

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

**Minutes
Special Board Meeting
June 6, 2023**

OPEN MEETING

The Board of Directors of Odessa School District #105 met in the district office on Tuesday, June 6, 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; Janie Steward; Chris Crossley; Carmen Weishaar; and Dr. Robert Clark, Interim Superintendent.

FLAG SALUTE

The flag salute was led by Chairman Deife.

NEW BUSINESS

Emily Walter – Paraeducator Resignation – August 31, 2023

Action: Heather Valverde and Chris Crossley seconded a motion to accept the resignation of Emily Walter as Paraeducator as of August 31, 2023 as presented by Superintendent Clark. Motion carried. 5 – 0

Abby Lindberg – JH Assistant Volleyball Coach Resignation

Action: Heather Valverde and Chris Crossley seconded a motion to accept the resignation of Abby Lindberg as JH Assistant Volleyball Coach as presented by Superintendent Clark. Motion carried. 5 – 0

Emily Walter – Assistant Cook – 2023-2024

Action: Heather Valverde and Janie Steward seconded a motion to hire Emily Walter as the Assistant Cook for the 2023-2024 school year as presented by Superintendent Clark. Motion carried. 5 – 0

Megan Walter – Knowledge Bowl Advisor – 2023-2024

Action: Heather Valverde and Janie Steward seconded a motion to hire Megan Walter as the Knowledge Bowl Advisor for the 2023-2024 school year as presented by Superintendent Clark. Motion carried. 5 – 0

Mike Carlquist – HS Head Boys Basketball Coach – 2023-2024

Action: Heather Valverde and Janie Steward seconded a motion to hire Mike Carlquist as the HS Head Boys Basketball Coach for the 2023-2024 school year as presented by Superintendent Clark. Motion carried. 5 – 0

Joe Schlomer – HS Head Football Coach – 2023-2024

Action: Heather Valverde and Janie Steward seconded a motion to hire Joe Schlomer as the HS Head Football Coach for the 2023-2024 school year as presented by Superintendent Clark. Motion carried. 5 – 0

Colley Walter – HS Assistant Football Coach – 2023-2024

Action: Heather Valverde and Janie Steward seconded a motion to hire Colley Walter as a HS Assistant Football Coach for the 2023-2024 school year as presented by Superintendent Clark. Motion carried. 5 – 0

Charles Short – HS Assistant Football Coach – 2023-2024

Action: Heather Valverde and Janie Steward seconded a motion to hire Charles Short as a HS Assistant Football Coach for the 2023-2024 school year as presented by Superintendent Clark. Motion carried. 5 – 0

Steve Fisk – Superintendent Contract – 2023-2026

Action: Chris Crossley moved and Heather Valverde seconded a motion to approve the 2023-2026 Superintendent contract for Steve Fisk. Motion carried. 5 – 0

EXECUTIVE SESSION

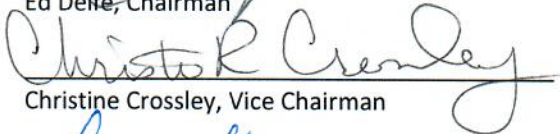
None

ADJOURNMENT

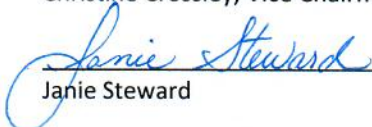
Chairman Deife adjourned the meeting at 5:40 pm.



Ed Deife, Chairman




Christine Crossley, Vice Chairman



Janie Steward



Dr. Robert Clark, Interim Superintendent



Heather Valverde



Carmen Weishaar