

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

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

- BUDGET HEARING** Chairman Crossley opened the budget hearing at 6:00 pm. Superintendent Fisk gave a slide show presentation of the 2025-2026 budget proposal.
- Hearing no input or questions from the audience, Chairman Crossley closed the budget hearing at 6:22 pm and declared the regular meeting open.
- OPEN MEETING** The Board of Directors of Odessa School District #105 met in the High School Science room on Wednesday, July 23, 2025 at 6:24 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; Staci Claassen, Business Manager; Holli Eden, District Secretary; and Hannah Null.
- 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 J. Kolby Schafer – JH Boys Head Football Coach to the agenda. Motion carried. 5-0
- STAFF/PUBLIC INPUT** Hannah Null presented TK student reading and concept data.
- CONSENT AGENDA** The board approved the consent agenda which included:
- Minutes:**
June 25, 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 \$301,116.19 are also approved.
- General Fund**
Voucher #617301, 617317-617349 totaling \$120,948.91.
Payroll warrant #617302-617316 and Direct Deposit Warrants #9000000659-9000000713 and #202300042-202300043 totaling \$301,116.19.
- Capital Projects Fund**
Voucher #617350-617351 totaling \$50,138.57.
- ASB Fund**
Voucher #617352-617356 totaling \$9,494.76.
- Personal Resignations**
Mat Roberson – HS Assistant Girls Basketball Coach/JH Girls Basketball Coach

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 and has been meeting with other superintendents in the surrounding areas to discuss small school funding issues.

Financial Report

Superintendent Fisk presented the ASB balance sheet for June. He further presented the Financial Activity reports for the General Fund for June showing an ending fund balance of \$796,541.52. He presented computer printouts for all funds.

Legislative Report

None

Principal's Report

Superintendent Fisk gave a brief report for Principal Cori Kane.

AD Report

None

Board Report

None

Facilities Report

Superintendent Fisk gave a brief report in Justin Parr's absence regarding the completion of the new sidewalks outside the gymnasium. Fisk also gave an update on the construction of the bus covered parking lean-to structure. Fisk also shared the old football score board has been taken down in preparation for the new scoreboard installation.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday August 27, 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 August 27, 2025 at 6:00 pm in the high school library, preceded by a board workshop at 5:15 pm.

Motion carried. 5 – 0

Budget Resolution #6-2024-2025

Janie Steward moved and Sheena Starkel seconded a motion to approve resolution #6-2025-2026 reading, in part, as follows: "Whereas, WAC 391-123-054 requires that the Board of Directors of every school district meet for the purpose of fixing and adopting the budget of the district for the ensuing year; and Whereas, a public notice was published - - - - , Now, Therefore, be it Resolved, that the Board of Directors - - - - has determined that the final appropriation level of expenditure for each fund will be as follows:

A. General Fund	\$ 5,690,701.00
B. Capital Projects Fund	\$ 690,952.00
C. Debt Service Fund	\$ 0.00
D. Associated Student Body	\$ 206,600.00
E. Transportation Vehicle Fund	\$ 645,044.00

Be it further resolved, the Board of Directors authorizes the Superintendent to apply for State and Federal grants and programs as follows:

Program No. 24 IDEA Part B
Program No. 24 IDEA Pre-School 619
Program No. 51 Disadvantaged (Title I, Part A)
Program No. 52 School Improvement (Title II TQT)
Program No. 52 School Improvement (Title VI SRSAP)
Program No. 55 Learning Assistance (LAP)
Program No. 58 TPEP Teacher Training Funds
Program No. 74 High Capable Program

Adopted at the regular meeting of the Board of Directors of Odessa School District #105-157-166J..." Motion carried. 5 – 0

2025-2026 Fee Schedule

Action: Zach Schafer moved and Sheena Starkel seconded a motion to approve the 2025-2026 Fee Schedule as recommended by Superintendent Fisk. Motion carried. 5 – 0

2025-2026 Fall Coaching Contracts

Action: Zach Schafer moved and Sheena Starkel seconded a motion to approve the Fall Coaching Contracts for the 2025-2026 school year as recommended by Superintendent Fisk. Motion carried. 5 – 0

2025-2026 East Adams Rural Healthcare OT Contract

Action: Janie Steward moved and Carmen Weishaar seconded a motion to approve the occupational therapy contract with East Adams Rural Healthcare for the 2025-2026 school year as recommended by Superintendent Fisk. Motion carried. 5 – 0

2025-2026 OMHC PT Contract

Action: Sheena Starkel moved and Janie Steward seconded a motion to approve the physical therapy contract with the Odessa Memorial Healthcare Center for the 2025-2026 school year as recommended by Superintendent Fisk. Motion carried. 5 – 0

2025-2026 School Nurse Contract

Action: Janie Steward moved and Sheena Starkel seconded a motion to approve the school nurse contract with Lindsey Sanford for the 2025-2026 school year as recommended by Superintendent Fisk.

Motion carried. 5 – 0

2025-2026 School Psychologist Services

Action: Sheena Starkel moved and Zach Schafer seconded a motion to approve the school psychologist services contract for the 2025-2026 school year as recommended by Superintendent Fisk.

Motion carried. 5 - 0

Maintenance/Grounds Pickup Purchase – 2004 Chevy Colorado

Action: Carmen Weishaar moved and Zach Schafer seconded a motion to approve the purchase of a 2004 Chevy Colorado pickup for maintenance and grounds use as recommended by Superintendent Fisk.

Motion carried. 5 – 0

Kolby Schafer – JH Head Football Coach

Action: Sheena Starkel moved and Janie Steward seconded a motion to approve Kolby Schafer as the JH Head Football Coach as recommended by Superintendent Fisk.

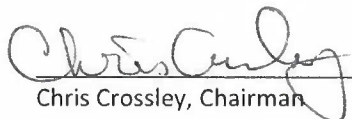
Motion carried. 5 - 0

EXECUTIVE SESSION

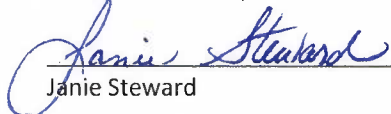
None

ADJOURNMENT

Chairman Crossley adjourned the meeting at 6:49 pm.

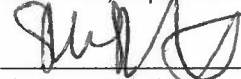

Chris Crossley, Chairman

Carmen Weishaar, Vice Chairman


Janie Steward



Steve Fisk, Superintendent



Sheena Starkel



Zach Schafer