

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

**Minutes  
Regular Board Meeting  
August 24, 2022**

BOARD WORKSHOP	The board held a workshop in the district office at 5:15 p.m. The board held discussions regarding returning for the 2022-2023 school year.
OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library and the meeting was available via ZOOM on Wednesday, August 24, 2022 at 6:00 pm. This meeting was publicized by posted notice and notices presented to administration, union presidents, board members and the newspaper.
PRESENT	Ed Deife; Janie Steward; Chris Crossley; Carmen Weishaar; John Bruce, Superintendent; Jamie Nelson, Principal; Staci Claassen, Assistant Business Manager; Justin Parr, Operations Supervisor; Larry Weber, Athletic Director; and Ashley Parkinson. Board member Heather Valverde was present via zoom.
FLAG SALUTE	The flag salute was led by Chairman Deife.
ADOPTION OF AGENDA	<b>Action:</b> Carmen Weishaar moved and Janie Steward seconded a motion to add New Business Item J. Intro to Marketing Curriculum and New Business Item K. Holli Eden – Jr. Class Advisor. Motion carried. 5 – 0
STAFF/PUBLIC INPUT	None
CONSENT AGENDA	The board approved the consent agenda which included: <b>Minutes:</b> July 27, 2022 regular board meeting & August 15, 2022 special board meeting <b>Bills &amp; Payroll:</b> General Fund A/P warrant: #614752, \$52,758.74; Payroll warrants #614753-614768 and Direct deposit warrants #900009227-900009278, \$314,227.46; General Fund A/P warrants #614769-614813, \$158,573.78; ASB Fund A/P warrants #614814-614816, \$3,661.34. <b>Policy</b> (second reading) Policy #3411 Accommodating Students with Seizure Disorders or Epilepsy Policy/Proc #3416 Medication at School Policy/Proc #2020 Course Design, Selection and Adoption of Instructional Materials <b>Action:</b> Janie Steward moved and Chris Crossley seconded a motion to approve all items on the consent agenda. Motion carried. 5 – 0
REPORTS	<b>Superintendent's Report</b>  Superintendent Bruce shared the new school year starts next Wednesday, August 31 <sup>st</sup> , and is looking forward to the start of a normal school year.  <b>Principal's Report</b>  Principal Nelson reported school registration is complete and thanked Linnie Largent, Kimberly Ryan and Mandy Lewis for their efficiency during the registration process. The current head count is 214 for K-12.  Nelson shared teachers are preparing for the start of school. New teacher orientation is complete and Mandy Lewis is working hard to learn her new role as the high school secretary. HaLee Walter attended an APT Case class in Texas.  High school football and volleyball practices have begun. ASB officers are preparing for the new school year and chose "It's time to Be Real" as the theme for the year. Fundraising activities are being organized for Deutschesfest.

## **Board Report**

Board members thanked Larry Weber for accepting the Athletic Director responsibilities for the Fall sports season and Justin Parr's efforts to purchase the new school van and preparations for the upcoming school year.

## **AD Report**

Fall Athletic Director Larry Weber shared he is in the process of learning all the parts of the AD position. Fall sports schedules are created but he anticipates a few minor changes. High school practice has begun with 24 football players and 26 volleyball players. Junior high practice will begin August 31<sup>st</sup>.

## **Legislative Report**

Superintendent Bruce shared the latest legislative news in regards to House Bill 1664 - Increase to Prototypical Formulas for physical, social, and emotional support in schools; and House Bill 1834 - Attendance concerning student excused absences for mental health reasons.

## **Facilities Report**

Justin Parr shared trees along the school have been professionally trimmed. Summer projects around the school are being finished and preparations for the start of school are underway to get classrooms ready for students. A new Ford Transit Van was purchased using the FFA Grant received earlier this year. Bus routes are being organized and the new bus is scheduled to arrive in October. Parr shared he is looking into upgrading the football field lights.

## **Financial Report**

Superintendent Bruce presented the ASB balance sheet for July. He further presented the Financial Activity reports for General Fund for July showing an unassigned fund balance of \$1,070,981.01. He presented computer printouts for all funds.

## **OLD BUSINESS**

### **OEA Collective Bargaining Agreement**

**Action:** Chris Crossley moved and Janie Steward seconded a motion to accept the OEA Collective Bargaining Agreement which includes a blanket approval for a 182-day contract as recommended by Superintendent Bruce.

