

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

**Minutes
Regular Board Meeting
December 18, 2024**

BOARD WORKSHOP	The board held a workshop in the district office at 5:15 pm. The board held discussions regarding district goal planning.
OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library on Wednesday, December 18, 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; Holli Eden, District Secretary. Also present were Kimberly Ryan, Jesse Reeves, Viet Tran, Casen Watson and Lily Starkel.
FLAG SALUTE	The flag salute was led by Chairman Crossley.
ADOPTION OF AGENDA	Action: Zach Schafer moved and Janie Steward seconded a motion to add New Business item D. Senior Trip and to remove the Executive Session from the agenda. Motion carried. 5-0
BOARD REORGANIZATION	<p>Superintendent Fisk called for nominations for board chairman. Janie Steward nominated Chris Crossley. Carmen Weishaar seconded the nomination. There were no other nominations. A roll call vote was taken and Chris Crossley was elected Board Chairman by a vote of 5 - 0.</p> <p>Nominations for Vice Chairman were opened. Zach Schafer nominated Carmen Weishaar. Sheena Starkel seconded the nomination. There were no other nominations. A roll call vote was taken and Carmen Weishaar was elected Vice Chairman by a vote of 5 - 0.</p> <p>Nominations for Legislative Representative were opened. Carmen Weishaar nominated Sheena Starkel. Janie Steward seconded the nomination. There were no other nominations. A roll call vote was taken and Sheena Starkel was elected Legislative Representative by a vote of 5 - 0.</p> <p>Nominations for WIAA Representative were opened. Janie Steward nominated Zach Schafer. Carmen Weishaar seconded the nomination. There were no other nominations. A roll call vote was taken and Zach Schafer was elected WIAA Representative by a vote of 5 - 0.</p> <p>Chairman Crossley appointed board members to serve on the following committees:</p> <ul style="list-style-type: none">• Facilities – Zach Schafer and Carmen Weishaar• Curriculum – Janie Steward and Carmen Weishaar• Negotiations – Carmen Weishaar and Chris Crossley, Zach Schafer alternate <p>Janie Steward moved and Zach Schafer seconded a motion to approve the appointed committee positions. A roll call vote was taken and all committee positions were approved by a vote of 5 - 0.</p>

STAFF/PUBLIC INPUT

None

CONSENT AGENDA

The board approved the consent agenda which included:

Minutes:

November 26, 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 \$327,155.12 are also approved.

General Fund

Voucher #616792, 616811-616852, 616866, and totaling \$81,770.95.
Comp Tax Wire Transfer #202300026 totaling \$363.36.
Voided Warrants #616269, 616866 totaling (\$380.36).
Payroll warrant #616793-616795 and Direct Deposit Warrants #9000000194-9000000260 and #202300024-202300025 totaling \$347,155.12.

Capital Projects Fund

Voucher #616853 totaling \$10,135.81.

ASB Fund

Voucher #616854-616864 totaling \$6,626.32.

PPT Fund

Voucher #616865 totaling \$500.00.

Action: Carmen Weishaar moved and Zach Schafer seconded a motion to approve all items on the consent agenda. Motion carried. 5 – 0

REPORTS

Superintendent’s Report

Superintendent Fisk shared about the Drone CTE Program, elementary RAN/RAS training and Tier 2 training and instruction.

Principal’s Report

Principal Kane will meet with Katie Douglas, Kimberly Ryan and Connie Kliever from NEWESD101 to discuss the 504-referral process. Kane is working with the elementary to incorporate UFLI reading into daily schedules. MAP testing is scheduled for January 13th-17th for the high school. RAN/RAS testing for the elementary will be January 21st-24th. The MTSS team will be developing a plan to incorporate the Tier 2 instruction into the teachers’ plans and discussing how assessments drive instruction.

Board Report

The pep band was acknowledged for great performances at recent basketball games. Alumni were thanked for helping during games over winter break. Zach Schafer inquired about the current cell phone policy and a 4-day school week. The board plans to attend the Small School Conference in Wenatchee in March.

AD Report

Athletic Director Kane reported Matt Roberson will be the high school girls assistant basketball coach pending board approval. A replacement adapter for the scoreboard in the gym has been ordered. The junior high boys basketball practice starts this week, with seven games on the schedule.

Legislative Report

None

Facilities Report

Operations Supervisor Parr was absent. Superintendent Fisk discussed the grant application process to purchase an electric bus. Fisk also discussed applying for an emergency repair grant to fix the leaking roof.

Financial Report

Superintendent Fisk presented the ASB balance sheet for November. He further presented the General Fund Financial Activity reports for November showing an unassigned fund balance of \$853,188.64. He presented computer printouts for all funds.

NEW BUSINESS

Date of Next Regular Meeting

The board scheduled a board workshop on January 15, 2025 at 5:30 pm. The next regular board meeting will be held Wednesday January 22, 2025 at 6:00 pm in the high school library. The board scheduled a workshop at 5:15 pm before the regular meeting.

Action: Sheena Starkel moved and Janie Steward seconded a motion to schedule the next regular board meeting on Wednesday January 22, 2025 at 6:00 pm in the high school library, preceded by a board workshop at 5:15 pm.
Motion carried. 5 – 0

Mathew Roberson –High School Assistant Girls Basketball Coach

Action: Sheena Starkel moved and Zach Schafer seconded a motion to approve the hire of Mathew Roberson as the High School Assistant Girls Basketball Coach as recommended by Superintendent Fisk.
Motion carried. 5 – 0

Scoreboards – Football Field & HS Gym

Action: Carmen Weishaar moved and Zach Schafer seconded a motion to approve the Odessa Booster Club purchase and donation of new scoreboards for the football field and high school gym.
Motion carried. 5 – 0

Senior Trip

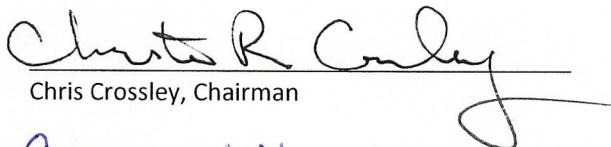
Action: Carmen Weishaar moved and Zach Schafer seconded a motion to approve the overnight Senior Class trip to Silver Mountain Resort.
Motion carried. 5 – 0

EXECUTIVE SESSION

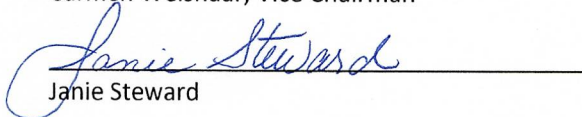
None

ADJOURNMENT


Chairman Crossley adjourned the meeting at 7:00 pm.



Chris Crossley, Chairman


Carmen Weishaar, Vice Chairman


Janie Steward


Steve Fisk, Superintendent


Sheena Starkel


Zach Schafer