

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

**Minutes
Regular Board Meeting
April 26, 2023**

BOARD WORKSHOP	The board held a workshop in the district office at 5:15 p.m. The board held discussions regarding the 2023-2024 budget.
OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library on Wednesday, April 26, 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; Heather Valverde; Chris Crossley; Carmen Weishaar; Rob Clark, Superintendent; Jamie Nelson, Principal; Staci Claassen, Business Manager; Larry Weber, Athletic Director. Board member Janie Steward was absent
FLAG SALUTE	The flag salute was led by Chairman Deife.
ADOPTION OF AGENDA	Action: Heather Valverde moved and Chris Crossley seconded a motion to approve all items on the agenda. Motion carried. 4 – 0
STAFF/PUBLIC INPUT	None
CONSENT AGENDA	The board approved the consent agenda which included: Minutes: March 22, 2023 Regular Board Meeting March 27, 2023 Special Board Meeting April 10, 2023 Special Board Meeting Bills & Payroll: Payroll warrants #615334-615353 and Direct deposit warrants #900009689-900009748, \$314,416.95; General Fund A/P warrant: #615354, \$3,993.66; General Fund A/P void reissue warrant: #615355-615356, \$0.00; General Fund A/P warrants #615357-615396, \$56,628.09; Capital Projects A/P warrants #615397, \$19,002.60; ASB Fund A/P warrants #615398-615410, \$7,257.46. Action: Heather Valverde moved and Chris Crossley seconded a motion to approve all items on the consent agenda. Motion carried. 4 – 0
REPORTS	Superintendent’s Report Superintendent Clark reported the latest student headcount of 213 students. Clark discussed the 2023-2024 budget, alternative learning options, and the recent lead testing results. He further discussed Policy 6022 which sets a minimum fund balance and also suggested a complete policy review. Principal’s Report Principal Nelson reported student led conferences were held before spring break. Nelson shared the fourth-grade class had their annual wheat week and Mrs. Wehr and the sixth-grade class will be attending Camp Wooten at the end of May. Knowledge Bowl scheduled an end of year bowling and pizza party next week. FBLA members attended state competitions with many groups qualifying for Nationals in Atlanta. The annual FFA plant sale is this weekend to raise money for the state FFA competition in May.

Board Report

None

AD Report

Athletic Director Larry Weber shared about the recent AD conference he attended. Weber also discussed the format for baseball districts, the upcoming state track and golf competitions, and next year's sports schedules. Weber discussed the Athletic Code and plans to register all athletes with Finalforms before the end of the school year.

The following coaching positions are open: HS Head Football Coach, 2 Assistant Football Coaches, HS Assistant Girls Basketball Coach.

Legislative Report

Superintendent Clark discussed legislative topics including special education funding, regionalization, IPD, and a possible facility grant.

Facilities Report

Operations Supervisor Justin Parr was absent. Superintendent Clark shared a facilities meeting will take place soon and the HVAC project is scheduled to be completed by the middle of August.

Financial Report

Superintendent Clark presented the ASB balance sheet for March. He further presented the Financial Activity reports for General Fund for March showing an unassigned fund balance of \$853,157.01. He presented computer printouts for all funds.

NEW BUSINESS

Date of Next Regular Meeting

The board scheduled a workshop at 5:15 p.m. on Wednesday May 17, 2023 in the district office. The next regular board meeting will be held Wednesday, May 24, 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: Heather Valverde moved and Chris Crossley seconded a motion to schedule a workshop on Wednesday, May 17, 2023 at 5:15 p.m. in the district office and the next regular board meeting on Wednesday, May 24, 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

Certificated Contracts/Classified Employee Assurances 2023-2024

Action: Chris Crossley and Heather Valverde seconded a motion to approve assurances of employment for 2023-2024 school year to certificated and classified staff as presented by Superintendent Clark. Motion carried. 4 – 0

Policy #6022 Minimum Fund Balance

Action: Chris Crossley and Carmen Weishaar seconded a motion to approve the first reading of policy #6022 Minimum Fund Balance as recommended by Superintendent Clark. Motion carried. 4-0

Bus Purchase

Superintendent Clark presented a quote from RWC to purchase two new buses from RWC to be paid for with TVF funds.

Action: Heather Valverde moved and Chris Crossley seconded a motion to approve the RWC quote as presented by Superintendent Clark to purchase two new route buses next year. 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 45 minutes at 6:58 pm.

ADJOURNMENT

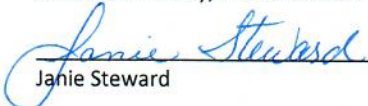
The board came out of executive session at 7:35 pm. No action taken. Chairman Deife adjourned the meeting.



Ed Deife, Chairman



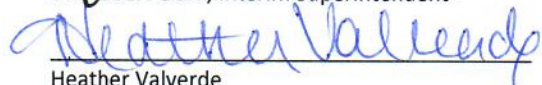
Christine Crossley, Vice Chairman



Janie Steward



Dr. Robert Clark, Interim Superintendent



Heather Valverde



Carmen Weishaar