

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

August 24, 2022

**Odessa School District
Board of Directors Meeting**

HS Library, online via ZOOM, or telephone

Board Workshop

5:15 PM – HS Library, via ZOOM, or telephone

Return to School Discussion

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 – July 27, 2022 Regular Meeting & August 15, 2022 Special Board Meeting
 - B. General Payroll/Accounts Payable; ASB Accounts Payable
 - C. Policy (second reading)
 - Policy #3411 Accommodating Students with Seizure Disorders or Epilepsy
 - Policy/Procedure #3416 Medication at School
 - Policy/Procedure #2020 Course Design, Selection and Adoption of Instructional Materials
- 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. Old Business
 - D. OEA Collective Bargaining Agreement Bruce Action
 - E. PSE Collective Bargaining Agreement Bruce Action
- VIII. New Business
 - A. Date of Next Board Meeting – September 28, 2022 Bruce Action
Workshop 5:15 p.m. – Meeting 6:00 p.m.
 - B. New Hires:
 1. Haley Friesen - Paraeducator Bruce Action
 2. Emily Walter - Paraeducator Bruce Action
 - C. Minimum Basic Ed Compliance Bruce Action
 - D. 2022-2023 Union Exempt Classified Salary Schedule Bruce Action
 - E. 2022-2023 Extended Contracts Bruce Action
 - F. 2022-2023 OMHC OT/PT Contract Bruce Action
 - G. Policy #6215 – Voucher Certification and Approval (1st/2nd Reading) Bruce Action
 - H. Policy #5001 Hiring of Retired School Employees (1st/2nd Reading) Bruce Action
 - I. Booster Club Donation – JH Volleyball Uniforms 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.