

Odessa School District #105
Odessa, Washington

Minutes
Regular Board Meeting
September 22, 2021

BOARD WORKSHOP	The board held a workshop in the district office at 5:30 p.m. The board held discussions regarding the Career and Technical Education Four Year Plan.
OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library and the meeting was available via ZOOM on Wednesday, September 22, 2021 at 6:00 pm. This meeting was publicized by posted notice and notices presented to administration, union presidents, board members and the newspaper.
PRESENT	Ed Deife; Heather Valverde; Chris Crossley; Carmen Weishaar; Dan Read, Superintendent; Jamie Nelson, Principal; Staci Claassen, Assistant Business Manager; Justin Parr, Operations Supervisor; Bruce Todd, Athletic Director, Jan Foster and Chelsea Watson. Board member Janie Steward was absent.
FLAG SALUTE	The flag salute was led by Chairman Deife.
ADOPTION OF AGENDA	Action: Chris Crossley moved and Heather Valverde seconded a motion to add Consent Agenda Item C.5 Personnel Resignation – Jonathan Hayashi Jr. – JH Assistant Girls Basketball Coach and New Business Item G. Modified Quarantine Test to Stay pilot program. Motion carried. 4 – 0
STAFF/PUBLIC INPUT	None
CONSENT AGENDA	The board approved the consent agenda which included: Minutes: August 25, 2021 regular board meeting Bills & Payroll: Payroll warrants #613960-613975 and Direct deposit warrants #900008543-900008603, \$321,603.09; General Fund A/P warrants #613976-614020, \$91,903.13; ASB Fund A/P warrants #614021-614036, \$19,014.62; General Fund comp tax wire transfer, \$334.08. Personnel Resignations: Deborah Galloway – Assistant Cook – December 31, 2021 Ashley Kniola – Foods Services Jeff Nelson – Assistant HS Baseball Coach Larry Moffet – Assistant HS Boys Basketball Coach Jonathan Hayashi Jr. – JH Assistant Girls Basketball Coach Action: Heather Valverde moved and Carmen Weishaar seconded a motion to approve all items on the consent agenda as amended. Motion carried. 4 – 0
REPORTS	Superintendent's Report Superintendent Read shared the beginning of the school year student count of 214.04 FTE. He continued by sharing the most recent COVID cases for Lincoln County and introduced a pilot program called Test to Stay. This program allows a student who has had close contact with a COVID positive individual to stay in school while being screened for health symptoms and COVID testing throughout their quarantine to assure they do not become infectious. Principal's Report Principal Nelson reported lots of sports and club activities have begun. Staff members created fun videos for a back to school assembly. Homecoming activities will begin next week including dress up days and fun games all week. Royalty will be crowned during half-time of the football game on Friday night. Nelson also reported SBAC testing will begin in October. Kimberly Ryan has been working hard preparing the testing schedule.

Principal Nelson thanked Justin Parr and Jeremy Nolden for working extra hours cleaning and driving buses while other staff members were on sick leave.

Board Report

Chris Crossley thanked teachers, staff and clubs for all their hard work during Deutschesfest.

AD Report

Bruce Todd reported the high school football team has 20 participants and won their first three games. The high school volleyball team has 13 participants and has played in 2 tournaments. Kelsey Scrupps will be the Cheer Advisor pending board approval with 6 cheer participants. Todd also reported junior high volleyball matches have begun and the first junior high football game is rescheduled for October 4.

Todd reported he is looking for the following: HS Head Boys Basketball Coach, HS Assistant Boys Basketball Coach, JH Assistant Girls Basketball Coach, and HS Assistant Baseball Coach.

Legislative Report

None

Facilities Report

Justin Parr reported he is continuing to work with Control Solutions Northwest to resolve programming issues with the new heating control system.

Financial Report

Superintendent Read presented the ASB balance sheet for August. He further presented the Financial Activity reports for General Fund for August showing an unassigned fund balance of \$1,055,236.90. He presented computer printouts for all funds.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday, October 27, 2021 at 6:00 p.m. in the high school library. The board scheduled a workshop at 5:30 p.m. before the regular meeting.

Action: Heather Valverde moved and Chris Crossley seconded a motion to schedule the next regular board meeting on Wednesday, October 27, 2021 at 6:00 p.m. in the library, preceded by a board workshop at 5:30 p.m. Motion carried. 4 – 0

Career and Technical Education 4-Year Plan

As presented in the board workshop, the Career & Technical Education 4-year plan is required as part of the CTE compliance reports. The plan includes 16 quality criteria as required through WAC and RCW.

Action: Chris Crossley moved and Heather Valverde seconded a motion to approve the Career and Technical Education 4-Year Plan as recommended by Superintendent Read. Motion carried. 4 – 0

Head Cheer Advisor – Kelsey Scrupps

Action: Carmen Weishaar moved and Chris Crossley seconded a motion to approve Kelsey Scrupps as Head Cheer Advisor as recommended by Athletic Director Bruce Todd. Motion carried. 4 – 0

Assistant HS Girls Basketball Coach – Larry Moffet

Action: Chris Crossley moved and Heather Valverde seconded a motion to approve Larry Moffet as the Assistant HS Girls Basketball Coach as recommended by Athletic Director Bruce Todd. Motion carried. 4 – 0

Eighth Graders for HS Athletic Programs

Athletic Director Bruce Todd shared that WIAA has approved eighth graders to play HS athletic programs. No action was taken.

Sixth Graders for JH Athletic Programs

Athletic Director Bruce Todd shared that WIAA has approved sixth graders to play JH athletic programs. No action was taken.

Modified Quarantine Test to Stay Program

Action: Chris Crossley moved and Heather Valverde seconded a motion to approve the Modified Quarantine Test to Stay pilot program recommended by Superintendent Read.
Motion carried. 4 – 0

EXECUTIVE SESSION

Chairman Deife announced the board would go into a ten-minute executive session at 6:22 p.m. Chairman Deife adjourned the meeting at 6:32 p.m. No action was taken.



Ed Deife, Chairman

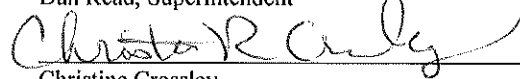


Heather Valverde, Vice Chairman

Janie Steward



Dan Read, Superintendent



Christine Crossley



Carmen Weishaar