

**Odessa School District #105
Odessa, Washington**

**Minutes
Special Board Meeting
August 28, 2023**

OPEN MEETING The Board of Directors of Odessa School District #105 met in the district office on Monday, August 28, 2023 at 5:15 pm for a special board meeting. This meeting was publicized by posted notice and notices presented to administration, union presidents, board members and the newspaper.

PRESENT Ed Deife; Heather Valverde; Carmen Weishaar; Steve Fisk, Superintendent; and Staci Claassen, Business Manager.

FLAG SALUTE The flag salute was led by Chairman Deife.

NEW BUSINESS

Terri King – Part-time CTE Business Ed Teacher

Action: Heather Valverde and Carmen Weishaar seconded a motion to hire Terri King as a part-time CTE Business Ed teacher as presented by Superintendent Fisk. Motion carried. 3 – 0

Dawn Hanson – Part-time CTE Business Ed Teacher

Action: Heather Valverde and Carmen Weishaar seconded a motion to hire Dawn Hanson as a part-time CTE Business Ed teacher as presented by Superintendent Fisk. Motion carried. 3 – 0

Raye Scrupps – JH Assistant Volleyball Coach

Action: Heather Valverde and Carmen Weishaar seconded a motion to hire Raye Scrupps as the Junior High Assistant Volleyball Coach as presented by Superintendent Fisk. Motion carried. 3 – 0

EXECUTIVE SESSION None

ADJOURNMENT Chairman Deife adjourned the meeting at 5:16 pm.



Ed Deife, Chairman

Christine Crossley, Vice Chairman

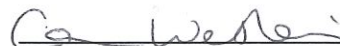
Janie Steward



Steve Fisk, Superintendent



Heather Valverde



Carmen Weishaar