

**Odessa School District #105
311 S 1st Street
Odessa, Washington 99159**

**Minutes
Regular Board Meeting
December 18, 2025**

- BOARD MEETING** The board held a workshop in the district office at 5:15 pm. The board held discussions regarding the graduation policy.
- OPEN MEETING** The Board of Directors of Odessa School District #105 met in the library on Thursday, December 18, 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; Sheena Starkel; Nicholas Sebesta; Steve Fisk, Superintendent; Principal, Cori Kane; Holli Eden, District Secretary; Justin Parr, Operations Supervisor. Board members Zach Schafer and Carmen Weishaar were absent.
- FLAG SALUTE** The flag salute was led by Chairman Crossley.
- ADOPTION OF AGENDA** **Action:** Nicholas Sebesta moved and Sheena Starkel seconded a motion to remove Item V. Board Reorganization.
Motion carried. 3 – 0
- BOARD REORGANIZATION** The board moved the reorganization of board duties to the January 28, 2026 meeting.
- OATH OF OFFICE** Superintendent Steve Fisk performed the Oath of Office swearing in Nicholas Sebesta, Position No. 5 At-Large and Sheena Starkel, District No. 1.
- STAFF/PUBLIC INPUT** None
- CONSENT AGENDA** The board approved the consent agenda which included:
Minutes:
November 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 \$325,853.13 are also approved.
General Fund
Voucher #617653, 617671-617704, 617720-617722 totaling \$67,745.31.
Payroll warrant #617654-617670 and Direct Deposit Warrants #9000000948-9000001011 and #202300058-202300059 totaling \$325,853.13.
Capital Projects Fund
Voucher #617705-617707 totaling \$54,146.23.
ASB Fund
Voucher #617708-617719 totaling \$6,230.65.

Personal Resignations

Holli Eden – Concessions Director

Action: Sheena Starkel moved and Nicholas Sebesta seconded a motion to approve all items on the consent agenda.

Motion carried. 3 – 0

REPORTS

Superintendent's Report

Superintendent Fisk reported enrollment across Washington state is down, which impacts small schools like Odessa. The district will be awarded additional funds through the Hagen Foundation to expand our drone program. Fisk hopes to pull in other neighboring small schools to expand the program.

Financial Report

Superintendent Fisk presented the ASB balance sheet for November. He further presented the Financial Activity reports for the General Fund for November showing an ending fund balance of \$753,800. Fisk presented financial printouts for all funds.

Legislative Report

Superintendent Fisk briefly discussed legislative topics.

Principal's Report

Principal Kane reported the cell phone committee met and will be sending out a parent/student survey soon. The MTSS team agreed to move forward with the IReady assessment material for the 2026-27 school year. The district will be piloting a new math curriculum in January. Daniel Lloyd hosted a very well attended winter concert.

AD Report

Principal Kane presented the AD Report for Larry Moffet. Basketball season is well underway. JH boys basketball practice began Monday, with 21 boys turning out. Principal Kane discussed the possibility of purchasing and installing sound panels in the gym. Kane is working on rescheduling two HS girls basketball games dues to no Wilbur Creston girls team.

Board Report

None

Facilities Report

Operations Supervisor Parr reported the new electric bus will be ready for bus routes in January. Parr shared the new covered bus parking has been fantastic for the bus drivers this winter. Parr scheduled an electrician to install the control panel for the Ag Shop dust collector over winter break. Parr shared the Ag Shop has recently developed two roof leaks. The district will surplus the 1992 GMC pickup pending board approval. The maintenance staff is preparing the grounds for winter. Parr also shared the new phone system will be installed over winter break.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday January 28, 2026, at 6:00 pm in the high school library. The board scheduled a workshop at 5:15 pm before the regular meeting.

Action: Sheena Starkel moved and Nicholas Sebesta seconded a motion to schedule the next regular board meeting on Wednesday January 28, at 6:00 pm in the high school library, preceded by a board workshop at 5:15 pm.

Motion carried. 3 – 0

Policy/Proc #2410 HS Graduation Requirements (2nd Reading)

Action: Nicholas Sebesta moved and Sheena Starkel seconded a motion to approve the second reading of Policy/Procedure #2410 HS Graduation Requirements as recommended by Superintendent Fisk.

Motion carried. 3 – 0

Braune Family Foundation Donation

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

Motion carried. 3 – 0

Surplus – 1992 GMC Pickup

Action: Sheena Starkel moved and Nicholas Sebesta seconded a motion to approve the surplus of the 1992 GMC Pickup as recommended by Superintendent Fisk.

Motion carried. 3 – 0

EXECUTIVE SESSION

None

ADJOURNMENT


Chairman Crossley adjourned the meeting at 6:26 pm.


Chris Crossley, Chairman

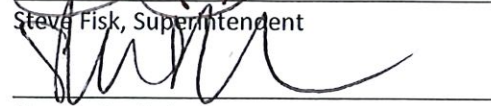
Carmen Weishaar, Vice Chairman



Nicholas Sebesta



Steve Fisk, Superintendent



Sheena Starkel

Zach Schafer