

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

**Minutes
Regular Board Meeting
September 25, 2024**

OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library on Wednesday, September 25, 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, Janie Steward, Zach Schafer; Sheena Starkel; Steve Fisk, Superintendent; Cori Kane, Principal; Staci Claassen, Business Manager; Justin Parr, Operations Supervisor.
FLAG SALUTE	The flag salute was led by Chairman Crossley.
ADOPTION OF AGENDA	Action: Janie Steward moved and Sheena Starkel seconded a motion to approve the agenda as presented. <p style="text-align: right;">Motion carried. 5 – 0</p>
STAFF/PUBLIC INPUT	None
CONSENT AGENDA	<p>The board approved the consent agenda which included:</p> <p>Minutes: August 28, 2024 Regular Meeting</p> <p>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 \$337,527.48 are also approved.</p> <p>General Fund Voucher #616568-616615 totaling \$269,198.48. Payroll warrant #616626-616642 and Direct Deposit Warrants #9000000004-9000000057 and #202300017-202300018 totaling \$337,527.48. Comp Tax Wire Transfer #202300019 totaling \$382.87.</p> <p>ASB Fund Voucher #616616-616625 totaling \$ 11,695.94.</p> <p>Action: Sheena Starkel moved and Carmen Weishaar seconded a motion to approve all items on the consent agenda. Motion carried. 5 – 0</p>
REPORTS	<p>Superintendent’s Report</p> <p>Superintendent Fisk shared about various grants he is working on including a technology grant and an emergency repair grant to repair the roof. Fisk is exploring a possible new class focusing on drone technology. The district will be hiring a paraeducator for the transitional kindergarten classroom.</p>

Principal's Report

Principal Kane shared about student MAP testing and the IXL intervention program. Teachers are working on a book study titled The Anxious Generation and Kane discussed mentoring the new teachers. Student and Athlete of the month will be featured in the local newspaper.

Board Report

The board thanked those who contributed to a successful Deutschesfest weekend.

AD Report

Athletic Director Cori Kane shared the scoreboard at the football field is broken and the district has borrowed a smaller portable scoreboard from the Moses Lake School district. The high school volleyball team scheduled an Alumni game on October 22nd. Kane thanked Steve Fisk for stepping in as the assistant volleyball coach for the Wellpinit game.

Legislative Report

Superintendent Fisk shared about the increased attention around rising insurance rates.

Facilities Report

Operations Supervisor Justin Parr reported the football field scoreboard is unreparable and replacement options are being explored. The district is still in the running to receive a grant to replace the football field lighting. Parr also discussed issues with the reader board, ice machine and phone system. Parr thanked the students for helping clean up after Deutschesfest. The new bus driver, Steve Helland, will start October 1st. The sixth-grade class is headed to Camp Wooten next week.

Financial Report

Superintendent Fisk presented the ASB balance sheet for August. He further presented the General Fund Financial Activity reports for August showing a fund balance of \$1,073,911.26. He presented computer printouts for all funds.

NEW BUSINESS

Date of Next Regular Meeting

The board scheduled a workshop at 5:15 pm on October 16, 2024 in the district office. The next regular board meeting will be held Wednesday October 23, 2024 at 6:00 pm in the high school library.

Action: Carmen Weishaar moved and Janie Steward seconded a motion to schedule a workshop on October 16, 2024 in the district office at 5:15 pm and the next regular board meeting on Wednesday October 23, 2024 at 6:00 pm in the high school library. Motion carried. 5 – 0

Stephen Walter – Assistant JH Football Coach

Action: Janie Steward and Sheena Starkel seconded a motion to approve the hire of Stephen Walter as the Assistant JH Football Coach as recommended by Superintendent Fisk. Motion carried. 5 – 0

Kamie Iverson – Sophomore Class Advisor

Action: Janie Steward and Sheena Starkel seconded a motion to approve the hire of Kamie Iverson as the Sophomore Class Advisor as recommended by Superintendent Fisk. Motion carried. 5 – 0

Caitlyn Schuh – Junior Class Advisor

Action: Janie Steward and Sheena Starkel seconded a motion to approve the hire of Caitlyn Schuh as the Junior Class Advisor as recommended by Superintendent Fisk. Motion carried. 5 – 0

Salary Adjustment Rider – Charlie King

Action: Carmen Weishaar and Janie Steward seconded a motion to approve the salary adjustment rider for Charlie King as recommended by Superintendent Fisk. Motion carried. 5 – 0

Policy/Procedure #6702 – Wellness (2nd Reading)

Action: Zach Schafer and Carmen Weishaar seconded a motion to approve the second reading of Policy and Procedure #6702 – Wellness as recommended by Superintendent Fisk. Motion carried. 5 – 0

Policy #2413 – Equivalency Credit Opportunities (1st Reading)

Action: Zach Schafer and Janie Steward seconded a motion to approve the first reading of Policy #2413 – Equivalency Credit Opportunities as recommended by Superintendent Fisk. Motion carried. 5 – 0

2024-2025 504 Professional Services Contract – Katie Douglas

Action: Janie Steward and Carmen Weishaar seconded a motion to approve the 504 professional service contract with Katie Douglas for the 2024-2025 school year as recommended by Superintendent Fisk. Motion carried. 5 – 0

2024-2025 OMHC PT Contract

Action: Janie Steward and Zach Schafer seconded a motion to approve the physical therapy contract with the Odessa Memorial Healthcare Center for the 2024-2025 school year as recommended by Superintendent Fisk. Motion carried. 5 – 0

Sports Post Season Overnight Stays

Action: Zach Schafer and Sheena Starkel seconded a motion to approve post season overnight stays for football, volleyball, basketball, track, baseball and golf as recommended by Superintendent Fisk. Motion carried. 5 – 0

2024-2025 ASB Fundraisers

Action: Janie Steward and Sheena Starkel seconded a motion to approve the ASB fundraisers for the 2024-2025 school year as recommended by Superintendent Fisk. Motion carried. 5 – 0

CTE Compliance Report

Action: Carmen Weishaar moved and Zach Schafer seconded a motion to approve the CTE Compliance Report as recommended by Superintendent Fisk.
Motion carried. 5 – 0

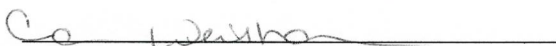
EXECUTIVE SESSION

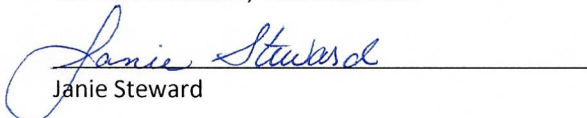
None

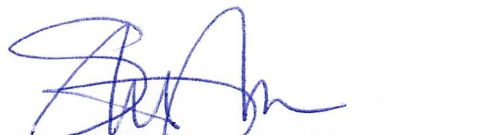
ADJOURNMENT

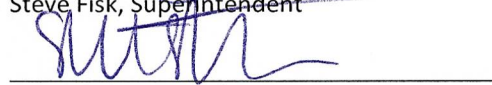
Chairman Crossley adjourned the meeting at 7:05 pm.

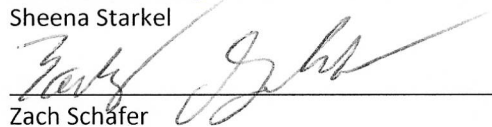

Chris Crossley, Chairman


Carmen Weishaar, Vice Chairman


Janie Steward


Steve Fisk, Superintendent


Sheena Starkel


Zach Schäfer