

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

**Minutes
Regular Board Meeting
June 25, 2025**

OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library on Wednesday, June 25, 2025 at 4:00 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; Carmen Weishaar; Janie Steward, Steve Fisk, Superintendent; Cori Kane, Principal; Staci Claassen, Business Manager; Holli Eden, District Secretary; Justin Parr, Operations Supervisor.
FLAG SALUTE	The flag salute was led by Chairman Crossley.
ADOPTION OF AGENDA	Action: Carmen Weishaar moved and Janie Steward, seconded a motion to add New Business Item B.3 Tyler Smith – JH Head Boys Basketball Coach and Item H. Bus Covered Parking to the agenda. Motion carried. 5-0
STAFF/PUBLIC INPUT	None
CONSENT AGENDA	<p>The board approved the consent agenda which included:</p> <p>Minutes: May 28, 2025 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 \$386,224.75 are also approved.</p> <p>General Fund Voucher #617243, 617264-617293 totaling \$67,216.43. Payroll warrant #617244--617263 and Direct Deposit Warrants #9000000596-9000000658 and #202300039-202300040 totaling \$386,224.75.</p> <p>Capital Projects Fund Voucher #617294 totaling \$7,357.50.</p> <p>ASB Fund Voucher #617295-617300 totaling \$10,957.73.</p> <p>Personal Resignations Deric Schmierer --JH Head Boys Basketball Coach Kimberly Ryan – Senior Class Advisor Caitlyn Schuh – Junior Class Advisor</p> <p>Action: Janie Steward moved and Sheena Starkel seconded a motion to approve all items on the consent agenda. Motion carried. 5 – 0</p>

REPORTS

Superintendent’s Report

Superintendent Fisk reported about school funding for the 2025-2026 school year.

Financial Report

Superintendent Fisk presented the ASB balance sheet for May. He further presented the General Fund Financial Activity reports for May showing an ending fund balance of \$953,226.25. He presented computer printouts for all funds.

Legislative Report

Superintendent Fisk briefly discussed legislative topics.

Principal’s Report

Principal Kane reported about a recent AWSP conference in Spokane, and a Tier I behavioral/Tier II reading intervention class. The summer school/credit recovery program currently has 5 students. New K-2 reading curriculum has been ordered. Principal Kane will be applying for a grant to help fund staff professional development. Principal Kane and Superintendent Fisk are finalizing the 2025-2026 class schedule.

AD Report

Principal Kane reported Deric Schmierer will be the HS Head Boys Basketball Coach and Tyler Smith will be the JH Head Boys Basketball Coach pending board approval. The JH Head Football Coaching position is still open. Fall sports schedules are almost finalized. All summer sports programs will wrap up by July 31st.

Board Report

None

Facilities Report

Operations Supervisor Parr reported an electrical inspection was performed as a requirement for the school’s insurance. McBoyz from Moses Lake completed the sidewalk project. The Ag Shop dust collector is wired and hooked up. Parr will start the score board replacement project soon. Bids for the bus covered parking project were presented from B.S. Enterprises and Quality Steel Buildings.

NEW BUSINESS

Date of Next Regular Meeting

The board scheduled the annual budget hearing for Wednesday, July 23, 2025 at 6:00 pm followed by the next regular board meeting at 6:15 pm in the high school library. The board scheduled a workshop at 5:15 pm before the budget hearing.

Action: Sheena Starkel moved and Janie Steward seconded a motion to schedule the annual budget hearing on Wednesday July 23, 2025 at 6:00 pm followed by the next regular board meeting at 6:15 pm in the high school library preceded by a board workshop at 5:15. Motion carried. 5 – 0

Deric Schmierer – HS Head Boys Basketball Coach

Action: Sheena Starkel moved and Zach Schafer seconded a motion to approve the hire of Deric Schmierer as the HS Head Boys Basketball Coach as recommended by Superintendent Fisk. Motion carried. 5 – 0

Amberlee Benson – TK/Kindergarten Teacher

Action: Sheena Starkel moved and Zach Schafer seconded a motion to approve the hire of Amberlee Benson as the TK/Kindergarten teacher as recommended by Superintendent Fisk. Motion carried. 5 – 0

Tyler Smith -- JH Head Boys Basketball Coach

Action: Sheena Starkel moved and Zach Schafer seconded a motion to approve the hire of Tyler Smith as the JH Head Boys Basketball Coach as recommended by Superintendent Fisk. Motion carried. 5 – 0

Policy/Procedure #6216 Lodging, Meals and Other Expenses (2nd reading)

Action: Carmen Weishaar moved and Sheena Starkel seconded a motion to approve Policy and Procedure #6216 Lodging, Meals and Other Expenses which increases allowable meal expenses from \$50 per day to \$65 per day as recommended by Superintendent Fisk. Motion carried. 5 – 0

Resolution #5-2024-2025 Revolving Fund for Online & Credit/Debit Card Payments

Action: Janie Steward moved and Zach Schafer seconded a motion to approve resolution #5-2024-2025 Revolving Fund for Online and Credit/Debit Card Payments as recommended by Superintendent Fisk. Motion carried. 5 – 0

National Board-Certified Teacher Bonus – Kristen Sebesta

Action: Janie Steward moved and Sheena Starkel seconded a motion to approve the National Board-Certified Teacher Bonus for Kristen Sebesta as recommended by Superintendent Fisk. Motion carried. 5 – 0

TK-12 Principal Contract – 2025-2026 –Cori Kane

Action: Carmen Weishaar moved and Sheena Starkel seconded a motion to approve the TK-12 Principal Contract for Cori Kane for the 2025-2026 school year. Motion carried. 5 - 0

Superintendent Contract – 2025-2026 Steve Fisk

Action: Carmen Weishaar moved and Zach Schafer seconded a motion to approve the Superintendent Contract for Steve Fisk for the 2025-2026 school year. Motion carried. 5 - 0

Bus Covered Parking

Action: Sheena Starkel moved and Zach Schafer seconded a motion to approve the bus covered parking bid as recommended by Superintendent Fisk.

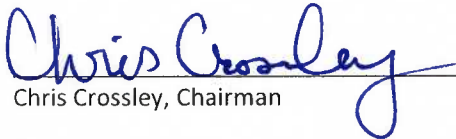
Motion carried. 5 - 0

EXECUTIVE SESSION

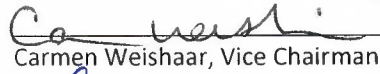
None

ADJOURNMENT

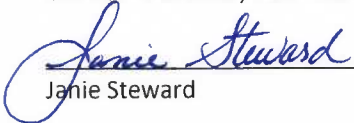
Chairman Crossley adjourned the meeting at 4:42 pm.



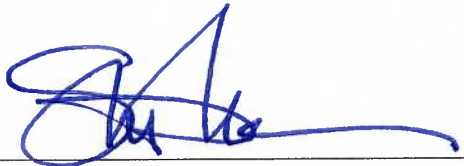
Chris Crossley, Chairman



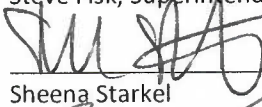
Carmen Weishaar, Vice Chairman



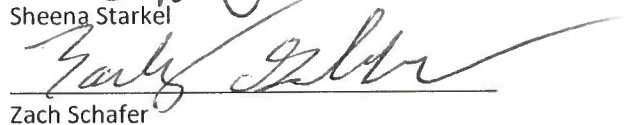
Janie Steward



Steve Fisk, Superintendent



Sheena Starkel



Zach Schafer