

Odessa School District #105

Odessa, Washington

Minutes

Regular Board Meeting

May 28, 2025

OPEN MEETING

The Board of Directors of Odessa School District #105 met in the library on Wednesday, May 28, 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; Janie Steward, Steve Fisk, Superintendent; Cori Kane, Principal; Holli Eden, District Secretary; Operations Supervisor, Justin Parr. Also present were Jeff Wehr, Hannah Null, Nick Sebesta, Kieu Tran, Viet Tran, Ashley Zagelow, Devin Nelson, Bo Walter, Levi Hardung and Sean Devore.

FLAG SALUTE

The flag salute was led by Chairman Crossley.

ADOPTION OF AGENDA

Action: Sheena Starkel moved and Zach Schafer seconded a motion to approve the agenda as presented. Motion carried. 5-0

STAFF/PUBLIC INPUT

Kristen Sebesta presented K-12 MTSS student data. ASR students presented their projects to those present at the board meeting.

CONSENT AGENDA

The board approved the consent agenda which included:

Minutes:

April 23, 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 \$353,787.44 are also approved.

General Fund

Voucher #617166, 617187-617224, 617238 totaling \$82,145.86.
Payroll warrant #617167-617186 and Direct Deposit Warrants #9000000531-9000000595 and #202300036-202300037 totaling \$353,787.44.

ASB Fund

Voucher #617225-617236 totaling \$30,692.51.

TVF Fund

Voucher #617237 totaling \$22,631.07.

Personnel Resignations

Kristen Sebesta - .5 MTSS Interventionist/.5 Kindergarten Teacher

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

Motion carried. 5 – 0

REPORTS

Superintendent’s Report

Superintendent Fisk reported about school funding for the 2025-2026 school year. Precision Ag Day was a success with 52 students and 48 adults in attendance along with representatives from RDO and John Deere. Schools that were in attendance included Wilbur/Creston/Keller, Almira/Coulee/Hartline, Waterville/Mansfield, Harrington and Reardan. Superintendent Fisk accompanied Mr. Clark and the 4th grade class for their annual field trip to release fish in Moses Lake.

Financial Report

Superintendent Fisk presented the ASB balance sheet for April. He further presented the General Fund Financial Activity reports for April showing an ending fund balance of \$814,910.56. He presented computer printouts for all funds.

Legislative Report

Superintendent Fisk briefly discussed legislative topics with MSOC funds falling short of expectations.

Principal’s Report

Principal Kane reported the district has received several TK/Kindergarten teacher applications. Kane will be sharing information to the students about a summer meal program called Sun Bucks. The 2025-2026 class schedule has been sent out to all staff. Solution Tree will provide professional development to the teaching staff on August 26th regarding Tier 2 instruction. Maria Brooks inquired about teaching Life Skills during Art period next school year.

AD Report

Athletic Director Kane reported Alli Schroeder will be the high school head volleyball coach pending board approval. A sendoff for the state track team will be on Thursday at 11:15. Seven athletes and two coaches will travel to Yakima for state competitions. Camps for football, volleyball and basketball are on the schedule for the summer.

Board Report

None

Facilities Report

Operations Supervisor Parr reported electrical inspections for the school will be June 14th-15th. Sports trips and field trips are wrapping up for the school year. Parr is gearing up for summer projects.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday June 25, 2025 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 Sheena Starkel seconded a motion to schedule the next regular board meeting on Wednesday June 25, 2025 at 6:00 pm in the high school library, preceded by a board workshop at 5:15 pm.
Motion carried. 5-0

Allison Schroder – HS Head Volleyball Coach

Action: Sheena Starkel moved and Zach Schafer seconded a motion to approve the hire of Allison Schroder as the High School Head Volleyball Coach as recommended by Superintendent Fisk.
Motion carried. 5 – 0

Study & Survey – OSPI Requirement for Grant Qualifications

Action: Zach Schafer moved and Janie Steward seconded a motion to approve a study & survey, at no cost to the school, required by OSPI for grant applications as recommended by Superintendent Fisk.
Motion carried. 5 – 0

Policy/Procedure #6216 Lodging, Meals and Other Expenses (1st reading)

Action: Janie Steward moved and Sheena Starkel seconded a motion to approve the first reading of Policy and Procedure #6216 Lodging, Meals and Other Expenses which will increase meal expenses from \$50 per day to \$65 per day as recommended by Superintendent Fisk.
Motion carried. 5 – 0

Resolution #4-2024-2025 Delegating Authority to WIAA

Action: Janie Steward moved and Sheena Starkel seconded a motion to accept resolution #4-2024-2025 Delegating Authority to WIAA as recommended by Superintendent Fisk.
Motion carried. 5 – 0

Bus #11 – Disposal per EV Grant

Action: Sheena Starkel moved and Janie Steward seconded a motion to approve the disposal of Bus #11 per the EV grant as recommended by Superintendent Fisk.
Motion carried. 4 - 1


EXECUTIVE SESSION

None

ADJOURNMENT

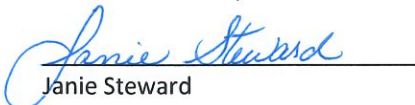
Chairman Crossley adjourned the meeting at 6:30 pm.


Chris Crossley, Chairman


Steve Fisk, Superintendent


Carmen Weishaar, Vice Chairman


Sheena Starkel


Janie Steward


Zach Schafer