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

Minutes
Regular Board Meeting
July 29, 2026

BOARD MEETING	The board held a workshop in the district office at 5:15 pm. The board held discussions about the budget.
BUDGET HEARING	Chairman Crossley opened the budget hearing at 6:00 pm. Interim Superintendent Clark presented the 2026-2027 budget proposal. Hearing no input or questions from the audience, Chairman Crossley closed the budget hearing at 6:15 pm and declared the regular meeting open.
OPEN MEETING	The Board of Directors of Odessa School District #105 met in the Art Room on June 29, 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; Robert Clark, Interim Superintendent; Justin Parr, Operations Supervisor; Staci Claassen, Business Manager; Holli Eden; District Secretary. Also present, Grant Stock, Incoming Superintendent. Board Member, Carmen Weishaar and Principal, Cori Kane were absent.
FLAG SALUTE	The flag salute was led by Chairman Crossley.
ADOPTION OF AGENDA	Zach Schafer moved and Nicholas Sebesta seconded a motion to remove New Business Item B. 1. Caitlyn Rosman – TK Lead Paraeducator. Table Item C. Policy/Procedure #3143 Notification of Threats of Violence or Harm – 2nd Reading. Item D. Policy #5161 Civility in the Workplace – 2nd Reading. Motion carried. 4 – 0
STAFF/PUBLIC INPUT	None
CONSENT AGENDA	The board approved the consent agenda which included: **Minutes:** June 23, 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 $299,962.96 are also approved. **General Fund** Voucher #618150, 618169-618196 totaling $145,327.60. Payroll warrant #618151-618153 and Direct Deposit Warrants #9000001374-9000001423 and #202300075-202300076 totaling $299,962.96.

Capital Projects Fund
Voucher #618197-618201 totaling $30,849.88.

ASB Fund
Voucher #618202-618205 totaling $5,227.47.

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

Motion carried. 4 – 0

REPORTS

Superintendent's Report

Interim Superintendent Clark reported on the progress of several projects that are happening throughout the school, including the timeline for the installation of the new playground.

Financial Report

Interim Superintendent Clark 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 $857,024.47.

Legislative Report

None

Principal's Report

None

AD Report

None

Board Report

Chairman Crossley and the board expressed their gratitude and thanked Dr. Robert Clark for supporting Odessa School District as our Interim Superintendent.

Facilities Report

Operations Supervisor Parr reported the drywall is going up in the water damaged areas, as well as the district office remodel. Parr shared the new flooring has arrived for the library and tech room. The district office flooring and windows should arrive next week. Parr scheduled another roofing company to give a quote for the roof repair and to re-coat the gym roof. In the big gym, new handrails were installed on the bleachers that are permanently mounted and will be a lot steadier for the crowds. The gym update is almost complete and looking really good with the newly painted orange and black banner and new baseboards. The old Big Toy has been removed and the new playground will arrive mid-August. The football scoreboard has been replaced. The Solar project is on track to be completed by June of 2027. Parr also purchased a side by side for the grounds/maintenance crew and it will be a great addition to the school district.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday August 26, 2026, at 6:00 pm in the library. The board scheduled a workshop at 5:15 pm before the regular meeting.

Action: Sheena Starkel moved and Zach Schafer seconded a motion to schedule the next regular board meeting on Wednesday August 26, 2026, at 6:00 pm in the library, preceded by a board workshop at 5:15 pm.
Motion carried. 4 – 0

Policy #3245 Cell Phone Policy – 1st & 2nd Reading

Action: Zach Schafer moved and Nicholas Sebesta seconded a motion to approve Policy #3245 Cell Phone Policy – 1st and 2nd Reading as recommended by Interim Superintendent Clark. Motion carried. 4 – 0

2026-2027 Fee Schedule

Action: Nicholas Sebesta moved and Sheena Starkel seconded a motion to approve the 2026-2027 Fee Schedule as recommended by Interim Superintendent Clark. Motion carried. 4 – 0

2026-2027 Fall Coaching Contracts

Action: Nicholas Sebesta moved and Sheena Starkel seconded a motion to approve the 2026-2027 Fall Coaching Contracts as recommended by Interim Superintendent Clark. Motion carried. 4 – 0

2020 Ford Transit Passenger Van Purchase

Action: Nicholas Sebesta moved and Sheena Starkel seconded a motion to approve the 2020 Ford Transit Passenger Van Purchase as recommended by Interim Superintendent Clark. Motion carried. 4 – 0

Resolution #7-2025-2026 Budget Resolution

Action: Sheena Starkel moved and Nicholas Sebesta seconded a motion to approve Resolution #7-2025-2026 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	$ 5,698,913.00
B.	Capital Projects Fund	$ 2,987,900.00
C.	Debt Service Fund	$ 0.00
D.	Associated Student Body	$ 202,450.00
E.	Transportation Vehicle Fund	$ 276,120.00

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 Highly Capable Program

Adopted at the regular meeting of the Board of Directors of Odessa School District #105-157-166J..." Motion carried. 4 – 0

Superintendent - Contract

Action: Zach Schafer moved and Sheena Starkel seconded a motion to approve the Superintendent contract for Dr. Grant Stock as recommended by Interim Superintendent Clark. Motion carried. 4 – 0

Resolution #8-2025-2026 & #9-2025-2026 New Superintendent

Action: Zach Schafer moved and Nicholas Sebesta seconded a motion to approve Resolution #8-2025-2026 & #9-2025-2026 New Superintendent as recommended by Interim Superintendent Clark.

Motion carried. 4 – 0

Superintendent Oath of Office – Grant Stock

Action: Sheena Starkel moved and Zach Schafer seconded a motion to approve Superintendent Oath of Office – Dr. Grant Stock as recommended by Interim Superintendent Clark.

Motion carried. 4 – 0

EXECUTIVE SESSION

Chairman Crossley announced the board would go into an executive session to evaluate the qualifications of an applicant for public employment and to review the performance of a public employee for approximately 45 minutes at 6:45 pm.

ADJOURNMENT

The board came out of executive session at 7:30 pm. No action taken. Chairman Crossley adjourned the meeting.

Chris Crossley, Chairman

Carmen Weishaar, Vice Chairman

Nicholas Sebesta

for Rob Clark
Robert Clark, Interim Superintendent

Sheena Starkel

Zach Schafer