

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

**Minutes
Regular Board Meeting
August 28, 2024**

- OPEN MEETING** The Board of Directors of Odessa School District #105 met in the library on Wednesday, August 28, 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; Sheena Starkel; Steve Fisk, Superintendent; Cori Kane, Principal; Staci Claassen, Business Manager; Justin Parr, Operations Supervisor. Also present were Kyle Starkel, Hadley Starkel and Henry Starkel.
- FLAG SALUTE** The flag salute was led by Chairman Crossley.
- OATH OF OFFICE** Board Member Oath of Office - Sheena Starkel
- ADOPTION OF AGENDA** **Action:** Janie Stewart moved and Zach Schafer seconded a motion to add New Business Item F. Gym Membership Fee. Motion carried. 5 – 0
- STAFF/PUBLIC INPUT** None
- CONSENT AGENDA** The board approved the consent agenda which included:
Minutes:
July 24, 2024 Regular Meeting
Bills & Payroll:
Payroll Warrants: #616458-616473 and
Direct Deposit Warrants: #900010696-900010743, \$330,568.55 and
#202300015-202300016, \$1,295.02 and #9000000000-9000000003, \$5,102.14;
General Fund A/P Warrants: #616519, \$8,245.38;
Payroll Warrant: #616520-616524, \$1,466.77;
General Fund A/P Warrants: #616525-616560, \$55,990.16;
Capital Fund A/P Warrants: #616561, \$26,269.95;
ASB Fund A/P Warrants: #616562-616567, \$4,003.58.
Personnel Resignations:
Nicole Leach – Bus Driver
Travis Wagner – JH Assistant Football Coach
- Action:** Carmen Weishaar moved and Sheena Starkel seconded a motion to approve all items on the consent agenda. Motion carried. 5 – 0
- REPORTS** **Superintendent’s Report**
- Superintendent Fisk shared the district has migrated to the new Qmlativ software. The all staff in-service meeting went well. Student cell phone use will be limited during class time for grades K-8. Fisk is bringing awareness and reminders about no open beverage containers on school grounds. Signs will be going up around campus. Fisk attended a training on recess rules and safety and continues to work on grants to replace the football field lighting and a modernization grant.

Principal's Report

Principal Kane shared about a new MAP assessment program to analyze where students are academically lacking in grades K-12. Kane also shared about the new intervention classes. The teachers are adjusting to the Qmlativ software. Class advisors are still needed for the sophomore and junior classes. ASB is planning an all school assembly on Friday.

Board Report

None

AD Report

Athletic Director Cori Kane shared football and volleyball practice is going strong for the high school. The first volleyball game will be against Moses Lake Christian Academy on September 10th and the first football game is in Odessa against Columbia/Hunters on September 6th. Junior high football and volleyball practice will start today.

Legislative Report

Superintendent Fisk briefly discussed legislative topics including a new policy about student cell phone use along with discussions against recess used as discipline.

Facilities Report

Operations Supervisor Justin Parr reported the new camera system project is almost complete and is up and running. CSN has also replaced the failed boiler in the Ag Shop building. Steve Helland was interviewed and will be hired as a bus driver pending board approval. Parr will be purchasing a scooter rack for the high school.

Financial Report

Superintendent Fisk presented the ASB balance sheet for July. He further presented the General Fund Financial Activity reports for July showing a fund balance of \$935,943.26. He presented computer printouts for all funds.

OLD BUSINESS

PSE Collective Bargaining Agreement

Action: Janie Steward moved and Carmen Weishaar seconded a motion to approve the PSE Collective Bargaining Agreement as recommended by Superintendent Fisk. Motion carried. 5 – 0

NEW BUSINESS

Date of Next Regular Meeting

The board scheduled the next regular board meeting at 6:00 pm in the high school library.

Action: Carmen Weishaar moved and Sheena Starkel seconded a motion to schedule the next regular board meeting at 6:00 pm in the high school library. Motion carried. 5 – 0

Steve Helland – Bus Driver

Action: Sheena Starkel moved and Janie Steward seconded a motion to hire Steve Helland as a bus driver as recommended by Superintendent Fisk.
Motion carried. 5 – 0

Haley Friesen – JH Volleyball Coach

Action: Sheena Starkel moved and Janie Steward seconded a motion to hire Haley Friesen as the JH Volleyball coach as recommended by Superintendent Fisk.
Motion carried. 5 – 0

2024-2025 Union Exempt Classified Salary Schedule

Action: Janie Steward moved and Zach Schafer seconded a motion to approve the Union Exempt Classified Salary Schedule for the 2024-2025 school year as recommended by Superintendent Fisk.
Motion carried. 5 – 0

2024-2025 Extra-Curricular/Extended Contracts

Action: Zach Schafer moved and Janie Steward seconded a motion to approve the Extra-Curricular/Extended Contracts for the 2024-2025 school year as recommended by Superintendent Fisk.
Motion carried. 5 – 0

Minimum Basic Ed Compliance

Action: Zach Schafer moved and Sheena Starkel seconded a motion to approve the Basic Ed Compliance as recommended by Superintendent Fisk.
Motion carried. 5 – 0

Stumpjumper Donation

Action: Zach Schafer moved and Janie Steward seconded a motion to accept a donation from Stumpjumper in the amount of \$3,500 as recommended by Superintendent Fisk.
Motion carried. 5 – 0

Highly Capable Plan

Action: Janie Steward and Sheena Starkel seconded a motion to approve the highly capable plan as recommended by Superintendent Fisk.
Motion carried. 5 – 0

2024-2025 School Nurse Contract

Action: Janie Steward and Carmen Weishaar seconded a motion to approve the school nurse contract for the 2024-2025 school year as recommended by Superintendent Fisk.
Motion carried. 5 – 0

OEA Collective Bargaining Agreement

Action: Zach Schafer and Sheena Starkel seconded a motion to approve the the OEA Collective Bargaining Agreement as recommended by Superintendent Fisk.
Motion carried. 5 – 0

Policy/Procedure #6702 – Wellness (1st Reading)

Action: Janie Steward and Zach Schafer seconded a motion to approve the first reading of Policy and Procedure #6702 – Wellness as recommended by Superintendent Fisk.
Motion carried. 5 – 0

6th Grade to Camp Wooten – September 24-27, 2024

Action: Janie Steward and Sheena Starkel seconded a motion to approve the 6th grade overnight trip to Camp Wooten as recommended by Superintendent Fisk.
Motion carried. 5 – 0

Gym Membership Fee

Action: Zach Schafer and Janie Steward seconded a motion to increase the yearly gym membership fee to \$100 as recommended by Superintendent Fisk.
Motion carried. 5 – 0

EXECUTIVE SESSION

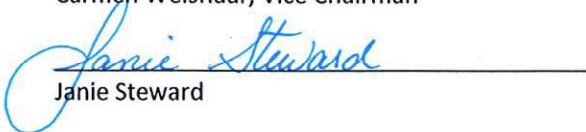
None


ADJOURNMENT

Chairman Crossley adjourned the meeting at 7:05 pm.


Chris Crossley, Chairman


Carmen Weishaar, Vice Chairman


Janie Steward


Steve Fisk, Superintendent


Sheena Starkel


Zach Schafer