

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

**Minutes
Regular Board Meeting
February 26, 2025**

- OPEN MEETING** The Board of Directors of Odessa School District #105 met in the library on Wednesday, February 26, 2025 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; Carmen Weishaar; Steve Fisk, Superintendent; Cori Kane, Principal; Holli Eden, District Secretary; Justin Parr, Operations Supervisor. Abby Lindberg, Kelsey Scrupps, Kamie Iverson, Chelsea Watson, Maria Brooks, Josh Clark, Ty and Blaine Albertson, Jeff Wehr, Nick Sebesta, Jesse Reeves, Izaak Schmierer and Devin Nelson were also present. Board member Janie Steward was 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 add New Business Item I. JH Softball.

Motion carried. 4-0
- STAFF/PUBLIC INPUT** Abby Lindberg, Kelsey Scrupps, Kamie Iverson, Chelsea Watson, Maria Brooks and Principal Kane presented about a recent professional development conference they attended titled Five to Thrive-Habits of Highly Effective Teachers; Standards Aligned and Tracking; Be More Intentional. The teachers encouraged the board to increase the professional development budget.
- Booster Club members reported the score boards for the football field and high school gym have been purchased and will be donated to the school. The Booster Club has ordered baseball hats for the baseball team, pom poms for the cheerleaders and two basketball entry fees for Little Dribblers tournaments.
- Mr. Wehr along with Jesse Reeves, Izaak Schmierer and Devin Nelson reported the chess club will be participating in the state tournament in Stanwood, WA this weekend.
- CONSENT AGENDA** The board approved the consent agenda which included:
- Minutes:**
January 22, 2025 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 \$340,156.10 are also approved.
- General Fund**
Voucher #616933, 616953-616997, and totaling \$89,536.72.
Payroll warrant #616934-616952 and Direct Deposit Warrants #9000000330-9000000398 and #202300029-202300030 totaling \$340,156.10.

ASB Fund

Voucher #616998-617011 totaling \$10,891.75.

Personnel Resignations:

Mike Carlquist – HS Boys Basketball Coach

Abby Lindberg – JH Girls Basketball Coach

Alex Stanford –JH Track Coach

Action: Sheena Starkel moved and Carmen Weishaar seconded a motion to approve all items on the consent agenda.

Motion carried. 4 – 0

REPORTS

Superintendent’s Report

Superintendent Fisk reported about school funding for the 2025-2026 school year and the recent levy election results.

Financial Report

Superintendent Fisk presented the ASB balance sheet for January. He further presented the General Fund Financial Activity reports for January showing an ending fund balance of \$774,964.50. He presented computer printouts for all funds.

Legislative Report

Superintendent Fisk reported about his time in Olympia speaking with legislators regarding funding for small schools. Fisk encouraged the board and attendees to call their local legislators to discuss the importance of school funding.

Principal’s Report

Principal Kane shared about upcoming teacher conferences. Teachers have suggested holding MAPS testing later in spring to allow time to teach the curriculum that is on the MAPS test. Principal Kane reported no issues with student cell phone usage during school hours.

AD Report

Principal Kane reported practice for high school spring sports will be starting March 3rd. Golf tournaments will be held over spring break. Kane shared the junior high will have a softball team pending board approval. Additional discussion centered on coaching recruitment, transportation challenges and the lack of support from 2B schools providing opportunities, especially in track. All reported that doing activities and sports are all good for students. Trying to make that all happen with small classes and limited coaches is difficult.

Board Report

None

Facilities Report

Operations Supervisor Parr reported the district has been experiencing phone issues and is working with the phone company to resolve the problem. Parr is exploring moving to an internet-based phone system. The new play clocks and shot clocks will be ordered soon. Parr is still looking for bus drivers.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday March 26, 2025 at 6:00 pm in the high school library. The board scheduled a workshop at 5:15 pm before the regular meeting.

Action: Zach Schafer moved and Sheena Starkel seconded a motion to schedule the next regular board meeting on Wednesday March 26, 2025 at 6:00 pm in the high school library, preceded by a board workshop at 5:15 pm.

Motion carried. 4 – 0

FBLA/FFA/Chess Tournament Overnight Stays

Action: Sheena Starkel moved and Carmen Weishaar seconded a motion to approve overnight stays for FBLA, FFA, and the Chess Club as recommended by Superintendent Fisk.

Motion carried. 4-0

2025-2026 District Calendar

Action: Zach Schafer moved and Sheena Starkel seconded a motion to approve District Calendar option #2 for the 2025-2026 school year with an added amendment to resurvey the staff as recommended by Superintendent Fisk.

Motion carried. 4 – 0

Policy and Procedure #5281 Disciplinary Action & Discharge

Action: Carmen Weishaar moved and Zach Schafer seconded a motion to approve the first reading of Policy and Procedure #5281 Disciplinary Action & Discharge adding clarification language regarding disciplinary measures as recommended by Superintendent Fisk.

Motion carried. 4 – 0

Policy #5400 Personnel Leaves

Action: Zach Schafer moved and Sheena Starkel seconded a motion to approve the first reading of Policy #5400 Personal Leave as recommended by Superintendent Fisk.

Motion carried. 4 – 0

Electric Bus Purchase

Action: Sheena Starkel moved and Carmen Weishaar seconded a motion to approve the purchase of a new electric bus as recommended by Justin Parr.

Motion carried. 3-1

Electric Bus Charger Purchase

Action: Sheena Starkel moved and Carmen Weishaar seconded a motion to approve the purchase of two electric bus charging stations as recommended by Justin Parr.

Motion carried. 3-1

Electric Bus Charger Infrastructure

Action: Sheena Starkel moved and Carmen Weishaar seconded a motion to approve the electric bus charger infrastructure as recommended by Justin Parr. Motion carried. 3-1

JH Softball

Action: Sheena Starkel moved and Carmen Weishaar seconded a motion to approve softball as a junior high girls spring sport and to hire a coach as recommended by Athletic Director Kane. Motion carried. 4 – 0

EXECUTIVE SESSION

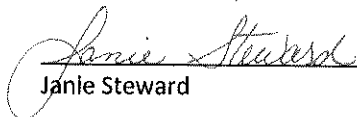
None

ADJOURNMENT

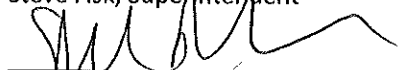
Chairman Crossley adjourned the meeting at 7:27 pm.



Chris Crossley, Chairman


Carmen Weishaar, Vice Chairman


Janie Steward


Steve Fisk, Superintendent


Sheena Starkel


Zach Schafer