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

Minutes
Regular Board Meeting
September 23, 2026

BOARD MEETING	The board held a workshop in the district office at 5:15 pm. The board reviewed Directives, the School Report Card, Policies & Procedures, and the 5 Year School Wide Improvement Plan.
OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library on September 23, 2026 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; Nicholas Sebesta; Dr. Grant Stock, Superintendent; Cori Kane, Principal; Justin Parr, Operations Supervisor; Staci Claassen, Business Manager; Holli Eden, District Secretary; Maria Brooks, Mallarie Haase, Amberlee Hendricks, Linnie Largent, Abby Lindberg, Lyndsay Reyes, Caitlin Rosman, Paige Smith, Lindsy Starkel. Board member Carmen Weishaar was absent.
FLAG SALUTE	The flag salute was led by Chairman Crossley.
ADOPTION OF AGENDA	**Action:** Zach Schafer moved and Nicholas Sebesta seconded a motion to add Consent Agenda Item C. Personnel Resignation - Hannah Null - Sophomore Class Advisor, New Business Item J. Travis Schuh – JH Girls Assistant Basketball Coach and remove New Business Item B.1. New Hire – Hannah Null – Sophomore Class advisor to the agenda. Motion carried. 4– 0
STAFF/PUBLIC INPUT	Catilin Rosman, Amberlee Hendricks and Lindsy Starkel shared about the success of the TK program and the need for a lead TK Paraeducator. Abby Lindberg discussed the possibility of a HS Girls Softball team.
CONSENT AGENDA	The board approved the consent agenda which included: **Minutes:** August 26, 2026 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 $335,739.92 are also approved. **General Fund** Voucher #618259, 618277-618285,618287-618330 totaling $263,768.80. Payroll warrant #618261-618276 and Direct Deposit Warrants #9000001469-9000001521 and #202300079-202300080 totaling $335,739.92. **Capital Projects Fund** Voucher #618260, 618286, 618331-618334 totaling $375,441.83.

ASB Fund
Voucher #618335-618347 totaling $23,711.64.

Personal Resignations
Hannah Null – Sophomore Class Advisor

Action: Zach Schafer moved and Nicholas Sebesta seconded a motion to approve all items on the consent agenda. Motion carried. 4 – 0

REPORTS

Superintendent's Report

Superintendent Stock presented the School Report Card and highlighted the district's downward TK-12 enrollment trend. Graduation rates hold steady at 81%, while the Washington state average rate is 82%. Testing data scores were higher than most areas in the state with room for improvement. Stock discussed the correlation between improved attendance, testing and graduation rates. Stock also shared the 2024-2025 fiscal audit results were positive with no areas for concern.

Financial Report

Superintendent Stock presented the ASB balance sheet for August. He further presented the Financial Activity reports for the General Fund for August showing an ending fund balance of $1,001,501.86.

Legislative Report

Superintendent Stock briefly discussed legislative topics regarding new graduation requirements.

Principal's Report

Principal Kane reported her concern regarding less professional development time for teachers. The board suggested amending the district calendar to create more time for teachers to meet and train for the I-Ready Math and I-Ready Assessment. Kane would like to schedule more workforce professionals to present to students on Wacky Wednesdays. Kane meets with different staff grade bands after school on Wednesdays to work within standards and discuss improving core subjects. Kane shared reading I-Ready data from this fall. Grade checks are being pulled every Monday for 5^{th}-12^{th} grade. Students with low grades must attend a study hall in the library during lunch on Monday, Wednesday and Friday with Lanae Carper. Kane suggested allowing staff members access to the weight room facility during non-contracted hours if not in use. Kane shared concerns about updates to the website. Kane also shared the district has six students in running start with one full time student.

AD Report

Principal Kane reported in Athletic Director Larry Moffet's absence. Kane shared about the need for further discussions about spring sports with interest in high school softball.

Board Report

None

Facilities Report

Operations Supervisor Parr reported the main boiler control unit needs to be repaired. The arch on the football scoreboard is being designed for bracket placement. The new playground equipment construction has begun and will be completed by the end of the week. Parr continues to work on the Solar Panel Grant contract. The permit with the Town of Odessa has been filed. Parr will work with NFHS to reposition cameras in the high school gym, and is researching vendors to build sound panels to reduce noise in the gym. Repairs to the roof have begun. Due to the state recalculating bus depreciation rates, Parr shared about $2,400 will be transferred from the General Fund to the TVF fund to purchase the new bus. Parr thanked the Booster Club for improving the school by giving the gym a fresh coat of paint.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday October 28, 2026, at 6:00 pm in the library. The board scheduled a workshop at 5:15 pm before the regular meeting. The board also scheduled a special workshop on Wednesday October 21, 2026 at 6:00 pm in the district office.

Action: Zach Schafer moved and Nicholas Sebesta seconded a motion to schedule the next regular board meeting on Wednesday October 28, 2026, at 6:00 pm in the library, preceded by a board workshop at 5:15 pm, along with a special workshop on Wednesday October 21, 2026 at 6:00 pm in the district office. Motion carried. 4 – 0

Sports and Activities Post Season Overnight Stays

Action: Zach Schafer moved and Sheena Starkel seconded a motion to approve post season overnight stays for sports and activities as recommended by Superintendent Stock. Motion carried. 4 – 0

Policy/Proc #3225 School Based Threat Assessment – 2nd Reading

Action: Nicholas Sebesta moved and Zach Schafer seconded a motion to approve the second reading of Policy/Proc #3225 School Based Threat Assessment as recommended by Superintendent Stock.
Motion carried. 4 – 0

Policy/Proc #3241 Student Discipline – 2nd Reading

Action: Sheena Starkel moved and Nicholas Sebesta seconded a motion to approve the second reading of Policy/Proc #3241 Student Discipline as recommended by Superintendent Stock. Motion carried. 4 – 0

Policy #4040 Formal Order for Public Access to District Records Index – 2nd Reading

Action: Zach Schafer moved and Nicholas Sebesta seconded a motion to approve the second reading of Policy #4040 Formal Order for Public Access to District Records Index as recommended by Superintendent Stock.
Motion carried. 4 – 0

Policy/Proc #3122 Excused and Unexcused Absences – 1st Reading

No action taken

Policy/Proc #3207 Prohibition of Harassment, Intimidation, and Bullying of Students – 1st Reading

No action taken

Policy/Proc #2161 Special Ed and Related Services for Eligible Students– 1st Reading

No action taken

Travis Schuh – JH Girls Assistant Basketball Coach

Action: Zach Schafer moved and Nicholas Sebesta seconded a motion to approve the hire of Travis Schuh as the JH Girls Assistant Basketball Coach as recommended by Superintendent Stock. Motion carried. 4 – 0

EXECUTIVE SESSION

None

ADJOURNMENT

Chairman Crossley adjourned the meeting at 7:42 pm.

Chris Crossley, Chairman

Carmen Weishaar, Vice Chairman

Sheena Starkel

Dr. Grant Stock, Superintendent

Zach Schafer

Nicholas Sebesta