

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

(February 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; Tahnamy Gittinger; Brian Madsen; Junior Munsterman and Tim Wulfekotter.

Director, Chad Hubbard, 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 High School “Coding” Project
- Superintendent Brinkley provided an overview of the following information:
 - FFA Businessperson’s Breakfast Invitation (February 22, 2019 – 6:00-8:00 a.m.)
 - Uncontested Board of Education Election (April 2, 2019)
 - Administrative Building Reports
 - Annual Performance Report
 - Financial/Budget Update

CURRENT BUSINESS:

- Board of Education approved the Community Education Program Evaluation *(Vote 6-0-1)*
- Board of Education approved the 2019-2020 School Year Calendar *(Vote 6-0-1)*
- Board of Education approved the following Out-of-State Trip Requests: *(Vote 6-0-1)*
 - Odessa High School Track Team/Coaches to attend University of Kansas Relays, Lawrence, Kansas on April 19-20, 2019
 - Odessa High School Band of Distinction/Sponsors to attend Disney Magic Kingdom, Orlando, Florida on May 31, 2020 – June 5, 2020
 - McQuerry Elementary Kindergarten Students and Teacher to attend the Wonderscope Children’s Museum, Shawnee, Kansas, on May 20, 2019.
- Board of Education appointed Peter Rorvig and Chad Hubbard to serve as Salary Committee Representatives for the 2019-2020 contractual school year. *(Vote 6-0-1)*

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