

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

**Minutes
Regular Board Meeting
June 26, 2024**

BOARD WORKSHOP	The board held a workshop in the district office at 5:15 pm. The board held discussions regarding board membership.
OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library on Wednesday, June 26, 2024 at 6:00 pm. This meeting was publicized by posted notice and notices presented to administration, union presidents, board members and the newspaper.
PRESENT	Chris Crossley; Carmen Weishaar, Janie Stewart, Zach Schafer; Heather Valverde; Steve Fisk, Superintendent; Cori Kane, Principal; Staci Claassen, Business Manager; Justin Parr, Operations Supervisor; and Donald Valverde.
FLAG SALUTE	The flag salute was led by Chairman Crossley.
ADOPTION OF AGENDA	Action: Janie Stewart moved and Heather Valverde seconded a motion to add New Business item F. Teacher Misassignment – HaLee Walter – Ag Science. <p style="text-align: right;">Motion carried. 5 – 0</p>
STAFF/PUBLIC INPUT	None
CONSENT AGENDA	The board approved the consent agenda which included: Minutes: May 22, 2024 Regular Meeting & June 6, 2024 Special Board Meeting Bills & Payroll: Payroll Warrants: #616369-616387 and Direct Deposit Warrants: #900010572-900010638, \$323,938.31; General Fund A/P Warrants: #616388 ,616390-616430, \$155,354.51; Capital Fund A/P Warrants: #616430, \$1,386.66; ASB Fund A/P Warrants: #616389, 616431-616438, \$13,023.49; General Fund Wire Comp Tax: \$881.24. Personnel Resignations: Kelsey Scrupps – Cheer Coach Lindsay Starkel – Freshman Class Advisor & Year Book Photographer Laura Caler – Sophomore Class Advisor Megan Walter – Junior Class Advisor Action: Heather Valverde moved and Zach Schafer seconded a motion to approve all items on the consent agenda. Motion carried. 5 – 0
REPORTS	Superintendent’s Report Superintendent Fisk shared interviews will be held on June 27 th for the District Secretary position and Transitional Kindergarten interviews will be held on July 2 nd . Fisk discussed possible grants including a grant to purchase a new washer and dryer along with a larger grant to replace the football field lights. Negotiations will be held on July 11 th .

Principal's Report

Principal Kane reported the 2024-2025 master schedule is complete. Elementary art classes have been removed which allows the fifth graders to have more time in the classroom. Kane is working on compiling the SBA scores. Kane attended the annual AWSP conference on June 23-25 which discussed using AI in schools and government to government training. Interviews for Transitional Kindergarten will be held on July 2.

Board Report

Board members expressed appreciation for the 12 years that Heather Valverde served on the school board. Heather Valverde shared she will miss being on the board but is excited for new opportunities.

AD Report

Athletic Director Cori Kane shared 6 boys attended a basketball camp in Connell, 17 football players attended a local camp, and 16 girls attended a local volleyball camp. Wilbur will host a volleyball clinic on July 9th. Open coaching positions include a Head Girls Basketball Coach and JH Assistant Girls Basketball Coach.

Legislative Report

Superintendent Fisk briefly discussed prototypical funding and areas that are underfunded for small schools.

Facilities Report

Operations Supervisor Justin Parr reported Control Solutions Northwest is pulling wire for the new camera system. The maintenance crew is busy painting and moving items around. Parr shared about the WAPT conference he attended. A bus driver position is being posted.

Financial Report

Superintendent Fisk presented the ASB balance sheet for May. He further presented the General Fund Financial Activity reports for May showing an unassigned fund balance of \$959,658.94. He presented computer printouts for all funds.

NEW BUSINESS

Date of Next Regular Meeting

The board scheduled a board workshop on Tuesday July 9, 2024 at 6:30 pm to conduct exit interviews. The board scheduled the annual budget hearing for Wednesday, July 24, 2024 at 5:00 pm followed by the next regular board meeting at 5:15 pm in the high school library.

Action: Janie Steward moved and Heather Valverde seconded a motion to schedule the annual budget hearing on Wednesday July 24, 2024 at 5:00 pm followed by the next regular board meeting at 5:15 pm in the high school library.

Motion carried. 5 – 0

National Board-Certified Teacher Bonus – Kristen Sebesta

Action: Zach Schafer moved and Janie Steward seconded a motion to approve the National Board-Certified Teacher Bonus to Kristen Sebesta as recommended by Superintendent Fisk. Motion carried. 5 – 0

Athletic Director Contract – 2024-2025 – Cori Kane

Action: Heather Valverde moved and Zach Schafer seconded a motion to approve the 2024-2025 Athletic Director contract for Cori Kane as recommended by Superintendent Fisk. Motion carried. 5 – 0

K-12 Principal Contract – 2024-2025 – Cori Kane

Action: Janie Steward moved and Zach Schafer seconded a motion to approve the 2024-2025 K-12 Principal contract for Cori Kane as recommended by Superintendent Fisk. Motion carried. 5 – 0

Superintendent Contract – 2024-2027 – Steve Fisk

Action: Heather Valverde moved and Zach Schafer seconded a motion to approve the 2024-2027 Superintendent contract for Steve Fisk. Motion carried. 5 – 0

Teacher Misassignment – HaLee Walter – Ag Science

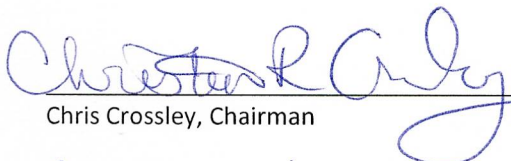
Action: Janie Steward moved and Heather Valverde seconded a motion to allow HaLee Walter to teach one semester of Ag Science to the 8th grade class and continue to work towards proper requirements as recommended by Superintendent Fisk. Motion carried. 5 – 0

EXECUTIVE SESSION

Chairman Crossley announced the board would go into an executive session to review the performance of the Superintendent for one hour at 6:34 pm.

ADJOURNMENT

The board came out of executive session at 7:34 pm. No action taken. Chairman Crossley adjourned the meeting.



Chris Crossley, Chairman


Steve Fisk, Superintendent


Carmen Weishaar, Vice Chairman

Heather Valverde


Janie Steward


Zach Schafer