

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

**Minutes
Regular Board Meeting
December 14, 2023**

BOARD WORKSHOP	The board held a workshop in the district office at 5:15 pm. The board held discussions regarding student board representatives.
OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library on Thursday, December 14, 2023 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; Heather Valverde; Carmen Weishaar; Janie Steward; Zach Schafer; Steve Fisk, Superintendent; Staci Claassen, Business Manager; Justin Parr, Operations Supervisor, and Katie Schafer.
FLAG SALUTE	The flag salute was led by Vice Chairman Crossley.
ADOPTION OF AGENDA	Action: Janie Steward moved and Carmen Weishaar seconded a motion to amend New Business Item E. from Van Purchase to Pick-up Purchase, and add New Business Item F. Booster Club Donation – Gym Wall Repair and New Business Item G. Surplus Vehicles to the agenda. Motion carried. 5 – 0
OATH OF OFFICE	Superintendent Steve Fisk performed the Oath of Office swearing in Zach Schafer, Director Position No. 2, Carmen Weishaar, Director Position No. 3, and Christine Crossley, Director Position No. 4 At-Large.
BOARD REORGANIZATION	<p>Superintendent Fisk called for nominations for board chairman. Janie Steward nominated Chris Crossley. Heather Valverde seconded the nomination. There were no other nominations. A roll call vote was taken and Chris Crossley was elected Board Chairman by a vote of 5 - 0.</p> <p>Nominations for Vice Chairman were opened. Janie Steward nominated Carmen Weishaar. Heather Valverde seconded the nomination. There were no other nominations. A roll call vote was taken and Carmen Weishaar was elected Vice Chairman by a vote of 5 – 0.</p> <p>Nominations for Legislative Representative were opened. Janie Steward nominated Zach Schafer. Heather Valverde seconded the nomination. There were no other nominations. A roll call vote was taken and Zach Schafer was elected Legislative Representative by a vote of 5 – 0.</p> <p>Nominations for WIAA Representative were opened. Heather Valverde nominated Zach Schafer. Janie Steward seconded the nomination. There were no other nominations. A roll call vote was taken and Zach Schafer was elected WIAA Representative by a vote of 5 – 0.</p> <p>Chairman Crossley appointed board members to serve on the following committees:</p> <ul style="list-style-type: none">• Facilities – Zach Schafer and Carmen Weishaar• Curriculum – Janie Steward and Heather Valverde• Negotiations – Carmen Weishaar and Chris Crossley <p>Janie Steward moved and Heather Valverde seconded a motion to approve the appointed committee positions. A roll call vote was taken and all committee positions were approved by a vote of 5 - 0.</p>

Facilities Report

Operations Supervisor Justin Parr reported the HVAC temperature issues are stabilizing and CSN will continue to make modifications through winter break. Parr discussed the Emergency Repair Grant for roof repairs over the big gym, and the Healthy Kids grant to replace the playground equipment. The burlap coverings in the big gym will be replaced by painted plywood over winter break as a donation from the Odessa Booster Club.

Parr shared Bus #18 is being repaired under warranty after a breakdown in the Liberty Lake area last week. Annual vehicle inspections will be happening soon. Parr plans to purchase a 2018 Ram 2500 Pickup pending board approval and listing the 2004 Subaru Outback and the 1993 Chevy 1500 Pickup on the surplus list.

Financial Report

Superintendent Fisk presented the ASB balance sheet for November. He further presented the Financial Activity reports for General Fund for November showing an unassigned fund balance of \$873,141.11. He presented computer printouts for all funds.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday January 24, 2024 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 Heather Valverde seconded a motion to schedule the next regular board meeting on Wednesday January 24, 2024 at 6:00 pm in the high school library, preceded by a board workshop at 5:15 pm.

Motion carried. 5 – 0

Braun Family Foundation Donation

Action: Carmen Weishaar moved and Zach Schafer seconded a motion to accept the \$3,000 donation from the Braun Family Foundation as recommended by Superintendent Fisk.

Motion carried. 5 – 0

Policy/Procedure #1250 – Students on Governing Boards

Action: Heather Valverde moved and Zach Schafer seconded the approval of the first reading of Policy and Procedure #1250 Students on Governing Boards as recommended by Superintendent Fisk.

Motion carried. 5 – 0

Resolution #3-2023-24 Capital Levy for School Improvement

Action: Zach Schafer moved and Janie Steward seconded a motion to approve the formatting revisions to Resolution #3-2023-24 presented by Superintendent Fisk;

“Whereas, the funds available for Odessa School District #105-157-166J through presently scheduled programs are insufficient to meet the needs of the district, and - - - Now, therefore, be it here by resolved - - - that a special levy be held in the aforesaid district on the 13th day of February, 2024, - - - - - Which shall be submitted to the electors of said district for their approval or rejection in the form of the following ballot title: “be authorized to levy a one-year replacement tax levy be collected in the year 2025, the sum of \$125,000, requiring approximately \$0.38 per \$1,000 of assessed valuation - - - to be placed in the Capital Projects Fund to be used to support the modernization of school facilities - - - of Odessa School District #105, Lincoln County, joint with #157, Adams County and #166J Grant County?” - - The aforesaid resolution was adopted at a regular meeting of the Board of Directors of the aforesaid district on the 20th day of November, 2023 –“

Motion carried. 5 – 0

Pickup Purchase

Action: Heather Valverde moved and Janie Steward seconded a motion to purchase a 2018 RAM 2500 pickup as recommended by Superintendent Fisk. Motion carried. 5 – 0

Booster Club Donation – Gym Wall Repair

Action: Zach Schafer moved and Heather Valverde seconded a motion to accept a donation from the booster club to repair the wall in the big gym, replacing the burlap coverings with plywood up to the amount of \$10,000 as recommended by Superintendent Fisk. Motion carried. 5 – 0

Surplus Vehicles

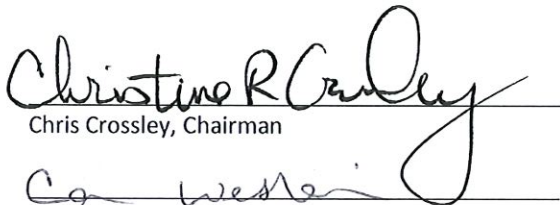
Action: Carmen Weishaar moved and Janie Steward seconded a motion to list the 2004 Subaru Outback and the 1993 Chevy Pickup on the surplus list as recommended by Superintendent Fisk. Motion carried. 5 – 0

EXECUTIVE SESSION

None

ADJOURNMENT


Chairman Crossley adjourned the meeting at 6:40 pm.


Chris Crossley, Chairman


Carmen Weishaar, Vice Chairman


Janie Steward


Steve Fisk, Superintendent


Heather Valverde


Zach Schafer