

Director, Tim Wulfekotter, was absent from 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*)

- Odessa High School Meteorology Class provided the Academic Focus
- Superintendent Brinkley provided an overview of the following information:
  - FFA Breakfast Invitation – February 26, 2016
  - Board of Education Election - April 5, 2016
  - 2016 Summer School (June 1-28, 2016)
  - Monthly Administrative Building Reports
  - Financial/Budget Update

**CURRENT BUSINESS:**

- The Board of Education approved the Community Education Program Evaluation (*Vote 6-0-1*)
- The Board of Education appointed Tahnamí Gittinger and Tim Wulfekotter as 2016-2017 Salary Committee Representatives (*Vote 6-0-1*)
- The Board of Education approved two Out-of-State Trip Requests (*Vote 6-0-1*)
  - University of Kansas Relays, Lawrence, Kansas (April 21-23, 2016)
  - Mill Valley Hill School Varsity Baseball Tournament, Shawnee, Kansas (April 22-23, 2016)

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