

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

**Minutes  
Regular Board Meeting  
March 27, 2024**

- BOARD WORKSHOP** The board held a workshop in the district office at 5:15 pm. The board held discussions regarding literacy and a need for a Title I/MTSS/RTI coordinator.
- OPEN MEETING** The Board of Directors of Odessa School District #105 met in the library on Wednesday, March 27, 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; Steve Fisk, Superintendent; Cori Kane, Principal; Staci Claassen, Business Manager; and Justin Parr, Operations Supervisor. Also present were Destiny Wiles, Larry Moffet, Kelsey Scrupps, Abby Lindberg, Kamie Iverson and Nick Sebesta. Board members Heather Valverde and Janie Steward were absent.
- FLAG SALUTE** The flag salute was led by Chairman Crossley.
- ADOPTION OF AGENDA** **Action:** Zach Shafer moved and Carmen Weishaar seconded a motion to approve the agenda as presented. Motion carried. 3 – 0
- STAFF/PUBLIC INPUT** Destiny Wiles gave a presentation on weighted GPAs and asked the board to consider this option in the future.
- Kelsey Scrupps presented concerns about unregulated use of cell phones during school hours and discussed increasing education on ethical use of cell phones for students and parents.
- Kelsey Scrupps also presented an update on happenings in the elementary. Conferences are going well for all classes and students in fourth and fifth grades are learning how to use Google slides for their student led conference presentations.
- CONSENT AGENDA** The board approved the consent agenda which included:  
**Minutes:**  
February 28, 2024 Regular Meeting  
**Bills & Payroll:**  
Payroll Warrants: #61635-616154 and  
Direct Deposit Warrants: #900010369-900010434, \$320,652.16;  
General Fund A/P Warrants: #616155-616197, \$113,645.87;  
TVF Fund Warrants: #6161989, \$280,478.64;  
ASB Fund A/P Warrants: #616199-616213, \$15,360.21.
- Action:** Zach Schafer moved and Carmen Weishaar seconded a motion to approve all items on the consent agenda. Motion carried. 3 – 0
- REPORTS** **Superintendent's Report**
- Superintendent Fisk shared the facility committee met and made a list of summer projects utilizing capital levy resources. Final project

decisions will be made at the next meeting in May. Fisk shared he has submitted a grant to replace the football field lighting. The technology committee will be approving a final bid for security camera installation and new point of entry technology to be installed this summer. Fisk shared there is interest in the Business Education position. The curriculum committee is researching a new literacy curriculum for PreK-2.

### **Principal's Report**

Principal Kane shared the SBAC testing schedule for science, math and ELA. The juniors took the ACT test on March 13. Honor band performed in Spokane on March 22<sup>nd</sup> at the Fox Theater. Guest speaker Patrick George delivered a motivational speech to the 6-12<sup>th</sup> grades. Kane also shared the Odessa Clay Target League has begun with 20 students and the tiger sign is ready to be hung in the gym.

### **Board Report**

None

### **AD Report**

Athletic Director Cori Kane shared high school springs sports are going well, and junior high track practice started this week. The Odessa Booster Club donated golf bags and a simulator machine to the golf team and a pitching machine to the baseball team. Fall sports schedules will be finalized next week.

### **Legislative Report**

Superintendent Fisk briefly shared about legislative bills relevant to the district including increased prototypical funding, an increase in MSOC funds per student, a lifted cap on special education from 15% to 16%, and an increase in professional development funds for inclusionary practices.

### **Facilities Report**

Operations Supervisor Justin Parr shared he is researching the grant process for electric buses. Parr discussed possible upcoming spring and summer projects including concrete work and tree trimming. A facilities meeting will be scheduled in May to discuss finalizing summer projects.

### **Financial Report**

Superintendent Fisk presented the ASB balance sheet for February. He further presented the Financial Activity reports for General Fund for February showing an unassigned fund balance of \$796,756.47. He presented computer printouts for all funds.

## **NEW BUSINESS**

### **Date of Next Regular Meeting**

The next regular board meeting will be held Wednesday April 24, 2024 at 6:00 pm in the high school library. The board scheduled a workshop at 5:15 pm before the regular meeting.

