

Odessa School District #105
Odessa, Washington

Minutes
Special Board Meeting
June 1, 2023

OPEN MEETING

The Board of Directors of Odessa School District #105 met in the district office on Tuesday, June 1, 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; Chris Crossley; Carmen Weishaar; Dr. Robert Clark, Interim Superintendent; Staci Claassen, Business Manager; Justin Parr, Operations Supervisor; and Juli Weishaar. Board member Janie Steward was absent.

FLAG SALUTE


The flag salute was led by Chairman Deife.

EXECUTIVE SESSION

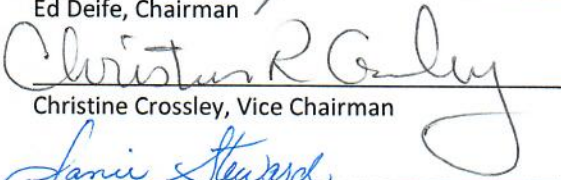
Chairman Deife announced the board would go into an executive session to discuss qualifications of an applicant for employment for approximately 45 minutes at 5:16 pm.

ADJOURNMENT

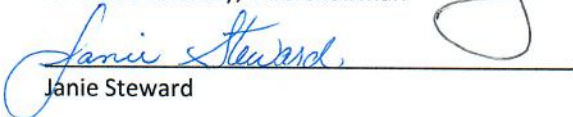
The board came out of executive session at 5:56 pm. By consensus, the board authorized Ed Deife and Carmen Weishaar to go into negotiations with Steve Fisk for the Superintendent/P-5 Principal position. Chairman Deife adjourned the meeting.



Ed Deife, Chairman



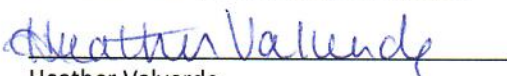
Christine Crossley, Vice Chairman




Janie Steward



Dr. Robert Clark, Interim Superintendent



Heather Valverde



Carmen Weishaar