To attend board meeting remotely through ZOOM or via telephone, or in person attendance, please contact Superintendent Read at readd@odessa.wednet.edu.

Odessa School District
Board of Directors Meeting

November 23, 2021 HS Library, online via ZOOM, or telephone

Board Workshop
5:30 PM – HS Library, via ZOOM, or telephone

Superintendent Search/Staffing Considerations

Regular Business Meeting
6:00 PM – Online via ZOOM or by telephone

I. Open Meeting
II. Flag Salute
III. Approval and/or Amendments to Agenda
IV. Staff or Public Input

Individuals interested in speaking are asked to sign in prior to the meeting. Please note concerns related to personnel are not heard during the regular open meeting, but may be heard in executive session with the Superintendent and Board of Directors. Disagreements with staff decisions need to be submitted as outlined in District Policy #4220.

V. Consent Agenda

Approval of consent agenda means ALL items appearing in this section are adopted by one single motion unless a Board Member or the Superintendent requests that any item be removed from the consent agenda and voted upon separately.

A. Minutes – October 27, 2021 Regular Meeting
B. General/ASB Accounts Payable

VI. Reports and Presentations
A. Superintendent's Report
B. Principal's Report
C. Board Report
D. AD Report
E. Legislative Report
F. Facilities Report
G. Financial Report

VII. New Business

A.	Date of Next Board Meeting – December 16, 2021 Workshop 5:30 p.m. – Meeting 6:00 p.m.	Read	Action
B.	Resolution #1-2021-22 Educational Programs & Operation Levy	Read	Action
C.	Resolution #2-2021-22 Capital Levy for School Improvement	Read	Action
D.	Head HS Boys Basketball Coach – HP Carstensen	Todd	Action
E.	Asst. HS Boys Basketball Coach – Matt Gorman	Todd	Action
F.	Head JH Girls Basketball Coach – Alexandra Stanford	Todd	Action
G.	Booster Club Donation – Game Ready Ice Machine	Read	Action
H.	Test to Stay Protocol	Read	Action
I.	New Hires		
	1. Assistant Cook	Read	Action
	2. Custodial/Maintenance	Read	Action

VIII. Executive Session
( ) YES (X) NO
Executive Session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).

IX. Adjournment

We, the school board directors for Odessa School District, commit to the following values and norms for our behavior:

Respect – We will at all times exercise self-control and demonstrate respect for each other, our students, staff & community members. We will model the behavior we expect from our students.
Responsibility –We will take responsibility for our words and actions. We will think of others and not just ourselves.
Communication – We will not only be respectful in our communication but we also commit to saying what needs to be said, in the right way and in the right time and place.
Community – As representatives of the community to our schools and our schools to our community, we will endeavor to accurately and completely represent them.
Clear Direction – We will continue to focus our work together and the work of the district toward actions and outcomes that bring improvement for our students and school system.