

**Odessa School District
Board of Directors Meeting**

November 22, 2022

Odessa High School Library

**Board Workshop
5:15 PM – District Office
2023 Levy Resolutions**

**Regular Business Meeting
6:00 PM – HS Library**

- 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 26, 2022 Regular Meeting
- B. General Payroll/Accounts Payable; ASB Accounts Payable, TVF Accounts Payable
- C. Personnel Resignations:
 - 1. Laura Caler – Sophomore Class Advisor
- D. Policy (second reading)
 - Policy/Proc #2022 – Electronic Resources and Internet Safety
 - Policy/Proc #2161 – Special Education & Related Services for Eligible Students
 - Policy/Proc #4220 – Complaints Concerning Staff or Programs

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. Unfinished Business

- A. Athletic Director Contract Extension Bruce Action

VIII. New Business

- A. Date of Next Board Meeting – December 15, 2022 Bruce Action
Workshop 5:15 p.m. – Meeting 6:00 p.m.
- B. Resolution #1-2022-23 Educational Programs & Operation Levy Bruce Action
- C. Resolution #2-2022-23 Capital Levy for School Improvement Bruce Action
- D. Resolution #3-2022-23 Transportation Vehicle Fund Levy Bruce Action
- E. New Hires:
 - 1. Mike Carlquist – HS Assistant Boys Basketball Coach & JH Head Boys Basketball Coach Bruce Action
- F. Athletic Sports Post Season Overnight Stays Bruce Action
- G. Booster Club Donation – Backpacks for Basketball/Spring Sports Bruce Action
- H. Booster Club Donation – JH Football Jerseys Bruce Action
- I. Used Bus Purchase/Trade-in Bruce Action

IX. 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).

X. 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.