

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

**Minutes
Regular Board Meeting
February 28, 2024**

BOARD WORKSHOP	The board held a workshop in the district office at 5:15 pm. The board held discussions regarding the valedictorian policy and researching early releases.
OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library on Wednesday, February 28, 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	Carmen Weishaar; Heather Valverde; Zach Schafer; Steve Fisk, Superintendent; Staci Claassen, Business Manager; and Justin Parr, Operations Supervisor. Also present were Sheena Starkel and Nick Sebesta. Board members Chris Crossley and Janie Steward were absent.
FLAG SALUTE	The flag salute was led by Vice Chairman Weishaar.
ADOPTION OF AGENDA	Action: Zach Shafer moved and Heather Valverde seconded a motion to add Consent Agenda Item C.3. Kelly Watkins bus driver resignation and New Business Item I. Booster Club Donation – Golf Simulator. Motion carried. 3 – 0
STAFF/PUBLIC INPUT	None
CONSENT AGENDA	The board approved the consent agenda which included: Minutes: January 24, 2024 Regular Meeting Bills & Payroll: General Fund AP Warrant: #616056, \$2,981.62, Payroll Warrants: #616057-616076 and Direct Deposit Warrants: #900010299-900010368, \$327,145.94; General Fund A/P Warrants: #616077-616120, \$70,278.71; ASB Fund A/P Warrants: #616121-616134, \$10,508.10. Personnel Resignations: Travis Schuh – HS Head Girls Basketball Coach/Pep Club Advisor Alex Stanford – JH Head Track Coach Kelly Watkins – Bus Driver Action: Heather Valverde moved and Zach Schafer seconded a motion to approve all items on the consent agenda. Motion carried. 3 – 0
REPORTS	Superintendent’s Report Superintendent Fisk shared details about recent legislative workshops and WASA meetings. He further discussed possible grants available to improve our facilities. Fisk will be working on adopting a new Pre-K-2 literacy curriculum, the highly capable program and replacing virtual speech therapy with in-person speech. The community garden will start this spring with five raised beds.

Principal's Report

Principal Kane was absent due to illness.

Board Report

The board thanked Kelly Watkins for his support and service as a bus driver.

The board will be scheduling a board workshop to discuss how the principal/superintendent split is working this year.

AD Report

Athletic Director Cori Kane was absent. Superintendent Fisk reported spring sports have begun and a junior high head track coach is needed.

Legislative Report

Superintendent Fisk briefly shared about legislative topics involving school funding.

Facilities Report

Operations Supervisor Justin Parr is preparing the grounds for spring sports. Parr discussed new bus laws and further mentioned legislative discussions involving electric school buses. A facility meeting will be scheduled soon. The 2004 Subaru Outback and the 1993 Chevy Pickup were sold at the recent Fireman's Auction.

Financial Report

Superintendent Fisk presented the ASB balance sheet for January. He further presented the Financial Activity reports for General Fund for January showing an unassigned fund balance of \$807,175.59. He presented computer printouts for all funds.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday March 27, 2024 at 6:00 pm in the high school library. The board scheduled a workshop at 5:15 pm before the regular meeting.

Action: Heather Valverde moved and Zach Shafer seconded a motion to schedule the next regular board meeting on Wednesday March 27, 2024 at 6:00 pm in the high school library, preceded by a board workshop at 5:15 pm.
Motion carried. 3 – 0

Alex Stanford – Paraeducator

Action: Heather Valverde moved and Zach Shafer seconded a motion to hire Alex Stanford as paraeducator as recommended by Superintendent Fisk.
Motion carried. 3 – 0

FBLA/FFA Overnight Stays

Action: Zach Schafer moved and Heather Valverde seconded a motion to approve FBLA and FFA overnight stays for the 2023-2024 school year for state and national competitions as recommended by Superintendent Fisk.
Motion carried. 3 – 0

Case Grant

Action: Heather Valverde moved and Zach Schafer seconded a motion to accept a \$40,000 CASE grant as recommended by Superintendent Fisk.

Motion carried. 3 – 0

Salary Adjustment Rider – Justin Parr

Action: Heather Valverde moved and Zach Schafer seconded a motion to approve the salary adjustment rider for Justin Parr to increase his base contract due to the Department of Labor and Industries overtime exempt changes as recommended by Superintendent Fisk.

Motion carried. 3 – 0

2024-2025 School Calendar

Action: Zach Schafer moved and Heather Valverde seconded a motion to approve the school calendar for the 2024-2025 school year as recommended by Superintendent Fisk.

Motion carried. 3 – 0

Policy and Procedure #6608 – Video Cameras on School Buses

Action: Zach Schafer and Heather Valverde seconded the approval of the first reading of Policy and Procedure #6608 Video Cameras on School Buses as recommended by Superintendent Fisk.

Motion carried. 3 – 0

Policy #6610 – Video Surveillance

Action: Heather Valverde and Zach Schafer seconded the approval of the first reading of Policy #6610 Video Surveillance as recommended by Superintendent Fisk.

Motion carried. 3 – 0

Booster Club Donation – Golf Simulator

Action: Zach Schafer moved and Heather Valverde seconded a motion to accept the golf simulator donation from the booster club as recommended by Superintendent Fisk.

Motion carried. 3 – 0

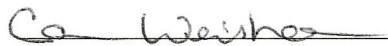
EXECUTIVE SESSION

None

ADJOURNMENT

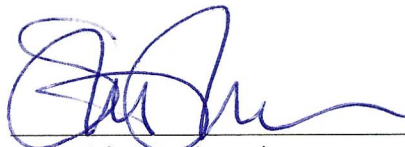
Vice Chairman Weishaar adjourned the meeting at 6:51pm.

Chris Crossley, Chairman



Carmen Weishaar, Vice Chairman

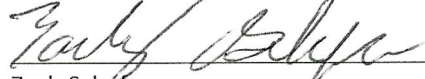
Janie Steward



Steve Fisk, Superintendent



Heather Valverde



Zach Schafer