

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

**Minutes
Regular Board Meeting
August 23, 2023**

BOARD WORKSHOP	The board held a workshop in the district office at 5:15 pm. The board held discussions regarding preschool early learning options, EES survey group, and the evaluation committee.
OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library on Wednesday, August 23, 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; Janie Steward; Carmen Weishaar; Steve Fisk, Superintendent; Cori Kane, Principal; Staci Claassen, Business Manager; and Justin Parr, Operations Supervisor.
FLAG SALUTE	The flag salute was led by Chairman Deife.
ADOPTION OF AGENDA	Action: Chris Crossley moved and Heather Valverde seconded a motion to approve all items on the agenda. Motion carried. 5 – 0
STAFF/PUBLIC INPUT	None
CONSENT AGENDA	<p>The board approved the consent agenda which included:</p> <p>Minutes: July 26, 2023 Regular Meeting</p> <p>Bills & Payroll: General A/P Warrant: #615608, \$5,845.13; Payroll Warrants #615609-615625 and Direct Deposit Warrants #900009924-900009970, \$337,239.93; General Fund A/P Warrant: #615626-615653, \$39,450.23; Capital Projects A/P Warrants: #615654-615658, \$77,847.30; ASB Fund A/P Warrants: #615659-615661, \$1,912.13.</p> <p>Action: Heather Valverde moved and Janie Steward seconded a motion to approve all items on the consent agenda. Motion carried. 5 – 0</p>
REPORTS	<p>Superintendent’s Report</p> <p>Superintendent Fisk is gearing up for the start of school. Certificated staff training will be held on August 28th and an all-staff in-service day is scheduled for August 29th. The district hired two paraeducators, a bus/van driver, and will continue to search for a Business Ed teacher and FBLA advisor. Terri King and Dawn Hanson have agreed to team teach for the first semester. Fisk has been working on grant applications, the Minimum Basic Compliance Report, PT/OT service contracts, and held a Right Response Training with Special Education and LAP paraeducators. Fisk has reviewed the district’s 504 cases and met with several families to discuss services.</p>

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday September 27, 2023 at 6:00 pm in the high school library. The board scheduled a workshop at 5:15 pm before the regular meeting.

Action: Janie Steward moved and Heather Valverde seconded a motion to schedule the next regular board meeting at on Wednesday September 27, 2023 at 6:00 pm in the high school library, preceded by a board workshop at 5:15 pm. Motion carried. 5 – 0

Mary Buck – Bus Driver

Action: Chris Crossley moved and Heather Valverde seconded a motion to approve Mary Buck as a bus driver for the 2023-2024 school year as recommended by Superintendent Fisk. Motion carried. 5 – 0

Melissa Iksic – Paraeducator

Action: Chris Crossley moved and Heather Valverde seconded a motion to approve Melissa Iksic as a paraeducator for the 2023-2024 school year as recommended by Superintendent Fisk. Motion carried. 5 – 0

Lanae Carper – Paraeducator

Action: Chris Crossley moved and Heather Valverde seconded a motion to approve Lanae Carper as a paraeducator for the 2023-2024 school year as recommended by Superintendent Fisk. Motion carried. 5 – 0

Minimum Basic Ed Compliance

Action: Carmen Weishaar moved and Janies Steward seconded a motion to approve the Minimum Basic Ed Compliance report as recommended by Superintendent Fisk. Motion carried. 5 – 0

2023-2024 Union Exempt Classified Salary Schedule

Action: Chris Crossley moved and Heather Valverde seconded a motion to approve the Union Exempt Classified Salary Schedule for the 2023-2024 school year as recommended by Superintendent Fisk. Motion carried. 5 – 0

2023-2024 Extra-Curricular/Extended Contracts

Action: Janie Steward moved and Heather Valverde seconded a motion to approve the Extra-Curricular and Extended Contracts for the 2023-2024 school year as recommended by Superintendent Fisk. Motion carried. 5 – 0

2023-2024 OMHC PT Contract

Action: Heather Valverde moved and Janie Steward seconded a motion to approve the OMHC physical therapy contract as recommended by Superintendent Fisk. Motion carried. 5 – 0

2023-2024 East Adams Rural Healthcare OT Contract

Action: Janie Steward moved and Heather Valverde seconded a motion to approve the East Adams Rural Healthcare occupational therapy contract as recommended by Superintendent Fisk. Motion carried. 5 – 0

2023-2024 Special Education Professional Services – Will Christianson

Action: Janie Steward moved and Chris Crossley seconded a motion to approve the special education professional services contract with Will Christianson for the 2023-2024 school year as recommended by Superintendent Fisk. Motion carried. 5 – 0

Resolution #11-2022-2023 Transfer Funds– ESSER III Grant

Action: Chris Crossley moved and Janie Steward seconded a motion to approve Resolution #11-2022-2023 to transfer funds from the General Fund to Capital Projects for HVAC improvements using the ESSER III Grant Award in the amount of \$284,351 as recommended by Superintendent Fisk. Motion carried. 5 – 0

6th Grade to Camp Wooten – September 26-29, 2023

Action: Heather Valverde moved and Janie Steward seconded a motion to approve the 6th grade class overnight trip to Camp Wooten on September 26-29, 2023 as recommended by Superintendent Fisk. Motion carried. 5 – 0

EXECUTIVE SESSION

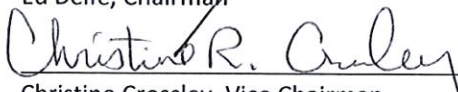
None

ADJOURNMENT

Chairman Deife adjourned the meeting at 6:39 pm.



Ed Deife, Chairman



Christine Crossley, Vice Chairman




Janie Steward



Steve Fisk, Superintendent



Heather Valverde



Carmen Weishaar