

Odessa School District #105
Odessa, Washington

Minutes
Special Board Meeting
June 6, 2024

OPEN MEETING The Board of Directors of Odessa School District #105 met in the district office on Wednesday, June 6, 2024 at 12:00 pm for a special board meeting. This meeting was publicized by posted notice and notices presented to administration, union presidents, board members and the newspaper.

PRESENT Chris Crossley; Carmen Weishaar; Heather Valverde; Zach Schafer; Steve Fisk, Superintendent; and Juli Weishaar. Board member Janie Stewart was absent.

FLAG SALUTE The flag salute was led by Chairman Crossley.

NEW BUSINESS **Resolution #6-2023-2024 General Fund Budget Extension**
Action: Heather Valverde moved and Carmen Weishaar seconded a motion to approve resolution #6-2023-2024 reading, in part, as follows:

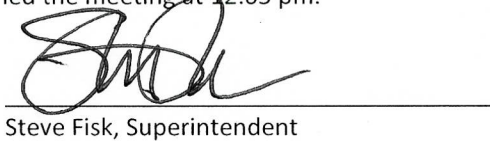
“**WHEREAS**, the Board of Directors of Odessa School District No. 105-157-166J, Lincoln County, Washington have the authority under RCW 28A. 505 and WAC 392-123 to establish appropriation levels by funds, and; **WHEREAS**, the District has experienced increased expenditures in the General Fund related to various grants which will require an increase in appropriation of \$100,000.00, and; **WHEREAS**, the General Fund beginning cash/fund balance plus anticipated revenues is sufficient to provide for the additional expenditures; **NOW, THEREFORE BE IT RESOLVED** that the Board of Directors of Odessa School District No. 105-157-166J, Lincoln County, Washington, hereby petition OSPI to increase the 2023-2024 General Fund appropriation amount from \$5,153,079 to \$5,253,079.” Motion carried. 4-0

Eleda Najera Warren – .8 CTE Business Education Teacher
Action: Zach Schafer moved and Heather Valverde seconded a motion to hire Eleda Najera Warren as a .8 CTE Business Education Teacher for the 2024-2025 school year as recommended by Superintendent Fisk. Motion carried. 4-0


EXECUTIVE SESSION None

ADJOURNMENT Chairman Crossley adjourned the meeting at 12:05 pm.

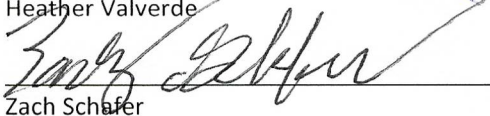

Christine Crossley, Chairman


Steve Fisk, Superintendent


Carmen Weishaar, Vice Chairman


Heather Valverde

Janie Stewart


Zach Schafer