

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

**Minutes
Regular Board Meeting
October 25, 2023**

- BOARD WORKSHOP** The board held a workshop in the third-grade classroom at 5:15 pm. The board held discussions regarding K-5 math & reading data and early release/late start schedules.
- OPEN MEETING** The Board of Directors of Odessa School District #105 met in the library on Wednesday, October 25, 2023 at 6:00 pm. This meeting was publicized by posted notice and notices presented to administration, union presidents, board members and the newspaper.
- PRESENT** Ed Deife; Chris Crossley; Heather Valverde; Carmen Weishaar; Steve Fisk, Superintendent; Cori Kane, Principal; Staci Claassen, Business Manager; and Justin Parr, Operations Supervisor. Also present were Kelsey Scrupps, Parker Valverde, Zach Schafer, and Aaron Hilfiker (Zoom). Board member Janie Steward was absent.
- FLAG SALUTE** The flag salute was led by Chairman Deife.
- ADOPTION OF AGENDA** **Action:** Chris Crossley moved and Heather Valverde seconded a motion to add Reports and Presentations A. 1. Technology Report – Aaron Hilfiker, and New Business Item B. 2. Tyler Smith – JH Assistant Boys Basketball coach.
Motion carried. 4 – 0
- STAFF/PUBLIC INPUT** Kelsey Scrupps gave an update about positive happenings in the elementary along with areas to grow.
- CONSENT AGENDA** The board approved the consent agenda which included:
Minutes:
September 27, 2023 Regular Meeting
Bills & Payroll:
General Fund A/P Warrant: #615753, \$1,000.00;
Payroll Warrants: #615754-615771 and
Direct Deposit Warrants: #900010028-900010094, \$332,227.72;
General Fund A/P Warrants: #615772-615773, \$4,757.79;
Payroll Direct Deposit Warrant Voided: #900010054, -\$999.82
Payroll Warrant Reissued: #615774, \$999.82;
General Fund A/P Warrant: #615775-615813, \$50,159.75;
Capital Fund A/P Warrants: #615814-615816, \$18,381.53;
ASB Fund A/P Warrants: #615817-615833, \$7,675.77.
Action: Heather Valverde moved and Chris Crossley seconded a motion to approve all items on the consent agenda. Motion carried. 4 – 0
- REPORTS** **Technology Report**
Aaron Hilfiker, a NEWESD101 technology technician, briefly shared an overview of where we have been, where we are, and where we are going with technology throughout the district. The goal is to make educated modernized decisions for interactive classroom equipment for a better learning and teaching environment, while also enhancing safety and security. Aaron Hilfiker displayed the new interactive panels that have been purchased with Capital

Project Funds. Future district projects being discussed include a camera system, access control, digital signage, a video screen for the multipurpose room, a website refresh, and improvements to wireless connectivity. A 3-5 year technology plan is being developed to cycle old equipment out.

Superintendent's Report

Superintendent Fisk shared the district had a successful open house, and thanked the PTO for helping serve hotdogs. Fisk shared he attended the Booster Club Auction and enjoyed supervising and announcing football and volleyball games this past month.

A Right Response Training through Clear Risk was held on the scheduled Inservice Day. Fisk shared about other meetings throughout the past month including several 504 and IEP meetings, zoom superintendent and legislative meetings, a community garden meeting, and a technology meeting. Fisk also hosted a special education site visit with representatives from NEWESD101. Fisk has also been busy securing Title, Special Education and LAP funds for the school year and the district has added a new substitute paraeducator and a certificated substitute.

Principal's Report

Principal Kane reported two seniors took the ACT on October 17th, and the PSAT is scheduled for all sophomores and juniors on October 25th and 26th. A college visit to Eastern is scheduled for November 13th. Kane is almost finished with the first round of teacher evaluations and also shared there is interest in the Business Ed teacher position. Conference schedules are being worked on. Knowledge Bowl competitions begin on October 31 in Reardan.

Board Report

Chairman Deife shared about an event in Spokane where school districts partnered with local builders to give students the opportunity to drive equipment and practice welding skills. Deife suggested looking into a similar event together with other rural schools.

AD Report

Athletic Director Cori Kane shared there is a football crossover game on October 27th, and HS volleyball districts begin November 2nd in Wellpinit. JH girls basketball practice started this week with 14 girls on the roster. The high school basketball schedule is posted on the website. New uniforms for the high school basketball team have been ordered.

Legislative Report

None

Facilities Report

Operations Supervisor Justin Parr reported he is working with CSN to fix programming issues with the heating units and winter preparations are underway. Lynette Williamson will be hired as a new bus driver pending board approval.

Financial Report

Superintendent Fisk presented the ASB balance sheet for September. He further presented the Financial Activity reports for General Fund for September showing an unassigned fund balance of \$845,583.44. He presented computer printouts for all funds.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Monday November 20, 2023 at 6:00 pm in the high school library. The board scheduled a workshop at 5:15 pm before the regular meeting.

Action: Carmen Weishaar moved and Heather Valverde seconded a motion to schedule the next regular board meeting on Monday November 20, 2023 at 6:00 pm in the high school library, preceded by a board workshop at 5:15 pm.
Motion carried. 4 – 0

Lynette Williamson – Bus Driver

Action: Heather Valverde moved and Chris Crossley seconded a motion to hire Lynette Williamson as a bus driver as recommended by Superintendent Fisk.
Motion carried. 4 – 0

Tyler Smith – JH Assistant Boy Basketball Coach

Action: Heather Valverde moved and Chris Crossley seconded a motion to hire Tyler Smith as the JH Assistant Boys Basketball Coach as recommended by Superintendent Fisk.
Motion carried. 4 – 0

Highly Capable Plan

Steve Fisk shared about plans for the highly capable program for the 2023-2024 school year. No action taken.

EXECUTIVE SESSION

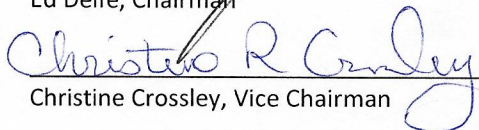
Chairman Deife announced the board would go into an executive session to review the performance of the superintendent for approximately 45 minutes at 6:44 pm.

ADJOURNMENT

The board came out of executive session at 7:28 pm. No action taken. Chairman Deife adjourned the meeting.




Ed Deife, Chairman

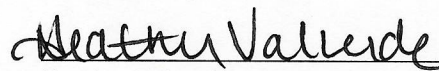


Christine Crossley, Vice Chairman

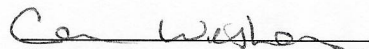
Janie Steward



Steve Fisk, Superintendent



Heather Valverde



Carmen Weishaar