

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

**Minutes
Regular Board Meeting
April 23, 2025**

OPEN MEETING The Board of Directors of Odessa School District #105 met in the library on Wednesday, April 23, 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 and Operations Supervisor, Justin Parr.

FLAG SALUTE The flag salute was led by Chairman Crossley.

ADOPTION OF AGENDA **Action:** Sheena Starkel moved and Janie Steward seconded a motion to add Consent Agenda Personnel Resignations Item 4. Tianni Costlow – Paraeducator and New Business Item C. Certificated Contracts/Classified Employment Assurances 2025-2026. Motion carried. 5-0

STAFF/PUBLIC INPUT None

CONSENT AGENDA The board approved the consent agenda which included:

Minutes:
March 26, 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 \$339,896.93 are also approved.

General Fund
Voucher #617087-617088, and 617108-617154 totaling \$72,893.42.
Payroll warrant #617089-617107 and Direct Deposit Warrants #9000000465-9000000530 and #202300034-202300035 totaling \$339,896.93.

ASB Fund
Voucher #617155-6165 totaling \$15,247.68.

Personnel Resignations
Haley Friesen – Paraeducator
Dawn Hanson – HS Head Volleyball Coach
Katie Douglas – 504 Coordinator
Tianni Costlow – Paraeducator

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

Superintendent's Report

Superintendent Fisk reported enrollment is currently 201 students. Fisk shared about school funding for the 2025-2026 school year and the increased cost of insurance. Fisk also shared the following staffing changes: Kelsey Scrupps – JH/HS Social Studies, Abby Lindberg – 4th grade, and Hannah Null – 1st grade. Precision Ag Day will be May 12th at Weismil Farms. Students and representatives from Wilbur/Creston/Keller, Almira/Coulee/Hartline, Mansfield, Harrington, Waterville, Reardon, ESD 101 and The Haggen Foundation will also attend.

Financial Report

Superintendent Fisk presented the ASB balance sheet for March. He further presented the General Fund Financial Activity reports for March showing an ending fund balance of \$756,673.63. He presented computer printouts for all funds.

Legislative Report

Superintendent Fisk briefly discussed legislative topics including Senate Bill 5009 which accommodates multiple vehicle types for transporting students.

Principal's Report

Principal Kane reported state testing has begun for high school students. FBLA students left for state competition today in Bellevue. Principal Kane shared about possible MTSS professional development options for the 2025-2026 school year through Solution Tree. The Pacific Science Center held an assembly for the elementary students in the multipurpose room along with classroom activities.

AD Report

Athletic Director Kane reported junior high spring sports have started. Uniforms and equipment were purchased for junior high softball and baseball. Kane is finishing up fall sports schedules for the 2025-2026 school year. The high school head volleyball coaching position will be posted next week. Kane will be discussing fundraising ideas with coaches for next year.

Board Report

None

Facilities Report

Operations Supervisor Parr reported all buses passed state inspections. The new scoreboards have arrived and Parr will begin the installation process this summer. New football play clocks will be ordered soon. Wilson Creek School District agreed to provide transportation for a couple of junior high sports games.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday May 28, 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 Janie Steward seconded a motion to schedule the next regular board meeting on Wednesday May 28, 2025 at 6:00 pm in the high school library, preceded by a board workshop at 5:15 pm.
Motion carried. 5 – 0

Band Trip to Silverwood

Action: Sheena Starkel moved and Zach Schafer seconded a motion to approve the band trip to Silverwood as recommended by Superintendent Fisk.
Motion carried. 5 – 0

Certificated Contracts/Classified Employment Assurance 2025-2026

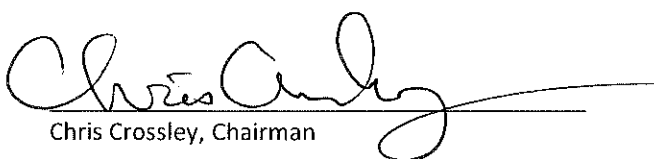
Action: Janie Steward moved and Sheena Starkel seconded a motion to approve the certificated contracts and classified employment assurances for the 2025-2026 school year as recommended by Superintendent Fisk.
Motion carried. 5 – 0

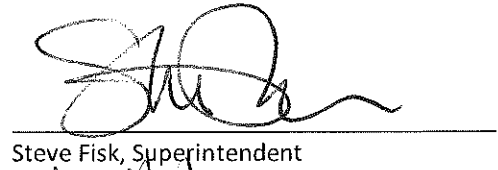
EXECUTIVE SESSION

None

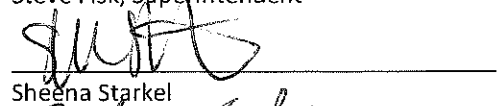
ADJOURNMENT

Chairman Crossley adjourned the meeting at 6:30 pm.

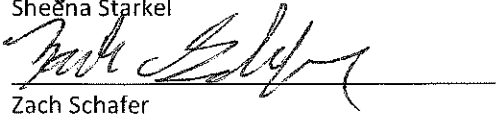

Chris Crossley, Chairman


Steve Fisk, Superintendent


Carmen Weishaar, Vice Chairman


Sheena Starkel


Janie Steward


Zach Schafer