

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

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

- BOARD WORKSHOP** The board held a workshop in the district office at 5:15 pm. The board held discussions regarding transitional kindergarten and coaching contracts.
- OPEN MEETING** The Board of Directors of Odessa School District #105 met in the library on Wednesday, January 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; Janie Steward; Zach Schafer; Steve Fisk, Superintendent; Cori Kane, Principal; Staci Claassen, Business Manager; and Justin Parr, Operations Supervisor. Board member Heather Valverde was present via phone. Also present were Abby Lindberg, Larry Weber and Nick Sebesta.
- FLAG SALUTE** The flag salute was led by Chairman Crossley.
- ADOPTION OF AGENDA** **Action:** Carmen Weishaar moved and Janie Steward seconded a motion to approve the agenda as presented. Motion carried. 5 – 0
- STAFF/PUBLIC INPUT** Abby Lindberg briefly shared about the happenings in the elementary hallway. Kindergarten students are showing growth in math and reading and first graders are using their new interactive panel to learn math and go on virtual field trips. The rainbow trout eggs have arrived in the third grade classroom and fourth graders are working on marble races. The fifth graders are working on making good choices and filling their jelly bean jar for a classroom reward. District wide teachers met to discuss student behaviors that are steadily arising.
- CONSENT AGENDA** The board approved the consent agenda which included:
Minutes:
December 14, 2023 Regular Meeting
Bills & Payroll:
Payroll Warrants: #615970-615987 and
Direct Deposit Warrants: #900010231-900010298, \$323,628.23;
General Fund A/P Warrants: #615988-616044, \$87,336.35;
Capital Fund A/P Warrants: #616045, \$3,093.84;
ASB Fund A/P Warrants: #616046-616055 \$7,642.75.
Action: Carmen Weishaar moved and Janie Steward seconded a motion to approve all items on the consent agenda. Motion carried. 5 – 0
- REPORTS** **Superintendent’s Report**
Superintendent Fisk shared about the recent late starts due to inclement weather. Decisions are made based upon road checks and outside sources. Fisk briefly discussed the recent interest in a community-based clay target league.

Principal's Report

Principal Kane reported WIDA and SBAC testing are being scheduled. Principal Kane and Kimberly Ryan will be working with students on High School and Beyond plans for grades 6-12, and Kane is gathering ideas for teacher professional development. Kane is also working together with the Odessa Gun Club to start the community-based Clay Target League.

Board Report

None

AD Report

Athletic Director Cori Kane reported high school basketball district crossover games will begin at the beginning of February. Senior night for winter sports is Saturday, January 27th. The junior high boys basketball team has begun playing games. Sign-up sheets for spring sports are in the office. Kane presented two tiger image options for the sign in the main gym.

Legislative Report

Superintendent Fisk briefly shared about legislative topics including electric school buses and previously cut LEA funding increases.

Facilities Report

Operations Supervisor Justin Parr reported the HVAC system is running smoother. Parr shared Avista has repaired electrical damage after a power outage during winter break. Diamond Construction JR has finished the repair work to the big gym wall and signs have been installed. Parr and Superintendent Fisk shared the district did not receive the Healthy Kids grant to replace the playground equipment, but will continue to search for other funding. Washington state vehicle inspections went well and the surplus items will be opened to the public after 30 days. Parr will be attending legislative meetings in Olympia later this week.

Financial Report

Superintendent Fisk presented the ASB balance sheet for December. He further presented the Financial Activity reports for General Fund for December showing an unassigned fund balance of \$813,606.25. He presented computer printouts for all funds.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday February 28, 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 Carmen Weishaar seconded a motion to schedule the next regular board meeting on Wednesday February 28, 2024 at 6:00 pm in the high school library, preceded by a board workshop at 5:15 pm.
Motion carried. 5 – 0

Jessica Kagele – Paraeducator

Jessica Kagele declined the paraeducator position. No action taken.

Travis Powers – Assistant Baseball Coach

Action: Zach Schafer moved and Janie Steward seconded a motion to approve Travis Powers as the high school assistant baseball coach as recommended by Superintendent Fisk. Motion carried. 5 – 0

Policy/Procedure #1250 – Students on Governing Boards

Action: Janie Steward moved and Carmen Weishaar seconded the approval of the second reading of Policy and Procedure #1250 Students on Governing Boards as recommended by Superintendent Fisk. Motion carried. 5 – 0

Business Education 2nd Semester Teacher Contracts

Action: Carmen Weishaar moved and Zach Schafer seconded a motion to approve the second semester Business Education Teacher contracts as recommended by Superintendent Fisk. Motion carried. 5 – 0

Senior Class Overnight Trip to Silver Mountain

Action: Janie Steward moved and Carmen Weishaar seconded a motion to approve an overnight trip for the senior class to Silver Mountain as recommended by Superintendent Fisk. Motion carried. 5 – 0

Clay Target League

Action: Zach Shafer moved and Janie Steward seconded a motion to approve the community-based clay target league to use the school logo as recommended by Superintendent Fisk. Motion carried. 5 – 0

Board Recognition

Certificates of appreciation were presented to board members by Superintendent Fisk in honor of School Board Recognition Month. He thanked them for their service to the district and to the community.

EXECUTIVE SESSION

None

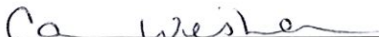
ADJOURNMENT

Chairman Crossley adjourned the meeting at 6:39 pm.

Chris Crossley, Chairman



Steve Fisk, Superintendent




Carmen Weishaar, Vice Chairman



Heather Valverde

Janie Steward



Zach Schafer