

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

June 22, 2022

**Odessa School District  
Board of Directors Meeting**

**HS Library, online via ZOOM, or telephone**

**Board Workshop**

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

2022-2023 Budget, Staffing, Capital Projects

**Budget Extension Hearing**

**6:00 PM – Online via ZOOM or by telephone**

- I. Open Hearing
- II. General & ASB Fund Budget Extensions Discussion
- III. Adjourn Hearing

**Regular Business Meeting**

- 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 – May 25, 2022 Regular Meeting
- B. General/ASB Accounts Payable
- C. Personnel Resignations:
  - 1. Chris Luiten – HS Secretary
  - 2. Zoe Clark – JH Assistant Girls Basketball Coach
  - 3. Matt Gorman – HS Assistant Basketball Coach
  - 4. Steve Matthews – Bus Driver
  - 5. Larry Moffet – Junior Class Advisor

**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 – July 27, 2022                   | Read   | Action |
| Workshop 5:30 p.m. – Meeting 6:00 p.m.                          |        |        |
| B. Resolution #3-2021-2022 Delegating Authority to WIAA         | Read   | Action |
| C. Resolution #4-2021-2022 General & ASB Fund Budget Extensions | Read   | Action |
| D. Resolution #5-2021-2022 Redistricting Resolution             | Read   | Action |
| E. Resolution #6-2021-2022 & #7-2021-2022 New Superintendent    | Read   | Action |
| F. New Hire   |        |        |
| 1. Abby Lindberg – JH Assistant Volleyball Coach                | Read   | Action |
| G. Summer School Stipends                                       | Read   | Action |
| H. 2022-2023 Nursing Contract                                   | Read   | Action |
| I. ELA Curriculum Adoption                                      | Nelson | 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.*