

Odessa School District #105
Odessa, Washington

Minutes
Regular Board Meeting
September 28, 2022

BOARD WORKSHOP	The board held a workshop in the district office at 5:15 p.m. The board held discussions regarding the district assessment model.
OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library and the meeting was available via ZOOM on Wednesday, September 28, 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; Heather Valverde; Chris Crossley; Carmen Weishaar; John Bruce, Superintendent; Jamie Nelson, Principal; Staci Claassen, Business Manager; Justin Parr, Operations Supervisor; and Larry Weber, Fall Athletic Director. Also present were Matt Kagele, Nick Sebesta, Kit Watson, and Kelly Watkins. Board member Janie Steward was present via telephone.
FLAG SALUTE	The flag salute was led by Chairman Deife.
ADOPTION OF AGENDA	Action: Carmen Weishaar moved and Heather Valverde seconded a motion to approve the agenda as presented. Motion carried. 5 – 0
STAFF/PUBLIC INPUT	None
CONSENT AGENDA	<p>The board approved the consent agenda which included:</p> <p>Minutes: August 24, 2022 regular board meeting</p> <p>Bills & Payroll: General Fund A/P warrant: #614817, \$8,023.22; Payroll warrants #614818-614834 and Direct deposit warrants #900009279-900009334, \$324,018.21; General Fund A/P warrants #614835-614885, \$207,584.62; ASB Fund A/P warrants #614886-614900, \$16,918.12; General Fund comp tax wire transfer, \$362.16.</p> <p>Personnel Resignations: Raymond Pope – Bus Driver</p> <p>Action: Chris Crossley moved and Heather Valverde seconded a motion to approve all items on the consent agenda. Motion carried. 5 – 0</p>
REPORTS	<p>Superintendent's Report</p> <p>Superintendent Bruce reported the year is off to a good start and students are busy with many activities. Bruce has been finishing end of year reports and filling out grant applications for the current year along with participating in trainings on school district safety, Danielson evaluation, and Washington school finance.</p> <p>Principal's Report</p> <p>Principal Nelson reported an enrollment headcount of 224 students. New staff members are off to an awesome start and are invested in our classrooms and programs.</p> <p>Nelson reported the ASB officers organized a back to school assembly. FFA, FBLA, Knowledge Bowl and ASB had a successful Deutschesfest thanks to students and their advisors. The high school science department held their fall engineering competitions focusing on constructing a table tennis apparatus. The overall winning team was Melloney Deife and Hayden Schuh.</p> <p>Upcoming events include an open house on October 5th at 6:00pm. Mrs. Ryan will be hosting a family financial aid planning night with Kris Harder from Ritzville's Leffel Otis and Warwick branch on October 5th at 7:00 pm. Homecoming week will be October 11-15th.</p>

Board Report

Board members Chris Crossley recognized the junior class along with the junior high for high science scores on recent state tests.

AD Report

Fall Athletic Director Larry Weber reported football and volleyball schedules are complete for both high school and junior high along with the high school basketball schedule. Changes may still be made to accommodate official shortages. Districts for high school volleyball will be at home sites on November 3rd and at NWC on November 5th. High school football will have a District 6 crossover game on October 28th in Odessa and a crossover District 6 game on November 4th if seeded in the top four. The cheer squad has six participants with Kelsey Scrups as the cheer advisor.

Weber reported the current coaching openings include high school assistant boys basketball, junior high head boys basketball, high school head baseball and junior high head baseball. Weber also discussed a rotation to replace uniforms.

Legislative Report

Superintendent Bruce shared information pertaining to a recent superintendent's meeting he attended. Topics included efforts to fully fund schools for special education and mental health support, along with a preliminary discussion on free K-12 meals.

Facilities Report

Justin Parr reported Avista replaced light bulbs at the football field and is researching LED options. The new bus is currently being built and is scheduled to arrive in December. Parr shared Raymond Pope resigned as a bus driver. Parr also reported the insurance company will conduct a walk thru of the school this Friday.

Financial Report

Superintendent Bruce presented the ASB balance sheet for August. He further presented the Financial Activity reports for General Fund for August showing an unassigned fund balance of \$963,755.35. He presented computer printouts for all funds.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday, October 26, 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: Heather Valverde moved and Chris Crossley seconded a motion to schedule the next regular board meeting on Wednesday, October 26, 2022 at 6:00 p.m. in the library, preceded by a board workshop at 5:15 p.m. Motion carried. 5 – 0

Travis Wagner – Junior High Assistant Football Coach

Action: Chris Crossley and Heather Valverde seconded a motion to approve Travis Wagner as the junior high assistant football coach as recommended by Superintendent Bruce. Motion carried. 5 – 0

Abby Lindberg – Junior High Assistant Girls Basketball Coach

Action: Chris Crossley moved and Heather Valverde seconded a motion to approve Abby Lindberg as the junior high assistant girls basketball coach as recommended by Superintendent Bruce. Motion carried. 5 – 0

Odessa Parent Preschool Coop Donation

Action: Carmen Weishaar moved and Heather Valverde seconded a motion to accept a donation from the Odessa Parent Preschool Coop in the amount of \$17,197.01 as recommended by Superintendent Bruce. Motion carried. 5 – 0

Reading Assessment Coordinator Stipend – Kristen Sebesta

Action: Chris Crossley moved and Heather Valverde seconded a motion to approve a reading assessment coordinator stipend to Kristen Sebesta as recommended by Superintendent Bruce. Motion carried. 5 – 0

Career and Technical Education 4-Year Plan and Compliance Report

As presented in the board workshop, the Career and Technical Education 4-Year Plan is required as part of the CTE compliance reports. The plan includes 16 quality criteria as required through WAC and RCW.

Action: Carmen Weishaar moved and Heather Valverde seconded a motion to approve the Career and Technical Education 4-Year Plan as recommended by Superintendent Bruce. Motion carried. 5 – 0

2022-2023 EARH OT Contract

Action: Heather Valverde moved and Chris Crossley seconded a motion to approve the East Adams Rural Healthcare Occupational Therapy contract for the 2022-2023 school year as recommended by Superintendent Bruce. Motion carried. 5 – 0

2022-2023 NEWESD101 Threat Assessment Contract

Action: Chris Crossley moved and Heather Valverde seconded a motion to approve the NEWESD101 Threat Assessment contract as recommended by Superintendent Bruce. Motion carried. 5 – 0

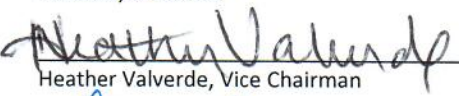
EXECUTIVE SESSION

None

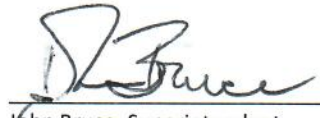
ADJOURNMENT

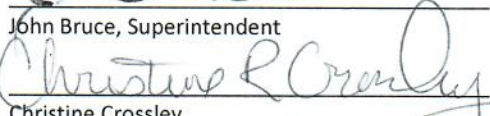
Chairman Deife adjourned the meeting at 6:46 pm.

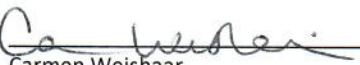

Ed Deife, Chairman


Heather Valverde, Vice Chairman


Janie Steward


John Bruce, Superintendent


Christine Crossley


Carmen Weishaar