

To attend board meeting remotely through ZOOM or via telephone, or in person attendance, please contact Superintendent Bruce at brucej@odessasd.org.

July 27, 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 Staffing & Negotiations

Budget Hearing

6:00 PM – Online via ZOOM or by telephone

- I. Open Hearing
- II. Budget 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 – June 22, 2022 Regular Meeting & July 5, 2022 Special Board 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 – August 24, 2022
Workshop 5:30 p.m. – Meeting 6:00 p.m. Bruce Action
- B. Resolution #8-2021-2022 Budget Resolution Bruce Action
- C. New Hires:
 - 1. Zoe Clark – CTE Business Education Bruce Action
 - 2. Theresa Leitz – Elementary/Music Teacher Bruce Action
 - 3. Mandy Lewis – HS Secretary Bruce Action
- D. OEA Collective Bargaining Agreement Bruce Action
- E. PSE Collective Bargaining Agreement Bruce Action
- F. 2022-2023 Coaching Contracts Bruce Action
- G. 2022-2023 Fee Schedule Bruce Action
- H. Policy #3411 Accommodating Students with Seizure Disorders
or Epilepsy (1st Reading) Bruce Action
- I. Policy/Procedure #3416 Medication at School (1st Reading) Bruce Action
- J. Booster Club Donation – Football Tackling Dummy Bruce Action
- K. Booster Club Donation – Volleyball Net Sleeve & Upright Pads Bruce 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.