Motion carried. 5 – 0

### **PSE Collective Bargaining Agreement**

**Action:** Janie Steward moved and Carmen Weishaar seconded a motion to accept the PSE Collective Bargaining Agreement as recommended by Superintendent Bruce.

Motion carried. 5 – 0

## **NEW BUSINESS**

### **Date of Next Regular Meeting**

The next regular board meeting will be held Wednesday, September 28, 2022 at 6:00 p.m. in the high school library. The board scheduled a workshop at 5:15 p.m. before the regular meeting.

**Action:** Carmen Weishaar moved and Chris Crossley seconded a motion to schedule the next regular board meeting on Wednesday, September 28, 2022 at 6:00 p.m. in the library, preceded by a board workshop at 5:15 p.m.

Motion carried. 5 – 0

### **Haley Friesen – Paraeducator**

**Action:** Janie Steward moved and Chris Crossley seconded a motion to approve Haley Friesen as a paraeducator as recommended by Superintendent Bruce.

Motion carried. 5 – 0

### **Emily Walter – Paraeducator**

**Action:** Janie Steward moved and Chris Crossley seconded a motion to approve Emily Walter as a paraeducator as recommended by Superintendent Bruce.

Motion carried. 5 – 0

#### **Minimum Basic Ed Compliance**

**Action:** Chris Crossley moved and Janie Steward seconded a motion to approve the Minimum Basic Education Requirement Compliance report as presented by Superintendent Bruce.

Motion carried. 5 – 0

#### **2022-2023 Union Exempt Classified Salary Schedule**

**Action:** Chris Crossley moved and Janie Steward seconded a motion to approve the Union Exempt Classified Salary Schedule for the 2022-2023 school year as recommended by Superintendent Bruce.

Motion carried. 5 – 0

#### **2022-2023 Extended Contracts**

**Action:** Janie Steward moved and Carmen Weishaar seconded a motion to approve the extended contracts for the 2022-2023 school year as recommended by Superintendent Bruce.

Motion carried. 5 – 0

#### **2022-2023 OMHC OT/PT Contract**

**Action:** Janie Steward moved and Chris Crossley seconded a motion to approve the OMHC OT/PT contract for the 2022-2023 school year as recommended by Superintendent Bruce.

Motion carried. 5 – 0

#### **Policy #6215 Voucher Certification and Approval**

**Action:** Chris Crossley moved and Janie Steward seconded a motion to approve the first and second reading of Policy #6215 Voucher Certification and Approval as recommended by Superintendent Bruce.

Motion carried. 5 – 0

#### **Policy #5001 Hiring of Retired School Employees**

**Action:** Janie Steward moved and Carmen Weishaar seconded a motion to approve the first and second reading of Policy #5001 Hiring of Retired School Employees as recommended by Superintendent Bruce.

Motion carried. 5 – 0

#### **Booster Club Donation – JH Volleyball Uniforms**

**Action:** Chris Crossley moved and Janie Steward seconded a motion to accept the junior high volleyball uniform donation from the Odessa Booster Club as recommended by Superintendent Bruce.

Motion carried. 5 – 0

#### **Introduction to Marketing Curriculum**

**Action:** Carmen Weishaar moved and Janie Steward seconded a motion to approve the Introduction to Marketing Curriculum as recommended by Principal Nelson.

Motion carried. 5 – 0

#### **Holli Eden – Junior Class Advisor**

**Action:** Chris Crossley moved and Janie Steward seconded a motion to approve Holli Eden as the junior class advisor as recommended by Principal Nelson.

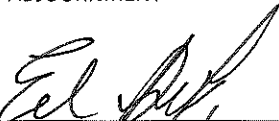

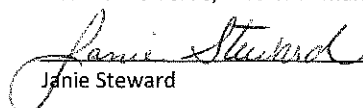
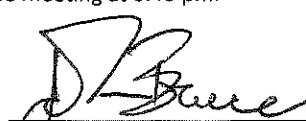
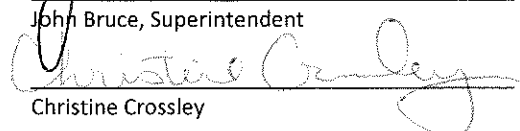
Motion carried. 5 – 0

#### **EXECUTIVE SESSION**

None

#### **ADJOURNMENT**

Chairman Deife adjourned the meeting at 6:40 pm.

  
Ed Deife, Chairman  
Heather Valverde, Vice Chairman  
Janie Steward  
John Bruce, Superintendent  
Christine Crossley  
Carmen Weishaar