

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

**Minutes  
Regular Board Meeting  
May 22, 2024**

BOARD WORKSHOP	The board held a workshop in the district office at 5:15 pm. The board held discussions regarding Transitional Kindergarten and receiving donations.
OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library on Wednesday, May 22, 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; Zach Schafer; Heather Valverde; Steve Fisk, Superintendent; Cori Kane, Principal; Staci Claassen, Business Manager; Justin Parr, Operations Supervisor; Kamie Iverson, Chelsea Watson, Abby Lindberg, and Sheena Starkel. Board members Janie Steward and Carmen Weishaar were absent.
FLAG SALUTE	The flag salute was led by Chairman Crossley.
ADOPTION OF AGENDA	<b>Action:</b> Heather Valverde moved and Zach Schafer seconded a motion to add New Business item G. Anonymous Grant, Item H. Bus #11 Surplus, Item I. Resignation – Heather Valverde – Board Member. <p style="text-align: right;">Motion carried. 3 – 0</p>
STAFF/PUBLIC INPUT	None
CONSENT AGENDA	The board approved the consent agenda which included: <b>Minutes:</b> April 24, 2024 Regular Meeting <b>Bills &amp; Payroll:</b> Payroll Warrants: #616292-616310 and Direct Deposit Warrants: #900010503-900010571, \$327,707.49; General Fund A/P Warrants: #616311-616354, 616367, \$77,650.39; ASB Fund A/P Warrants: #616355-616366, 616368, \$47,174.56. <b>Personnel Resignations:</b> Sidney Sheer – JH Girls Basketball Coach Sandra Smith – Paraeducator – May 20, 2024/Bus Driver – June 13, 2024 Juli Weishaar – Payroll/Budget Specialist – August 31, 2024 Larry Moffet – JH/HS History Teacher – August 31, 2025  <b>Action:</b> Zach Schafer moved and Heather Valverde seconded a motion to approve all items on the consent agenda. <span style="float: right;">Motion carried. 3 – 0</span>
REPORTS	<b>Superintendent's Report</b>  Superintendent Fisk shared about new teacher hires in the elementary. Joshua Clark and Charlie King will join the elementary staff pending board approval. Fisk discussed partnering with local high schools to introduce a new skills program involving drone technology. Fisk shared he is working on several grants including a wellness and health supports grant, BEST grant and TPEP grant and continues to work on a field lighting replacement grant for the football field. Facilities and technology committees have met to discuss future

projects. Fisk also shared Grandparents Day was a success and thanked the Odessa PTO for their contributions.

### **Principal's Report**

Principal Kane shared the SBAC testing schedule is finished with a few make up tests to be given. The last music and band concert for the year will be on May 30<sup>th</sup> at 6:00 pm. The senior assembly will be June 5<sup>th</sup>. Kane is working with Mrs. Ryan on the master schedule for next year. FFA members attended state competition. John Melcher placed 8<sup>th</sup> in Individual Milk Quality and Production. FBLA students attended the state FBLA conference in Spokane. Seventeen teams made it to finals and eleven placed in the top ten at the awards ceremony. Nine of these teams will compete at the National FBLA conference in Orlando, FL at the end of June. Melloney Deife received special recognition with the Who's Who in FBLA and Zach Claassen was selected as the chapter's outstanding member. Leah Claassen, Leah Iverson and Hadyn Reynolds earned the Contributor Business Achievement Award. The FBLA chapter was awarded \$7,430 in the Lead4Change challenge with the Old Town Hall service project. The check will be awarded to the Town of Odessa at a block party on June 3<sup>rd</sup>. Principal Kane also shared Jacob Scrupps has been named as a US Presidential Scholar.

### **Board Report**

Board members discussed workshop topics for the summer and conducting staff exit interviews. The board thanked Sidney Sheer, Sandra Smith, Juli Weishaar, and Larry Moffet for their years of service to the district.

### **AD Report**

Athletic Director Cori Kane shared sports schedules are set for next fall. Melloney Deife received 2<sup>nd</sup> place at the state golf tournament and the track team will leave for state competitions on Thursday with ten athletes. The baseball team will be receiving new uniforms next year.

### **Legislative Report**

None

### **Facilities Report**

Operations Supervisor Justin Parr shared about the upcoming security camera and access control capital project. Parr also reported the district has received an anonymous grant to replace furniture and other items in the elementary this summer. Parr thanked Sandi Smith for her years of service as a bus driver and shared Sandi will continue to drive trips when time allows. Bus #11 will be added to the surplus list pending board approval. Parr also expressed concern about community members spraying weeds on school property.

