

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

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

**BOARD WORKSHOP** The board held a workshop in the district office at 5:15 pm. The board held discussions regarding early release-late start survey results, bargaining agreements and staffing.

**OPEN MEETING** The Board of Directors of Odessa School District #105 met in the library on Wednesday, April 24, 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; Zach Schafer; Heather Valverde; Steve Fisk, Superintendent; Cori Kane, Principal; Staci Claassen, Business Manager; Justin Parr, Operations Supervisor; and Sheena Starkel. Board member Janie Steward was absent.

**FLAG SALUTE** The flag salute was led by Chairman Crossley.

**ADOPTION OF AGENDA** **Action:** Heather Valverde moved and Zach Schafer seconded a motion to add Consent Agenda item C.2. Zoe Weber – Assistant HS Volleyball Coach resignation to the agenda. Motion carried. 4 – 0

**STAFF/PUBLIC INPUT** None

**CONSENT AGENDA** The board approved the consent agenda which included:  
**Minutes:**  
March 27, 2024 Regular Meeting  
**Bills & Payroll:**  
Payroll Warrants: #616215-616232 and  
Direct Deposit Warrants: #900010435-900010502, \$320,933.23;  
General Fund A/P Warrants: #616214, 616233-616273, 616288-616290, \$55,111.60;  
ASB Fund A/P Warrants: #616274-616287, \$616291, \$19,179.94.  
**Personnel Resignations:**  
Sidney Sheer – Kindergarten Teacher – August 31, 2024  
Zoe Weber – HS Assistant Volleyball Coach  
**Action:** Heather Valverde moved and Zach Schafer seconded a motion to approve all items on the consent agenda. Motion carried. 4 – 0

**REPORTS** **Superintendent's Report**  
Superintendent Fisk reported enrollment is currently 210 students. Fisk shared about the recent kindergarten resignation which will be posted soon. Internal interest has been expressed for the .50 half time Title/MTSS/RTI position and the district continues to post the .8 CTE Business Education position. Two paraeducator substitutes have been added to the list. Fisk has sent requests for two new CTE courses in the Ag Science program for approval by OSPI and continues to meet with companies to pilot new PreK-2 literacy materials for next year.

Grants currently in motion include an anonymous grant, an Ag Science grant for a new tractor, and a District Modernization grant. Fisk and the board held a workshop with Cassidy Probert discussing the Prototypical Funding Model.

### **Principal's Report**

Principal Kane shared the WCAS testing was on April 22<sup>nd</sup>. State FBLA competitions will begin tomorrow in Spokane, and state FFA will be May 8<sup>th</sup>-11<sup>th</sup> in Pullman. The high school band is preparing for performances at the Lilac Parade and Silverwood. Kane is meeting with students who are continually on the ineligible list and discussing ways to improve performance. Kane is also working with Mrs. Ryan on the 2024-2025 class schedule.

### **Board Report**

Carmen Weishaar reported about the bargaining agreement workshop she recently attended and shared about new ideas for the upcoming negotiations. Weishaar also shared about a recent electric bus webinar. The board discussed the possibility of a social media safety assembly and cell phone/smart phone education for parents.

### **AD Report**

Athletic Director Cori Kane shared the high school baseball team will have their last home game on Saturday and the team is currently third in the league. The two seniors presented jerseys to an influential teacher. The district track meet will be on April 30<sup>th</sup>, and regionals will be May 15<sup>th</sup>-18<sup>th</sup>. Junior high track will have four meets this season. The district golf tournament will be on May 8<sup>th</sup>. Kane also shared fall schedules are being finalized. Kane hopes to have a junior high football team next year. The clay target league is going well and the new tiger sign is up in the gym.

### **Legislative Report**

None

### **Facilities Report**

Operations Supervisor Justin Parr shared about the possible District Modernization grant which would be used to fund repairs to electrical, plumbing, kitchen appliances, HVAC improvements and roof replacement over the gym. Parr also shared the water has been turned on for the sprinkler system, and mowing has begun. Lines have been repainted on the playground for hop scotch, four-square, and the basketball foul line. Parr shared the two newly purchased buses have arrived and bus #11 will be added to the surplus list. Parr and HaLee Walter have been working together to purchase a new tractor with the grant money Walter will be receiving.

### **Financial Report**

Superintendent Fisk presented the ASB balance sheet for March. He further presented the Financial Activity reports for General Fund for March showing an unassigned fund balance of \$763,899.68. He presented computer printouts for all funds.

**Date of Next Regular Meeting**

The next regular board meeting will be held Wednesday May 22, 2024 at 6:00 pm in the high school library. The board scheduled a workshop at 5:15 pm before the regular meeting.

**Action:** Zach Schafer moved and Heather Valverde seconded a motion to schedule the next regular board meeting on Wednesday May 22, 2024 at 6:00 pm in the high school library, preceded by a board workshop at 5:15 pm.

Motion carried. 4 – 0

**Dawn Hanson – HS Head Volleyball Coach**

**Action:** Carmen Weishaar moved and Zach Schafer seconded a motion to hire Dawn Hanson as the High School Head Volleyball Coach as recommended by Superintendent Fisk.

Motion carried. 4 – 0

**Policy/Procedure #3424 – Opioid Related Overdose Reversal**

**Action:** Heather Valverde moved and Zach Schafer seconded the approval of the second reading of Policy and Procedure #3424 Opioid Related Overdose Reversal as recommended by Superintendent Fisk.

Motion carried. 4 – 0

**Salary Adjustment Rider – Kelsey Scrups**

**Action:** Heather Valverde moved and Carmen Weishaar seconded a motion to approve the salary adjustment rider for Kelsey Scrups as recommended by Superintendent Fisk.

Motion carried. 4 – 0

**Certificated Contracts/Classified Employment Assurances 2024-2024**

**Action:** Zach Schafer moved and Heather Valverde seconded a motion to approve certificated contracts and classified employment assurances for the 2024-2025 school year as recommended by Superintendent Fisk.

Motion carried. 4 – 0

**Band Trip to Silverwood**

**Action:** Heather Valverde moved and Zach Schafer seconded a motion to approve the band trip to Silverwood as recommended by Superintendent Fisk.

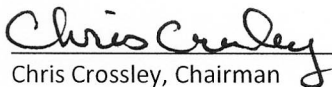
Motion carried. 4 – 0

EXECUTIVE SESSION

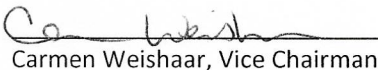
None

ADJOURNMENT

Chairman Crossley adjourned the meeting at 6:46 pm.

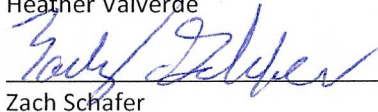
  
Chris Crossley, Chairman

  
Steve Fisk, Superintendent

  
Carmen Weishaar, Vice Chairman

  
Heather Valverde

Janie Steward

  
Zach Schafer