

May 22, 2024

**Odessa School District
Board of Directors Meeting**

Odessa High School Library

**Board Workshop
5:15 PM – District Office**

Transitional Kindergarten & Donations

**Regular Business Meeting
6:00 PM – HS Library**

- I. Open Meeting
- II. Flag Salute
- III. Approval and/or Amendments to Agenda
- IV. Staff or Public Input
 - Individuals interested in speaking are asked to sign in prior to the meeting. Please note concerns related to personnel are not heard during the regular open meeting, but may be heard in executive session with the Superintendent and Board of Directors. Disagreements with staff decisions need to be submitted as outlined in District Policy #4220.*
- V. Consent Agenda
 - Approval of consent agenda means ALL items appearing in this section are adopted by one single motion unless a Board Member or the Superintendent requests that any item be removed from the consent agenda and voted upon separately.*
 - A. Minutes – April 24, 2024 Regular Meeting
 - B. General Payroll/Accts Payable; ASB Accts Payable
 - C. Personnel Resignations
 - 1. Sidney Sheer – JH Girls Basketball Coach
 - 2. Sandra Smith – Paraeducator/Bus Driver – May 20, 2024
 - 3. Juli Weishaar – Payroll/Budget Specialist – August 31, 2024
 - 4. Larry Moffet – JH/HS History Teacher – August 31, 2025
- VI. Reports and Presentations
 - A. Superintendent’s Report
 - B. Principal’s Report
 - C. Board Report
 - D. AD Report
 - E. Legislative Report
 - F. Facilities Report
 - G. Financial Report
- VII. New Business
 - A. Date of Next Board Meeting – June 26, 2024 Fisk Action
Workshop 5:15 p.m. – Meeting 6:00 p.m.
 - B. New Hire:
 - 1. Lanae Carper – HS Assistant Volleyball Coach Fisk Action
 - 2. Joshua Clark – Third Grade Teacher Fisk Action
 - 3. Charlie King - .5 Kindergarten Teacher Fisk Action
 - 4. Kristen Sebesta - .5 Kindergarten Teacher/
.5 MTSS Interventionist Fisk Action
 - C. Resolution #5-2023-2024 Delegating Authority to WIAA Fisk Action
 - D. CASE Grant Fisk Action
 - E. Tractor Donations Fisk Action
 - F. Security Camera/Access Control Capital Project Fisk Action
- VIII. Executive Session
() YES (X) NO
Executive Session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).
- IX. Adjournment

We, the school board directors for Odessa School District, commit to the following values and norms for our behavior:

Respect – We will at all times exercise self-control and demonstrate respect for each other, our students, staff & community members. We will model the behavior we expect from our students.

Responsibility – We will take responsibility for our words and actions. We will think of others and not just ourselves.

Communication – We will not only be respectful in our communication but we also commit to saying what needs to be said, in the right way and in the right time and place.

Community – As representatives of the community to our schools and our schools to our community, we will endeavor to accurately and completely represent them.

Clear Direction – We will continue to focus our work together and the work of the district toward actions and outcomes that bring improvement for our students and school system.