Odessa School District #105
Odessa, Washington

Minutes
Special Board Meeting
November 15, 2023

OPEN MEETING	The Board of Directors of Odessa School District #105 met in the district office on Wednesday, November 15, 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; Chris Crossley; Carmen Weishaar; Janie Steward; Steve Fisk, Superintendent; Justin Parr, Operations Supervisor; and Juli Weishaar. Board member Heather Valverde was absent.
FLAG SALUTE	The flag salute was led by Chairman Deife.
NEW BUSINESS	**Levy Discussion/Resolutions** Superintendent Fisk presented the district's levy historical data along with enrollment trends. Fisk discussed the upcoming levy options with the board. Chairman Deife recommended running the Educational Programs and Operational Levy for $625,000 and the Capital Levy for $125,000. No action taken.
EXECUTIVE SESSION	None
ADJOURNMENT	Chairman Deife adjourned the meeting at 6:30 pm.

Ed Deife, Chairman

Christine Crossley, Vice Chairman

Janie Steward

Steve Fisk, Superintendent

Heather Valverde

Carmen Weishaar