

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

**Minutes
Regular Board Meeting
July 24, 2024**

BUDGET HEARING Chairman Crossley opened the budget hearing at 5:00 pm. Superintendent Fisk gave a brief overview of the 2024-2025 budget proposal.

Hearing no input or questions from the audience, Chairman Crossley closed the budget hearing at 5:15 pm and declared the regular board meeting open.

OPEN MEETING The Board of Directors of Odessa School District #105 met in the library on Wednesday, June 26, 2024 at 5:15 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 Steward, Zach Schafer; Steve Fisk, Superintendent; Staci Claassen, Business Manager; and Justin Parr, Operations Supervisor. Also present were Sheena Starkel and Nick Sebesta.

FLAG SALUTE The flag salute was led by Chairman Crossley.

ADOPTION OF AGENDA **Action:** Janie Steward moved and Zach Schafer seconded a motion to approve the agenda as presented. Motion carried. 4 – 0

STAFF/PUBLIC INPUT None

CONSENT AGENDA The board approved the consent agenda which included:
Minutes:
June 26, 2024 Regular Meeting
Bills & Payroll:
Payroll Warrants: #616439-616456 and
Direct Deposit Warrants: #900010639-900010695, \$311,474.14;
General Fund A/P Warrants: #616457, 616474-616512, \$91,875.09;
Capital Fund A/P Warrants: #616513-616514, \$81,614.42;
ASB Fund A/P Warrants: #616515-616518, \$11,032.86.
Action: Carmen Weishaar moved and Janie Steward seconded a motion to approve all items on the consent agenda. Motion carried. 4 – 0

REPORTS **Superintendent's Report**
Superintendent Fisk reported interviews were held for the District Secretary position and the Transitional Kindergarten teaching position. Fisk enjoyed a week of vacation at the beginning of July and has been busy working on the Finney Field lighting grant and learning about the budget.

Principal's Report

Principal Kane was absent.

Board Report

Board members briefly discussed topics for upcoming workshops.

AD Report

Athletic Director Cori Kane was absent. Superintendent Fisk shared the list of coaching contracts pending board approval.

Legislative Report

None

Facilities Report

Operations Supervisor Justin Parr reported new furniture and other items purchased from the recent elementary grant are being assembled and arranged in classrooms. The wiring for the new camera system is almost complete and cameras will be installed soon. New access points have been installed in all classrooms to help with connectivity. Parr will be installing a new concrete pad for the dust collection system in the Ag Shop. The gym floors will be refinished during the first week of August and the bleachers in the multi-purpose room will be repaired in early September. Parr shared he is still looking for bus drivers. Parr continues to learn about electric buses and possible grants to purchase an electric bus.

Financial Report

Superintendent Fisk presented the ASB balance sheet for June. He further presented the General Fund Financial Activity reports for June showing an unassigned fund balance of \$846,695.33. He presented computer printouts for all funds.

NEW BUSINESS

Date of Next Regular Meeting

The board scheduled a board workshop on Wednesday August 21, 2024 at 5:30 pm in the district office to discuss student cell phone use during school hours, open beverage containers at games, and the staff organizational chart. The next regular board meeting will be held Wednesday August 28, 2024 at 6:00 pm in the high school library.

Action: Janie Steward moved and Zach Schafer seconded a motion to schedule a board workshop on Wednesday August 21, 2024 at 5:30 pm in the district office and the next regular board meeting on Wednesday August 28, 2024 at 6:00 pm in the high school library. Motion carried. 4 – 0

Resolution #7-2023-2024 Budget Resolution

Carmen Weishaar moved and Janie Steward seconded a motion to approve resolution #7-2023-2024 reading, in part, as follows: "Whereas, WAC 391-123-054 requires that the Board of Directors of every school district meet for the purpose of fixing and adopting the budget of the district for the ensuing year; and Whereas, a public notice was published - - - - , Now, Therefore, be it Resolved, that the Board of Directors - - - - has determined that the final appropriation level of expenditure for each fund will be as follows:

