

Odessa School District #105
Odessa, Washington

Minutes
Regular Board Meeting
March 22, 2023

BOARD WORKSHOP	The board held a workshop in the district office at 5:15 p.m. The board held discussions regarding the superintendent selection process.
OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library on Wednesday, March 22, 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; Janie Steward; Chris Crossley; Carmen Weishaar; Rob Clark, Superintendent; Jamie Nelson, Principal; Staci Claassen, Business Manager; Justin Parr, Operations Supervisor; Larry Weber, Athletic Director. Also present were Juli Weishaar, Zach Schafer, Katie Schafer, Travis Schuh, Kelly Watkins, Travis Wagner, Conny Greenwalt, Shelly Hauge, Kelsey Scrupps, Jeremy Smith, Amanda Smith, Allison Smith, Nikki Thiede, Vikki Pichon, Margi Sgobba, Kathy Myers, Paul Scheller, Kerry Scheller, Korianne Kadrevis, Alberto Reyes, Bill Crossley, Kaci Bleau, Tiannii Costlow, Norma Harrison, Kasey Shipman, Jason Shipman, Cory Kramer, Megan Walter, Zoe Cark, Kit Watson, Nick Sebesta, Grace Nelson, Laura Caler, Linnie Largent, Amber Houghland, Phil Judt, Terri Crosby, and Ashley Parkinson.
FLAG SALUTE	The flag salute was led by Chairman Deife.
ADOPTION OF AGENDA	Action: Chris Crossley moved and Carmen Weishaar seconded a motion to add New Business Item H. 403 B Plan, New Business Item I. State Science Fair Overnight Stay and an Executive Session to the agenda. Motion carried. 5 – 0
STAFF/PUBLIC INPUT	Community members and staff discussed bullying, special education situations, and threat concerns for thirty minutes.
CONSENT AGENDA	The board approved the consent agenda which included: Minutes: February 22, 2023 Regular Board Meeting March 8, 2023 Special Board Meeting March 18, 2023 Special Board Meeting Bills & Payroll: PPTV Voided Warrant #615107, \$500.00; General Fund A/P warrant: #615259, \$2,989.62; Payroll warrants #615260-615278 and Direct deposit Warrants #900009628-900009688, \$307,251.76; General Fund A/P Warrants #615279-615323, \$95,282.52; ASB Fund A/P Warrants #615324-615333, \$19,928.67; General Fund Comp Tax Wire Transfer, \$23.16. Personnel Resignations: H.P. Carstensen – HS Head Boys Basketball Coach Larry Moffet – HS Assistant Girls Basketball Coach Action: Chris Crossley moved and Heather Valverde seconded a motion to approve all items on the consent agenda. Motion carried. 5 – 0
REPORTS	Superintendent’s Report Superintendent Clark reported the latest student count of 209.73 FTE. Clark shared the staff members voted on the 2023-2024 school calendar from three options. The calendar is on the agenda for board approval. Clark also shared the district has selected a K-12 Music teacher and Special Education teacher pending board approval.

Principal's Report

Principal Nelson reported spring activities have begun. The elementary learned about music and rhythms during an assembly by the Columbia Basin Allied Arts. The eighth graders researched local colleges and held a college fair for other students to attend. Mr. Wehr took six high school students to compete in the Regional Science Fair in Spokane. High school students attended the Bi-County Prom at the Spokane Convention Center and spring sports practices have begun. FBLA continues to fundraise for upcoming competitions.

Board Report

The board thanked H.P. Carstensen and Larry Moffet for coaching basketball, and thanked community members who participated in the superintendent interviews last Saturday. Grace Nelson was recognized for playing in the all-state basketball game last weekend.

AD Report

Athletic Director Larry Weber shared the high school volleyball schedule will have more games during the week and fewer games on Saturdays next fall. The schedule is still in progress.

Weber reported the high school girls basketball team played in the State Tournament for the first time in Odessa history, and Grace Nelson played in an All-State basketball game this last weekend. Weber also shared the high school boys basketball team received the Academic State Championship award during the State Tournament. Award banquets for both teams will be held next week. Weber announced the coaching resignations of H.P. Carstensen and Larry Moffet. Spring sports have begun for high school track, baseball and golf.

Junior high track practice begins next week with 20 participants and five track meets this season.

