

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

**Minutes
Regular Board Meeting
January 22, 2025**

OPEN MEETING The Board of Directors of Odessa School District #105 met in the library on Wednesday, January 22, 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; Janie Steward; Steve Fisk, Superintendent; Cori Kane, Principal; Holli Eden, District Secretary; Justin Parr, Operations Supervisor. Board member Carmen Weishaar was absent.

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 New Business Item E. Bus Grant to the agenda. Motion carried. 4 – 0

STAFF/PUBLIC INPUT None

CONSENT AGENDA The board approved the consent agenda which included:

Minutes:

December 18, 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 \$343,455.89 are also approved.

General Fund

Voucher #616867-616868, 616887-616923, and totaling \$88,789.35.
Payroll warrant #616869-616871 and Direct Deposit Warrants #9000000261-9000000329 and #202300027-202300028 totaling \$343,455.89.

Capital Projects Fund

Voucher #616924 totaling \$3,320.80.

ASB Fund

Voucher #616925-616932 totaling \$3,704.02.

Action: Janie Steward moved and Sheena Starkel seconded a motion to approve all items on the consent agenda. Motion carried. 4 – 0

REPORTS

Superintendent's Report

Superintendent Fisk shared about grants he is working on including a Perkins Grant and an Ag West Grant for the Drone CTE program. Fisk also shared our district has increased past the threshold for Special Education funding.

Financial Report

Superintendent Fisk presented the ASB balance sheet for December. He further presented the General Fund Financial Activity reports for December showing an ending fund balance of \$808,400.67. He presented computer printouts for all funds.

Legislative Report

Superintendent Fisk and the Bi-County Superintendent group plans to speak with the legislature on February 17th in regards to special education, MSOC and transportation funding.

Principal's Report

Principal Kane reported MAPS testing is complete. Student cell phone use at lunchtime has not been an issue. Para Professionals provided after school support on early release days for ten students. Prom will be held at the Spokane Convention Center on March 15, 2025. Principal Kane reported on the conference she attended titled Five to Thrive-Habits of Highly Effective Teachers; Standards Aligned and Tracking; Be More Intentional. Kane encouraged the district to increase the teacher professional development budget.

AD Report

Principal Kane shared the baseball team will be getting new uniforms this year. Junior High boys basketball games will begin this week. The baseball season begins March 3rd with six home games and five away games on the schedule. Kane shared the junior high girls are interest in forming a softball team.

Board Report

None

Facilities Report

Operations Supervisor Parr shared about possible grants for an electric school bus. Parr will start planning spring/summer projects soon.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday February 26, 2025 at 6:00 pm in the high school library. The board scheduled a workshop at 5:30 pm before the regular meeting.

Action: Janie Steward moved and Zachary Schafer seconded a motion to schedule the next regular board meeting on Wednesday February 26, 2025 at 6:00 pm in the high school library, preceded by a board workshop at 5:30 pm.

Motion carried. 4 – 0

Braune Family Foundation Donation

Action: Zachary Schafer moved and Sheena Starkel seconded a motion to accept the donation from the Braune Family Foundation to be used towards Camp Wooten expenses as recommended by Superintendent Fisk.

Motion carried. 4 – 0

Four Day School Week

Superintendent Fisk shared information about school districts in the area moving towards a four-day school week. Fisk has researched the pros and cons of a shortened school week and provided handouts regarding studies from other districts.

Board Recognition

Certificates of appreciation were presented to board members by Superintendent Fisk in honor of School Board Recognition Month. He thanked them for their service to the district and the community.

Bus Grant

Action: Sheena Starkel moved and Janie Steward seconded a motion to approve the grant application for an Electric International Bus and charging station for the 2025-2026 school year as recommended by Transportation Supervisor Justin Parr.

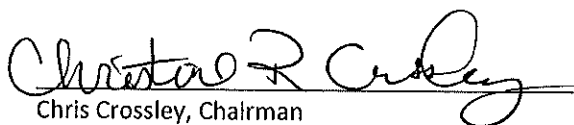
Motion carried. 3-1

EXECUTIVE SESSION

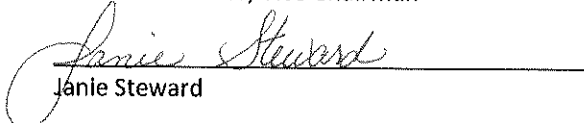
None

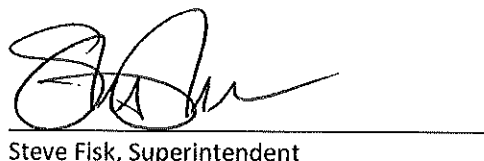
ADJOURNMENT

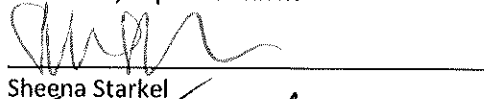
Chairman Crossley adjourned the meeting at 7:24 pm.


Chris Crossley, Chairman

Carmen Weishaar, Vice Chairman


Janie Steward


Steve Fisk, Superintendent


Sheena Starkel


Zach Schafer