

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

**Minutes
Regular Board Meeting
October 23, 2024**

OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library on Wednesday, October 23, 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; Sheena Starkel; Steve Fisk, Superintendent; Cori Kane, Principal; Staci Claassen, Business Manager; Justin Parr, Operations Supervisor, and Jay Tyus. Board members Janie Steward and Carmen Weishaar were absent.
FLAG SALUTE	The flag salute was led by Chairman Crossley.
ADOPTION OF AGENDA	Action: Sheena Starkel moved and Zach Schafer seconded a motion to approve the agenda as presented. <p style="text-align: right;">Motion carried. 3 – 0</p>
STAFF/PUBLIC INPUT	None
CONSENT AGENDA	The board approved the consent agenda which included: Minutes: September 25, 2024 Regular Meeting Bills & Payroll: The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll warrants in the amount of \$356,290.89 are also approved. General Fund Voucher #616643-616645, 616666-616701 totaling \$81,770.95. Payroll warrant #616646-616650 and Direct Deposit Warrants #9000000058-9000000123 and #202300020-202300021 totaling \$356,290.89. Capital Projects Fund Voucher #616702 totaling \$7,620.97. ASB Fund Voucher #616703-616713 totaling \$7,425.73. Action: Sheena Starkel moved and Zach Schafer seconded a motion to approve all items on the consent agenda. <p style="text-align: right;">Motion carried. 3 – 0</p>
REPORTS	Superintendent's Report Superintendent Fisk shared about the high school homecoming celebrations taking place this week. The board, along with Rob Roettger, continue to develop the district student-centered strategic plan. Fisk shared about plans to increase communication through the district's website, monthly newsletter, and facebook. The breakfast open house was a success and well attended. Fisk discussed possible

grants he is working on including an agriculture/technology Hagan Foundation grant, and a 2st Century grant.

Principal's Report

Principal Kane briefly shared about the AI conference she recently attended and will demonstrate what she learned at the next meeting. The first round of teacher observations will be completed by the end of the week. Kane also shared about MAP testing data for K-5 and shared about the new reading program being piloted in the elementary. Homecoming activities have kept the high school very busy this week.

Board Report

None

AD Report

Athletic Director Cori Kane shared the junior high volleyball season has ended and junior high girls basketball practice has begun. Kane shared there is interest for the high school girls basketball coach. The baseball team will be getting new uniforms this year. A sign up for junior high baseball is in the office which will determine if there are enough players for a team this year.

Legislative Report

Superintendent Fisk shared about funding for Transitional Kindergarten.

Facilities Report

Operations Supervisor Justin Parr reported fall sports are wrapping up and is preparing to winterize the school. Parr discussed possible grants for gym roof repair and lighting at the football field. Parr shared he is researching scoreboard replacement options and the fume hood in the high school science room has been repaired. A facility meeting is scheduled for October 24th.

Financial Report

Superintendent Fisk presented the ASB balance sheet for September. He further presented the General Fund Financial Activity reports for September showing an unassigned fund balance of \$800,990.17. He presented computer printouts for all funds.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Tuesday November 26, 2024 at 6:00 pm in the high school library. The board scheduled a workshop at 5:30 pm before the regular meeting.

Action: Sheena Starkel moved and Zach Schafer seconded a motion to schedule the next regular board meeting on Tuesday November 26, 2024 at 6:00 pm in the high school library, preceded by a board workshop at 5:30 pm.

Motion carried. 3 – 0

Laura Caler – Cheer Advisor

Action: Sheena Starkel moved and Zach Schafer seconded a motion to approve the hire of Laura Caler as Cheer Advisor as recommended by Superintendent Fisk. Motion carried. 3 – 0

Mathew Roberson – JH Girls Assistant Basketball Coach

Action: Sheena Starkel moved and Zach Schafer seconded a motion to approve the hire of Mathew Roberson as the Junior High Girls Basketball Coach as recommended by Superintendent Fisk. Motion carried. 3 – 0

Policy #2413 – Equivalency Credit Opportunities (2nd Reading)

Action: Sheena Starkel moved and Zach Schafer seconded a motion to approve the second reading of policy #2413 – Equivalency Credit Opportunities as recommended by Superintendent Fisk. Motion carried. 3 – 0

Highly Capable Plan

Action: Sheena Starkel moved and Zach Schafer seconded a motion to approve the Highly Capable Plan for the 2024-2025 school year as recommended by Superintendent Fisk. Motion carried. 3 – 0

Perkins Grant

Action: Sheena Starkel moved and Zach Schafer seconded a motion to approve the application process for a Perkins grant as recommended by Superintendent Fisk. Motion carried. 3 – 0

Innovations in Agriculture-Hagan Foundation-Jay Tyus

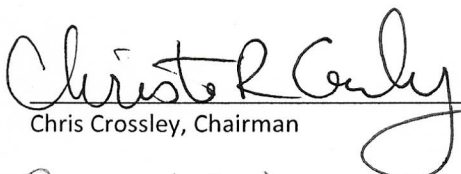
Action: Sheena Starkel moved and Zach Schafer seconded a motion to partner with Jay Tyus in the application process for an Innovations in Agriculture grant through the Hagen Foundation as recommended by Superintendent Fisk. Motion carried. 3 – 0

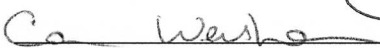
EXECUTIVE SESSION

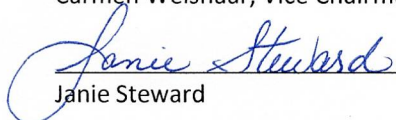
None

ADJOURNMENT

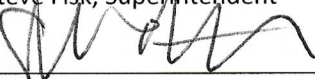
Chairman Crossley adjourned the meeting at 6:38 pm.


Chris Crossley, Chairman


Carmen Weishaar, Vice Chairman


Janie Steward


Steve Fisk, Superintendent


Sheena Starkel


Zach Schafer