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

Legislative Report

None

Facilities Report

Justin Parr reported the phone system will be upgraded during spring break, and he will be receiving bids on sidewalk repairs. Parr received a quote from Control Solutions Northwest to replace heating units in classrooms. Parr also addressed the issue with dogs on the baseball fields and asked community members to respect the fields during the baseball season. Parr shared he is looking into future bus purchases.

Financial Report

Superintendent Clark presented the ASB balance sheet for February. He further presented the Financial Activity reports for General Fund for February showing an unassigned fund balance of \$886,024.42. He presented computer printouts for all funds.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday, April 26, 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: Chris Crossley moved and Janie Steward seconded a motion to schedule the next regular board meeting on Wednesday, April 26, 2023 at 6:00 p.m. in the high school library, preceded by a board workshop at 5:15 p.m.

Motion carried. 5 – 0

Billy Taylor – K-12 Music Teacher

Action: Janie Steward and Chris Crossley seconded a motion to approve Billy Taylor as the K-12 Music teacher for the 2023-2024 school year as recommended by Superintendent Clark.

Motion carried. 5 – 0

Chelsea Watson – Special Education Teacher

Action: Janie Steward and Chris Crossley seconded a motion to approve Chelsea Watson as the Special Education Teacher for the 2023-2024 school year as recommended by Superintendent Clark.

Motion carried. 5 – 0

Raye Scrups – Paraeducator

Action: Janie Steward and Chris Crossley seconded a motion to approve Raye Scrups as Paraeducator, starting after spring break, as recommended by Superintendent Clark.

Motion carried. 5 – 0

Mike Carlquist – HS Assistant Golf Coach

Action: Janie Steward and Chris Crossley seconded a motion to approve Mike Carlquist as the high school assistant golf coach as recommended by Superintendent Clark.

Motion carried. 5 – 0

Chris Aungst – HS Assistant Baseball Coach

Action: Janie Steward and Chris Crossley seconded a motion to approve Chris Aungst as the high school assistant baseball coach as recommended by Superintendent Clark.

Motion carried. 5 – 0

2023-2024 School Calendar

Action: Chris Crossley and Janie Steward seconded a motion to approve the 2023-2024 school calendar with no school on September 15th for Deutschesfest and the last day of school moved out to June 13th.

Motion carried. 5 – 0

Thrivent Donation – Tim Hauge Scholarship

Action: Heather Valverde and Chris Crossley seconded a motion to accept a \$1,079.71 Thrivent donation for the Tim Hauge Scholarship as recommended by Superintendent Clark.

Motion carried. 5 – 0

HVAC Upgrade – Phase 3

Action: Janie Steward and Carmen Weishaar seconded a motion to approve the quote from Control Solutions Northwest in the amount of \$312,000 to replace classroom heating units as recommended by Superintendent Clark.

Motion carried. 5 – 0

Rob Clark – Bargaining Agreement Negotiator

Action: Heather Valverde and Chris Crossley seconded a motion to approve Rob Clark as the bargaining agreement negotiator as recommended by Chairman Deife.

Motion carried. 5 – 0

Superintendent Selection Update

Rob Clark shared the board held superintendent interviews with three candidates. No action taken. A second interview will be held with Sunshine Pray on March 27, 2023 at 2:45 pm in the high school library.

Employee 403B Plan

Action: Janie Steward and Heather Valverde seconded a motion to approve retirement contributions to a 403B plan for a LEOFF retired employee as recommended by Superintendent Clark. Motion carried. 5 – 0

State Science Fair Overnight Stays

Action: Chris Crossley moved and Heather Valverde seconded a motion to approve State Science Fair overnight stays for the 2022-2023 school year as recommended by Superintendent Clark. Motion carried. 5 – 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 7:15 pm.

ADJOURNMENT

The board came out of executive session at 7:50 pm. No action taken. Chairman Deife adjourned the meeting.



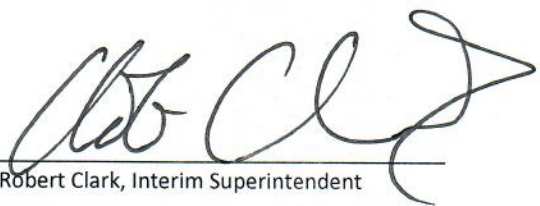
 Ed Deife, Chairman




 Christine Crossley, Vice Chairman




 Janie Steward



 Dr. Robert Clark, Interim Superintendent



 Heather Valverde



 Carmen Weishaar