### **Financial Report**

Superintendent Fisk presented the ASB balance sheet for April. He further presented the Financial Activity reports for General Fund for April showing an unassigned fund balance of \$853,948.09. He presented computer printouts for all funds.

**Date of Next Regular Meeting**

The board scheduled a special board meeting on Thursday June 6, 2024 at 12:00 pm to approve a budget extension and a workshop on Wednesday June 12, 2024 at 6:30 pm to plan for the 2024-2025 school year. The next regular board meeting will be held Wednesday June 26, 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 Schafer seconded a motion to schedule a special board meeting on Thursday June 6, 2024 at 6:30 pm, a workshop on Wednesday June 12, 2024 at 6:30 pm, and the next regular board meeting on Wednesday June 26, 2024 at 6:00 pm in the high school library, preceded by a board workshop at 5:15 pm. Motion carried. 3 – 0

**Lanae Carper – HS Assistant Volleyball Coach**

**Action:** Heather Valverde moved and Zach Schafer seconded a motion to hire Lanae Carper as the High School Assistant Volleyball Coach as recommended by Superintendent Fisk. Motion carried. 3 – 0

**Joshua Clark – Third Grade Teacher**

**Action:** Zach Schafer moved and Heather Valverde seconded a motion to hire Joshua Clark as the Third-Grade teacher as recommended by Superintendent Fisk. Motion carried. 3 – 0

**Charlie King – .5 Kindergarten Teacher**

**Action:** Heather Valverde moved and Zach Schafer seconded a motion to hire Charlie King as a .5 Kindergarten teacher as recommended by Superintendent Fisk. Motion carried. 3 – 0

**Kristen Sebesta - .5 Kindergarten Teacher/.5 MTSS Interventionist**

**Action:** Zach Schafer moved and Heather Valverde seconded a motion to reassign Kristen Sebesta as a .5 Kindergarten teacher and a .5 MTSS Interventionist as recommended by Superintendent Fisk. Motion carried. 3 – 0

**Resolution #5-2023-2024 Delegating Authority to WIAA**

**Action:** Zach Schafer moved and Heather Valverde seconded a motion accept resolution #5-2023-2024 Delegating Authority to WIAA as recommended by Superintendent Fisk. Motion carried. 3 – 0

**CASE Grant**

**Action:** Heather Valverde moved and Zach Schafer seconded a motion to accept a CASE grant in the amount of \$40,000 to be used to purchase a tractor for FFA and other ag shop supplies as recommended by Superintendent Fisk. Motion carried. 3 – 0

**Tractor Donations**

**Action:** Zach Schafer moved and Heather Valverde seconded a motion to accept the following donations for the tractor purchase as recommended by

Superintendent Fisk: Weismil Farms Inc - \$1,000, Mark Smith Properties LLC - \$1,000, Kagele Acres Inc - \$1,000, JSUP Inc - \$1,000, Starkel Farms - \$1,000, and an anonymous donation - \$1,000. Motion carried. 3 – 0

**Security Camera/Access Control Capital Project**

**Action:** Heather Valverde moved and Zach seconded a motion to approve the security camera and access control capital project as recommended by Superintendent Fisk. Motion carried. 3 – 0

**Anonymous Grant**

**Action:** Zach Schafer moved and Heather Valverde seconded a motion to accepted an anonymous grant in the amount of \$47,787.70 to be used towards elementary furniture and supplies as recommended by Superintendent Fisk. Motion carried. 3 – 0

**Bus #11 Surplus**

**Action:** Heather Valverde moved and Zach Schafer seconded a motion to approve adding Bus #11 on the surplus list as recommended by Superintendent Fisk. Motion carried. 3 – 0

**Board Member Resignation – Heather Valverde**

**Action:** Zach Schafer moved and Chris Crossley seconded a motion to accept the resignation of Heather Valverde as a board member as recommended by Superintendent Fisk. Motion carried. 3 – 0

EXECUTIVE SESSION

None


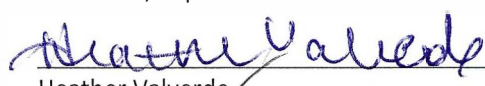
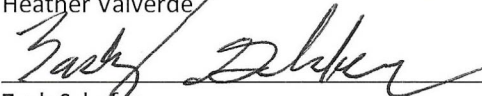
ADJOURNMENT

Chairman Crossley adjourned the meeting at 6:48 pm.

  
Chris Crossley, Chairman

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Carmen Weishaar, Vice Chairman

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Janie Steward

  
Steve Fisk, Superintendent  
  
Heather Valverde  
  
Zach Schafer