**Action:** Carmen Weishaar moved and Zach Shafer seconded a motion to schedule the next regular board meeting on Wednesday April 24, 2024 at 6:00 pm in the high school library, preceded by a board workshop at 5:15 pm.

Motion carried. 3 – 0

**Kelsey Scrupps – JH Track Co-Coach**

**Action:** Zach Schafer moved and Carmen Weishaar seconded a motion to hire Kelsey Scrupps as a Junior High Track Co-Coach as recommended by Superintendent Fisk.

Motion carried. 3 – 0

**Alex Stanford – JH Track Co-Coach**

**Action:** Zach Schafer moved and Carmen Weishaar seconded a motion to hire Alex Stanford as a Junior High Track Co-Coach as recommended by Superintendent Fisk.

Motion carried. 3 – 0

**Jeff Wehr – Chess Club Advisor**

**Action:** Zach Schafer moved and Carmen Weishaar seconded a motion to hire Jeff Wehr as the Chess Club Advisor as recommended by Superintendent Fisk.

Motion carried. 3 – 0

**2024-2025 School Psychologist Contract**

**Action:** Carmen Weishaar moved and Zach Schafer seconded a motion to approve the school psychologist contract for the 2024-2025 school year as recommended by Superintendent Fisk.

Motion carried. 3 – 0

**2024-2025 Speech Therapy Contract**

**Action:** Zach Schafer moved and Carmen Weishaar seconded a motion to approve the speech therapy contract for the 2024-2025 school year as recommended by Superintendent Fisk.

Motion carried. 3 – 0

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

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

Motion carried. 3 – 0

**Policy/Procedure #6608 – Video Cameras on School Buses**

**Action:** Zach Schafer and Carmen Weishaar seconded the approval of the second 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:** Zach Schafer and Carmen Weishaar seconded the approval of the second reading of Policy #6610 Video Surveillance as recommended by Superintendent Fisk.

Motion carried. 3 – 0

**Booster Club Donation – Pitching Machine & Golf Bags**

**Action:** Carmen Weishaar moved and Zach Schafer seconded a motion to approve the pitching machine and golf bags donation from the Odessa Booster Club as recommended by Superintendent Fisk.

Motion carried. 3 – 0

**Resolution #4-2023-2024 Interfund Loan for Bus Purchases**

**Action:** Zach Schafer moved and Carmen Weishaar seconded a motion to approve Resolution #4-2023-2024 Interfund Loan as recommended by Superintendent Fisk;

“WHEREAS, WAC 392-123-140 allows school districts to make interfund loans, and WHEREAS, the General Fund of Odessa School District #105 has sufficient funds to make such a loan without detriment of any function or project for which the fund was established, and WHEREAS, pursuant to the lack of funds in the Transportation Vehicle Fund and as the School Board desires to purchase two new school buses, and NOW THEREFORE BE IT RESOLVED that the Board of Directors of Odessa School District #105, Lincoln County, in the State of Washington, directs the Lincoln County Treasurer, as of March 29, 2024, to create an Interfund Loan from the General Fund to the Transportation Vehicle Fund in the amount of \$195,000.00 with repayment to include interest based on the prevailing interest rate in Lincoln County no later than August, 2024. ADOPTED this 27th day of March, 2024.”

Motion carried. 3 – 0

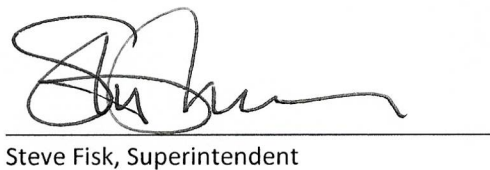
EXECUTIVE SESSION

None

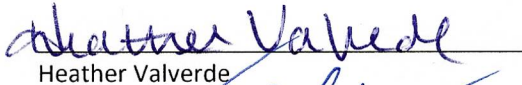
ADJOURNMENT

Chairman Crossley adjourned the meeting at 6:55 pm.

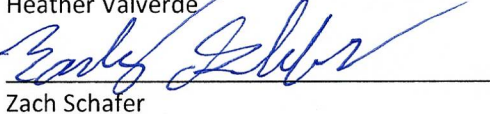
  
Chris Crossley, Chairman

  
Steve Fisk, Superintendent

  
Carmen Weishaar, Vice Chairman

  
Heather Valverde

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Janie Steward

  
Zach Schafer