

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

(May 14, 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: Brian Young, President; Tahnamy Gittinger, Vice President; Chad Hubbard; Brian Madsen; Junior Munsterman, Peter Rorvig and Tim Wulfekotter.

Board President, Brian Young, presided over the meeting.

FIRST ORDER OF BUSINESS:

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

REPORTS: *(No Action)*

- Academic Focus featuring the Odessa High School Student Council Recognition
- Superintendent Brinkley provided an overview of the following information:
 - Administrative Building Reports
 - Mathematics Curriculum Adoption
 - District Accreditation
 - Food Service Meal Prices
 - Financial/Budget Update

CURRENT BUSINESS:

- Board of Education approved the 2019-2020 Student, Staff and Activities Handbooks *(Vote 7-0)*
- Board of Education approved the following Program Evaluations: *(Vote 7-0)*
 - Child Care
 - S.O.A.R.
 - Early Childhood Special Education
- Board of Education approved the following Out-of-State Trip Requests: *(Vote 7-0)*
 - Odessa High School DECA International Career Development Conference, Nashville, Tennessee (April 28 – May 3, 2020)
 - Odessa High School DECA New York Experience Conference, New York, New York (December 2019)

The Open Session Meeting adjourned at 7:35 p.m.