

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

**Minutes
Regular Board Meeting
September 24, 2025**

OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library on Wednesday, September 24, 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; Steve Fisk, Superintendent; Cori Kane, Principal; Holli Eden, District Secretary; Justin Parr, Operations Supervisor. 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 approve the agenda as presented. Motion carried. 4 - 0
STAFF/PUBLIC INPUT	None
CONSENT AGENDA	<p>The board approved the consent agenda which included:</p> <p>Minutes: August 27, 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 \$328,524.50 are also approved.</p> <p>General Fund Voucher #617410, 617428-617478 totaling \$293,882.65. Comp Tax Wire Transfer #202300048 totaling \$926.37. Payroll warrant #617411-617412, 617413-617427 and Direct Deposit Warrants #9000000761-9000000814 and #202300046-202300047 totaling \$328,524.50.</p> <p>Capital Projects Fund Voucher #617479-617480 totaling \$2,326.25.</p> <p>ASB Fund Voucher #617481-617491 totaling \$13,163.62.</p> <p>Personnel Resignations Jeff Nelson – K-12 Health & Fitness – June 30, 2026</p> <p>Action: Carmen Weishaar moved and Sheena Starkel seconded a motion to approve all items on the consent agenda. Motion carried. 4 – 0</p>

REPORTS

Superintendent's Report

Superintendent Fisk discussed math ELA assessment activation and math intervention for special education students. Fisk is working on the CTE end of year review, spring course approvals, and shared the Drone and Precision Ag program will be underway in October. Fisk further discussed grants he is applying for including the Healthy Kids Grant, Perkins Grant, Best Grant and Farm to School Grant.

Financial Report

Superintendent Fisk presented the ASB balance sheet for August. He further presented the General Fund Financial Activity reports for August showing an ending fund balance of \$999,581.39. He presented computer printouts for all funds.

Legislative Report

None

Principal's Report

Principal Kane reported about early release Wednesdays, important life-skills presenters, High School and Beyond Plans and the focus on the D/F list. Kane also discussed MAP scores and shared new ELA and Math standards will be coming out soon. The elementary will be piloting new math curriculum for K-5. Kane shared she has received a grant for professional development.

AD Report

Larry Moffet shared the following new hires pending board approval: Alex Stanford – JH Head Girls Basketball Coach, Chelsea Watson – JH Assistant Girls Basketball coach, Tyler Sith – JH Assistant Football Coach, and Bryce Haase – HS Assistant Football Coach.

Board Report

The board thanked Jeff Nelson for his years of service to the Odessa School District.

Facilities Report

Operations Supervisor Parr reported he is waiting for the football scoreboard replacement to be shipped. Parr answered facility questions from the board.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday October 22, 2025 at 6:00 pm in the high school library. The board scheduled a workshop at 5:15 pm before the regular meeting.

Action: Carmen Weishaar moved and Sheena Starkel seconded a motion to schedule the next regular board meeting on Wednesday October 22, 2025 at 6:00 pm in the high school library, preceded by a board workshop at 5:15 pm.

Motion carried. 4 – 0

Alex Stanford – JH Head Girls Basketball Coach

Action: Zach Schafer moved and Sheena Starkel seconded a motion to approve the hire of Alex Stanford as the JH Head Girls Basketball Coach as recommended by Superintendent Fisk. Motion carried. 4 – 0

Chelsea Watson – JH Assistant Girls Basketball Coach

Action: Zach Schafer moved and Sheena Starkel seconded a motion to approve the hire of Chelsea Watson as JH Assistant Girls Basketball Coach as recommended by Superintendent Fisk. Motion carried. 4 – 0

Tyler Smith – JH Assistant Football Coach

Action: Zach Schafer moved and Sheena Starkel seconded a motion to approve the hire of Tyler Smith as JH Assistant Football Coach as recommended by Superintendent Fisk. Motion carried. 4 – 0

Bryce Haase – HS Assistant Football Coach

Action: Zach Schafer moved and Sheena Starkel seconded a motion to approve the hire of Bryce Haase as HS Assistant Football Coach as recommended by Superintendent Fisk. Motion carried. 4 – 0

Sports Post Season Overnight Stays

Action: Zach Schafer moved and Sheena Starkel seconded a motion to approve post season overnight stays for the 2025-2026 school year as recommended by Superintendent Fisk. Motion carried. 4 – 0

Stumpjumpers Donation

Action: Zach Schafer moved and Sheena Starkel seconded a motion to approve a Stumpjumpers donation in the amount of \$3,500 as recommended by Superintendent Fisk. Motion carried. 4 – 0

Volleyball Passing/Setting Target Donation from Go Odessa Rec

Action: Zach Schafer moved and Sheena Starkel seconded a motion to approve a volleyball passing and setting target donation from Go Odessa Recreation as recommended by Superintendent Fisk. Motion carried. 4 – 0

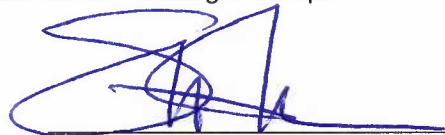
EXECUTIVE SESSION

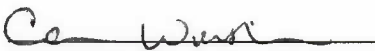
None

ADJOURNMENT

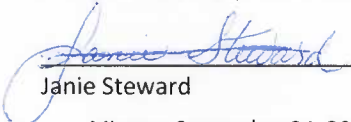
Chairman Crossley adjourned the meeting at 6:33 pm.


Chris Crossley, Chairman


Steve Fisk, Superintendent


Carmen Weishaar, Vice Chairman


Sheena Starkel


Janie Steward


Zach Schafer