

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

**Minutes
Regular Board Meeting
November 26, 2024**

OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library on Tuesday, November 26, 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; Janie Steward; Carmen Weishaar; Steve Fisk; Holli Eden, District Secretary; Justin Parr, Operations Supervisor. Board member Sheena Starkel was absent.
FLAG SALUTE	The flag salute was led by Chairman Crossley.
ADOPTION OF AGENDA	Action: Janie Steward moved and Zach Schafer seconded a motion to add Consent Agenda Item C. Personnel Resignation, Amy Reeves – Paraeducator. Motion carried. 4 – 0
STAFF/PUBLIC INPUT	None
CONSENT AGENDA	The board approved the consent agenda which included: Minutes: October 23, 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 \$353,044.01 are also approved. General Fund Voucher #616714-616727, 616729-616758 totaling \$62,795.50. Payroll warrant #616774-616791 and Direct Deposit Warrants #9000000124-9000000193 and #202300022-202300023 totaling \$353,044.01. Capital Projects Fund Voucher #616728 totaling \$72,143.82. ASB Fund Voucher #616759-616773 totaling \$8,122.55. Personnel Resignations: Amy Reeves - Paraeducator Action: Zach Schafer moved and Janie Steward seconded a motion to approve all items on the consent agenda. Motion carried. 4 – 0
REPORTS	Superintendent’s Report Superintendent Fisk shared final payments were made for the camera system and new boiler in the Ag Shop. Fisk is looking into a grant for the playground. He is also researching small town newspapers in CTE courses. Superintendent Dan Read has been assisting Fisk with Precision Ag and Drone for additional CTE courses. Trees were trimmed around the school grounds. Discussions were held about removing trees to cut down on yearly costs. The district will have an increase in special education students due to recent hearing & vision screening.

Principal's Report

Principal Kane was absent. Superintendent Fisk reported conferences went well and winter sports have started.

Board Report

None

AD Report

Athletic Director Cori Kane was absent.

Legislative Report

None

Facilities Report

Operations Supervisor Justin Parr reported the handicap bus is in Spokane for repairs. Steve Helland and Mary Buck are working on bus training. Parr is receiving quotes to repair roof leaks in the gym. Parr also reported progress has been made towards the purchase of new scoreboards for the football field and high school gym.

Financial Report

Superintendent Fisk presented the ASB balance sheet for October. He further presented the General Fund Financial Activity reports for October showing an unassigned fund balance of \$838,594.88. He presented computer printouts for all funds.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday December 18, 2024 at 6:00 pm in the high school library. The board scheduled a workshop at 5:15 pm before the regular meeting.

Action: Janie Steward moved and Zach Schafer seconded a motion to schedule the next regular board meeting on Wednesday December 18, 2024 at 6:00 pm in the high school library, preceded by a board workshop at 5:15 pm.

Motion carried. 4 – 0

Abby Horak – HS Girls Head Basketball Coach

Action: Zach Schafer moved and Carmen Weishaar seconded a motion to approve the hire of Abby Horak as HS Girls Head Basketball Coach as recommended by Superintendent Fisk.

Motion carried. 4 – 0

Resolution #1-2024-25 Educational Programs & Operation Levy

Action: Carmen Weishaar moved and Zach Schafer seconded a motion to approve the Educational Programs & Operation Levy as recommended by Superintendent Fisk;

“Whereas, the funds available for Odessa School District #105-157-166J through presently scheduled programs are insufficient to meet the needs of the district, and - - - - Now, therefore, be it here by resolved - - - that a special levy be held in the aforesaid district on the 11th day of February, 2025, - - - - - Which shall be submitted to the electors of said district for their approval or rejection in the form of the following ballot title: “Shall a replacement excess levy of \$625,000 be collected in the year 2026, requiring approximately \$1.86 per \$1,000 of assessed valuation - - to be placed in the General Fund and used for Educational Programs and Operation” - - - - The aforesaid resolution was adopted at a regular meeting of the Board of Directors of the aforesaid district on the 26th day of November, 2024 -“

Motion carried. 4 – 0

Resolution #2-2024-25 Capital Levy for School Improvement

Action: Zach Schafer moved and Carmen Weishaar seconded a motion to approve the Capital Levy for School Improvement as recommended by Superintendent Fisk;

“Whereas, the funds available for Odessa School District #105-157-166J through presently scheduled programs are insufficient to meet the needs of the district, and - - - - Now, therefore, be it here by resolved - - - that a special levy be held in the aforesaid district on the 11th day of February, 2025, - - - - - Which shall be submitted to the electors of said district for their approval or rejection in the form of the following ballot title: “be authorized to levy a one-year replacement tax levy be collected in the year 2026, the sum of \$125,000, requiring approximately \$0.37 per \$1,000 of assessed valuation - - - to be placed in the Capital Projects Fund to be used to support the modernization of school facilities - - - of Odessa School District #105, Lincoln County, joint with #157, Adams County and #166J Grant County?” - - The aforesaid resolution was adopted at a regular meeting of the Board of Directors of the aforesaid district on the 26th day of November, 2024 -“

Motion carried. 4 – 0

Resolution #3-2024-25 Voided Check

Action: Janie Steward moved and Carmen Weishaar seconded a motion to approve voided check #616269 as recommended by Superintendent Fisk.

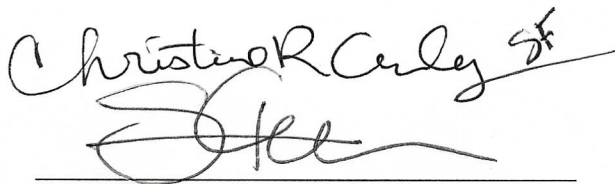
Motion carried. 4 – 0

EXECUTIVE SESSION

None

ADJOURNMENT

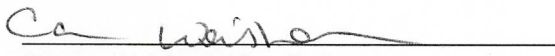
Chairman Crossley adjourned the meeting at 6:53 pm.



Chris Crossley, Chairman



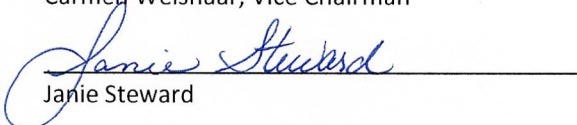
Steve Fisk, Superintendent



Carmen Weishaar, Vice Chairman



Sheena Starkel



Janie Steward



Zach Schäfer