

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

**Minutes  
Regular Board Meeting  
February 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 search.
OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library on Wednesday, February 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 and Kathy Meyers.
FLAG SALUTE	The flag salute was led by Chairman Deife.
ADOPTION OF AGENDA	<b>Action:</b> Chris Crossley moved and Heather Valverde seconded a motion to approve the agenda as presented. Motion carried. 5 – 0
STAFF/PUBLIC INPUT	Community member Kathy Meyers discussed allowing dogs on the baseball fields.
CONSENT AGENDA	The board approved the consent agenda which included: <b>Minutes:</b> January 25, 2023 Regular Board Meeting January 30, 2023 Special Board Meeting <b>Bills &amp; Payroll:</b> General Fund A/P warrant: #615192, \$2,989.62; Payroll warrants #6151933-615213 and Direct deposit warrants #900009572-900009627, \$305,573.99; General Fund A/P warrants #615214-615249, \$69,001.94; ASB Fund A/P warrants #615250-615258, \$5,907.87. <b>Personnel Resignations:</b> Justin Ziebell – HS Assistant Football Coach  <b>Action:</b> Janie Steward moved and Heather Valverde seconded a motion to approve all items on the consent agenda. Motion carried. 5 – 0
REPORTS	<b>Superintendent’s Report</b>  Superintendent Clark shared the latest student count of 212.32 FTE and 214 for a 6-month average. Clark discussed board equity training, professional development for next year, and handling lunch/preschool debt. Clark shared he is working on the 2023-2024 calendar and sixth graders will be attending Camp Wooten for the first time since COVID.  <b>Principal’s Report</b>  Principal Nelson reported an all school academic assembly was held on February 10 <sup>th</sup> with an impressive number of awards given to high school students for Honor Roll, High Honor Roll, and Academic Excellence. Junior high students who earned Honor Roll for the first semester were rewarded with a pizza lunch. Nelson also shared students were tested for highly capable and the regional knowledge bowl competition will be at Whitworth next week.  <b>Board Report</b>  The board thanked the community for passing all three levies. Jeff Wehr was thanked for organizing a pep band for the last home basketball game and Carmen Weishaar shared she is looking into a grant to replace the playground equipment.

### **AD Report**

Athletic Director Larry Weber shared the volleyball and football schedules for Fall 2023 are complete. Weber reported the high school girls basketball team will play at Cheney on the 25<sup>th</sup> and two girls and two boys made all league basketball teams. Spring sports will begin soon with 20 track participants, 14 baseball participants, and 14 golf participants. Joe Schlomer will be the high school baseball coach pending board approval. Weber also discussed hiring an assistant golf coach and using final forms during registration next year.

The junior high has 20 track participants and will be coached by Alex Stanford and Travis Schuh pending board approval. The junior high basketball season has ended and the junior high baseball season has been canceled due to lack of players.

Weber shared the following open coaching positions: HS Assistant Baseball Coach, HS Head Football Coach, 2 Assistant Football Coaches.

### **Legislative Report**

None

### **Facilities Report**

Justin Parr reported a new quote for the HVAC project will be available next month. Parr also reported the phone system will be upgraded over spring break and the new bus is having warranty repairs. Parr shared the district had a 2-hour delay today due to weather conditions.

### **Financial Report**

Superintendent Clark presented the ASB balance sheet for January. He further presented the Financial Activity reports for General Fund for January showing an unassigned fund balance of \$869,238.44. He presented computer printouts for all funds.

## **NEW BUSINESS**

### **Date of Next Regular Meeting**

The next regular board meeting will be held Wednesday, March 22, 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 Janie Steward seconded a motion to schedule the next regular board meeting on Wednesday, March 22, 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

### **Interim Superintendent Contract**

**Action:** Chris Crossley and Heather Valverde seconded a motion to approve the 5-month Interim Superintendent Contract for Dr. Robert Clark as recommended by Chairman Deife.

Motion carried. 5 – 0

### **Resolution #4-2022-2023 New Interim Superintendent**

**Action:** Heather Valverde moved and Chris Crossley seconded a motion to approve Resolution #4-2022-2023 giving Dr. Robert Clark the ability to invest General, Capital Projects, Transportation Vehicle, Debt Service and Associated Student Body Funds and to sign all Federal, State, County, and City applications as recommended by Chairman Deife.

Motion carried. 5 – 0

### **Resolution #5-2022-2023 New Interim Superintendent**

**Action:** Heather Valverde moved and Chris Crossley seconded a motion to approve Resolution #5-2022-2023 giving Dr. Robert Clark the authority to manage the financial

operations and sign payroll and accounts payable warrants for the Odessa School District as recommended by Chairman Deife. Motion carried. 5 – 0

**FBLA and FFA Overnight Stays**

**Action:** Heather Valverde moved and Janie Steward seconded a motion to approve FBLA and FFA overnight stays for the 2022-2023 school year for state and national competitions as recommended by Superintendent Clark. Motion carried. 5 – 0

**Joe Schlomer – HS Baseball Coach**

**Action:** Heather Valverde moved and Janie Steward seconded a motion to hire Joe Schlomer as the high school baseball coach as recommended by Superintendent Clark. Motion carried. 5 – 0

**Alex Stanford – JH Head Track Coach**

**Action:** Heather Valverde moved and Janie Steward seconded a motion to hire Alex Stanford as junior high head track coach as recommended by Superintendent Clark. Motion carried. 5 – 0

**Travis Schuh – JH Assistant Track Coach**

**Action:** Heather Valverde moved and Janie Steward seconded a motion to hire Travis Schuh as junior high assistant track coach as recommended by Superintendent Clark. Motion carried. 5 – 0

EXECUTIVE SESSION

None

ADJOURNMENT

Chairman Deife adjourned the meeting at 7:19 pm.

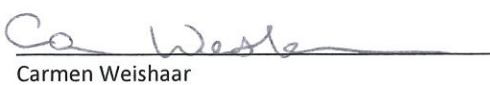
  
Ed Deife, Chairman

  
Dr. Robert Clark, Interim Superintendent

  
Christine Crossley, Vice Chairman

  
Heather Valverde

  
Janie Steward

  
Carmen Weishaar