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

(May 17, 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; Tahnami Gittinger; Chad Hubbard; Brian Madsen; Ronnie Steelman and Tim Wulfekotter

## **FIRST ORDER OF BUSINESS:**

- Approval of Meeting Agenda (*Vote 7-0*)
- Approval of Consent Agenda Items (Vote 7-0)

## **REPORTS:** (No Action)

- McQuerry Elementary "Bulldog Bonanza" activity was the featured Academic Focus
- Superintendent Brinkley provided an overview of the following information:
  - o Monthly Administrative Building Reports
  - o Financial/Budget Update

## **CURRENT BUSINESS:**

- The Board of Education approved the 2016-2017 school year Staff Handbooks (*Vote 7-0*)
- The Board of Education approved the Child Care, SOAR and Early Childhood Special Education Program Evaluation (*Vote 7-0*)
- The Board of Education approved the following Out-of-State Trip Request: (Vote 7-0)
  - High School Boys Basketball Team to attend the University of Kansas Basketball Camp, Lawrence, Kansas (June 17-19, 2016)
  - o Terry Stever, High School Social Studies Teacher, to attend the Midwest Center for Holocaust Education, Jewish Community Center, Overland Park, Kansas (June 27-29, 2016)
- The Board of Education approved the Ricoh Office Solutions Digital Copier Equipment/Service Bid for the 2016-2017 through 2020-2021 (*Vote 7-0*)

The Open Session Meeting adjourned at 7:45 p.m.