

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

**Minutes
Regular Board Meeting
May 24, 2023**

BOARD WORKSHOP	The board held a workshop in the district office at 5:15 p.m. The board held discussions regarding preparations for the 2023-2024 school year.
OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library on Wednesday, May 24, 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; Janie Steward; Carmen Weishaar; Rob Clark, Superintendent; Jamie Nelson, Principal; Staci Claassen, Business Manager; Justin Parr, Operations Supervisor; and Larry Weber, Athletic Director. Also present were Juli Weishaar, Jeff Wehr, Yvette DeVore, Kaytlyn Shafer and Steve Fisk. Board member Heather Valverde was absent.
FLAG SALUTE	The flag salute was led by Chairman Deife.
ADOPTION OF AGENDA	Action: Chris Crossley moved and Janie Steward seconded a motion to add an executive session to the agenda. Motion carried. 4 – 0
STAFF/PUBLIC INPUT	Yvette DeVore and Kaytlyn Shafer presented their ASR projects to those present at the board meeting.
CONSENT AGENDA	The board approved the consent agenda which included: Minutes: April 26, 2023 Regular Board Meeting May 8, 2023 Special Board Meeting May 17, 2023 Special Board Meeting Bills & Payroll: General A/P Warrant: #615411, \$3,007.13 Payroll Warrants #615412-615428 and Direct Deposit Warrants #900009749-900009809, \$312,096.09; General Fund A/P Warrant: #615429-615468, \$62,547.36; Capital Projects A/P Warrants #615469, \$67,392.00; ASB Fund A/P Warrants #615470-615483, \$63,827.19; General Fund A/P Warrant: #615484, \$1,079.71. Action: Chris Crossley moved and Janie Steward seconded a motion to approve all items on the consent agenda. Motion carried. 4 – 0
REPORTS	Superintendent's Report Superintendent Clark reported the average student headcount of 212 students and shared spending and revenues are on track along with cash reserves. Clark plans to revive technology, facility, and curriculum committees, and is seeking board approval to pursue accepting credit/debit card payments. Clark will begin reviewing policies in the 1000 series and negotiations are scheduled for June. Principal's Report Principal Nelson shared Mrs. Leitz and the K-8 th music students held their spring concert. Nelson thanked Mrs. Leitz for taking on the music program this year. FFA held their annual plant sale and FFA members attended the State FFA Conference. First year Greenhands and the Milk Quality team both placed 7 th . John Melcher placed 8 th in the individual section of Milk Quality. End of year school activities include several field trips,

Camp Wooten, elementary move-up day, elementary field day, staff vs. student kickball game, senior trip, senior walk/recognition assembly and graduation.

Board Report

The board thanked Jamie Nelson for her years of service as the principal for the school district. The board also thanked Larry Weber for taking on the Athletic Director responsibilities and Chelsea Watson as concessions director. Appreciation was expressed to Rob Clark and the ESD for their work with the superintendent search.

AD Report

Athletic Director Larry Weber reported 14 athletes qualified for state from the high school track team. The baseball team's season ended at districts. Three members of the golf team qualified for state with Melloney Deife placing 3rd in the state tournament. Weber shared there is interested candidates for the open coaching positions. Weber further shared parents can now sign up their students for Finalforms and he will be available on June 12th to help with Finalforms registration.

Legislative Report

None

Facilities Report

Operations Supervisor Justin Parr shared he has received a quote to replace areas of the sidewalk. Transportation scheduling is wrapping up as sports seasons are ending for the year. Bus drivers are still needed for next school year.

Financial Report

Superintendent Clark presented the ASB balance sheet for April. He further presented the Financial Activity reports for General Fund for April showing an unassigned fund balance of \$912,792.67. He presented computer printouts for all funds.

UNFINISHED BUSINESS

Superintendent Search Continued

Board Chairman Ed Deife shared the latest information concerning the superintendent search.

NEW BUSINESS

Date of Next Regular Meeting

The board scheduled a special board meeting on Thursday, June 1, 2023 in the district office. The next regular board meeting will be held Wednesday, June 28, 2023 at 6:00 p.m. in the high school library. The board scheduled a workshop at 5:15 p.m. before the regular meeting.

Action: Janie Steward moved and Carmen Weishaar seconded a motion to schedule a special board meeting on Thursday, June 1, 2023 in the district office and the next regular board meeting on Wednesday, June 28, 2023 at 6:00 p.m. in the high school library, preceded by a board workshop at 5:15 p.m. Motion carried. 4 – 0

Kelsey Scrups – 4th Grade Teacher

Action: Chris Crossley and Janie Steward seconded a motion to approve the hire of Kelsey Scrups as the 4th grade teacher for the 2023-2024 school year as presented by Superintendent Clark. Motion carried. 4 – 0

Policy #6022 Minimum Fund Balance

Action: Chris Crossley and Janie Steward seconded a motion to approve the second reading of policy 6022 Minimum Fund Balance which sets a \$825,000 minimum balance which covers two months of expenses for the general fund as recommended by Superintendent Clark. Motion carried. 4-0

Policy/Procedure #6700 Nutrition, Health & Physical Education

Action: Janie Steward moved and Chris Crossley seconded a motion to approve the first reading of policy and procedure 6700 Nutrition, Health & Physical Education as recommended by Superintendent Clark. Motion carried. 4 – 0

Resolution #6-2022-2023 Delegating Authority to WIAA

Action: Chris Crossley moved and Janie Steward seconded a motion to approve Resolution #6-2022-2023 Delegating Authority to WIAA as recommended by Superintendent Clark. Motion carried. 4 – 0

EXECUTIVE SESSION


Chairman Deife announced the board would go into an executive session to discuss qualifications of an applicant for employment for approximately 1 hour and 30 minutes at 6:42 pm.

ADJOURNMENT

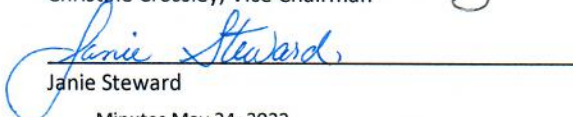
The board came out of executive session at 8:08 pm. No action taken. Chairman Deife adjourned the meeting.



Ed Deife, Chairman



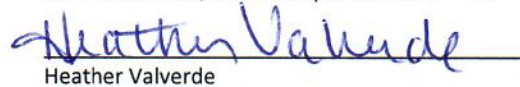
Christine Crossley, Vice Chairman



Janie Steward



Dr. Robert Clark, Interim Superintendent



Heather Valverde



Carmen Weishaar