A. General Fund	\$ 5,490,250.00
B. Capital Projects Fund	\$ 383,000.00
C. Debt Service Fund	\$ 0.00
D. Associated Student Body	\$ 223,850.00
E. Transportation Vehicle Fund	\$ 45,000.00

Be it further resolved, the Board of Directors authorizes the Superintendent to apply for State and Federal grants and programs as follows:

- Program No. 24 IDEA Part B
- Program No. 24 IDEA Pre-School 619
- Program No. 51 Disadvantaged (Title I, Part A)
- Program No. 52 School Improvement (Title II TQT)
- Program No. 52 School Improvement (Title VI SRSAP)
- Program No. 55 Learning Assistance (LAP)
- Program No. 58 TPEP Teacher Training Funds
- Program No. 74 Highly Capable Program

Adopted at the regular meeting of the Board of Directors of Odessa School District #105-157-166J..." Motion carried. 4 – 0

Resolution #8-2023-2024 Finney Field Lighting

Action: Zach Schafer moved and Janie Steward seconded a motion to approve Resolution #8-2023-2024 to replace lighting at Finney Field as recommended by Superintendent Fisk. Motion carried. 4 – 0

Holli Eden – District Secretary

Action: Zach Schafer moved and Janie Steward seconded a motion to hire Holli Eden as the District Secretary starting August 1, 2024 as recommended by Superintendent Fisk. Motion carried. 4 – 0

Hannah Null – Transitional Kindergarten Teacher

Action: Zach Schafer moved and Janie Steward seconded a motion to hire Hannah Null as the Transitional Kindergarten Teacher for the 2024-2025 school year as recommended by Superintendent Fisk. Motion carried. 4 – 0

2024-2025 Fee Schedule

Action: Janie Steward moved and Carmen Weishaar seconded a motion to approve the 2024-2025 Fee Schedule as follows:

ASB Dues/Card	K-6	\$ 20.00
	7-12	\$ 45.00
Annual	9-12	\$ 45.00
		\$ 20.00
AG/Shop Fee		\$ 20.00
Lunch Prices	Grades 7-12	\$ 3.50
	Reduced 7-12	N/C
	Grades Pre-K-6	N/C
	Adults	\$ 5.00
Ala Carte Entrée		\$ 1.90
Ala Carte Side		\$ 0.75
Breakfast Prices	Grades 7-12	\$ 2.50
	Reduced 7-12	N/C
	Grades Pre-K-6	N/C
	Adults	\$ 3.00
Milk Price	(half pint)	\$.40

Motion carried. 4 – 0

PSE Collective Bargaining Agreement

Tabled until final documents are received.

2024-2025 Coaching Contracts

Action: Carmen Weishaar moved and Janie Steward seconded a motion to approve the 2024-2024 coaching contracts as recommended by Superintendent Fisk. Motion carried. 4 – 0

East Adams Rural Healthcare OT Contract

Action: Janie Steward moved and Carmen Weishaar seconded a motion to approve the East Adams Rural Healthcare Occupational Therapy Contract as recommended by Superintendent Fisk. Motion carried. 4 – 0

Special Education Professional Services – Will Christianson

Action: Zach Schafer moved and Janie Steward seconded a motion to approve the contract with Will Christianson for Special Education Professional Services as recommended by Superintendent Fisk. Motion carried. 4 – 0

Board Member Interview – Sheena Starkel

The board received an application from Sheena Starkel for the open board member position. An interview was held.

EXECUTIVE SESSION

Chairman Crossley announced the board would go into an executive session to discuss qualifications of an applicant for the open At-Large board member position for five minutes at 5:57 pm.

ADJOURNMENT

The board came out of executive session at 6:07 pm. A roll call vote was taken and Sheena Starkel was elected as the new At-Large board member by a vote of 4-0. Chairman Crossley adjourned the meeting at 6:10 pm.


Chris Crossley, Chairman


Carmen Weishaar, Vice Chairman


Janie Steward


Steve Fisk, Superintendent


Zach Schafer