

**Odessa School District #105**  
**Odessa, Washington**

**Minutes**  
**Regular Board Meeting**  
**October 27, 2021**

BOARD WORKSHOP	The board held a workshop in the district office at 5:30 p.m. The board held discussions regarding the 2022 levy proposals.
OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library and the meeting was available via ZOOM on Wednesday, October 27, 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 and Chelsea Watson. Board member Janie Steward was absent.
FLAG SALUTE	The flag salute was led by Chairman Deife.
ADOPTION OF AGENDA	<b>Action:</b> Chris Crossley moved and Heather Valverde seconded a motion to approve the agenda as presented. Motion carried. 4 – 0
STAFF/PUBLIC INPUT	None
CONSENT AGENDA	The board approved the consent agenda which included: <b>Minutes:</b> September 22, 2021 regular board meeting <b>Bills &amp; Payroll:</b> Payroll warrants #614037-614057 and Direct deposit warrants #900008604-900008673, \$321,533.03; General Fund A/P warrants #614058-614103, \$128,195.40; ASB Fund A/P warrants #614104-614117, \$12,153.06. <b>Personnel Resignations:</b> Jonathan Hayashi – JH Girls Basketball Coach  <b>Action:</b> Heather Valverde moved and Carmen Weishaar seconded a motion to approve all items on the consent agenda as amended. Motion carried. 4 – 0
REPORTS	<b>Superintendent's Report</b>  Superintendent Read shared the latest student FTE count of 213.88 students. He continued by discussing the latest COVID case count for the county. Mr. Read indicated no positive cases or quarantines within the district at this point in time. Read continued by discussing agenda items including the annual Highly Capable Plan, required lunch price increase for adults, and the release of an employee due to the Governor's mandate on vaccination or accommodation requests.  <b>Principal's Report</b>  Principal Nelson reported a head count of 239 PreK-12.  FBLA, in coordination with Lowes, held a celebration for the Old Town Hall remodeling project on October 22 <sup>nd</sup> . Many community members were in attendance. Nelson thanked Terri King, FBLA Chapter Members, community members and Lowes employees for improvements made to the Old Town Hall.  HaLee Walter, along with FFA/Ag students, organized a fund drive to support the Almira community after a fire destroyed their school building. School supplies were purchased with monetary donations and FFA/Ag students organized student bags and totes to be delivered to Almira.  Nelson reported the elementary will have Halloween costume parties this Friday along with a puppet show from the Columbia Basin Arts Program. FFA will host their annual Halloween Carnival on Sunday, October 31 <sup>st</sup> .  Nelson reported parent teacher conferences will be held November 8-10.

## **Board Report**

None

## **AD Report**

Bruce Todd reported high school football has two regular season games left before the playoffs begin. The football team received the State Academic Championship award for the 1B division. HS volleyball has one more match left in the regular season.

Todd shared the junior high football team has two remaining games left and the junior high volleyball team played their last game on October 21<sup>st</sup>. Basketball practice for junior high girls has begun.

Todd reported unvaccinated basketball players will undergo covid testing a minimum of two times per week during the season.

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

## **Legislative Report**

None

## **Facilities Report**

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

## **Financial Report**

Superintendent Read presented the ASB balance sheet for September. He further presented the Financial Activity reports for General Fund for September showing an unassigned fund balance of \$956,858.23. He presented computer printouts for all funds.

## **NEW BUSINESS**

### **Date of Next Regular Meeting**

The next regular board meeting will be held Tuesday, November 23, 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 Carmen Weishaar seconded a motion to schedule the next regular board meeting on Tuesday, November 23, 2021 at 6:00 p.m. in the library, preceded by a board workshop at 5:30 p.m. Motion carried. 4 – 0

### **Highly Capable Plan**

**Action:** Heather Valverde moved and Chris Crossley seconded a motion to approve the Highly Capable Plan as recommended by Superintendent Read. Motion carried. 4 – 0

### **Addendum to Fee Schedule**

**Action:** Chris Crossley moved and Heather Valverde seconded a motion to approve the addendum to the Fee Schedule which increases the adult breakfast price to \$3.00 and adult lunch price to \$5.00 as recommended by Superintendent Read. Motion carried. 4 – 0

### **Almira School Supply Drive Donations**

**Action:** Heather Valverde moved and Chris Crossley seconded a motion to approve donations for the Almira School Supply Drive in the current amount of \$5,658 as recommended by Superintendent Read. Motion carried. 4 – 0

### **Volunteer Head JH Girls Basketball Coach – Alex Stanford**

**Action:** Chris Crossley moved and Heather Valverde seconded a motion to approve Alex Stanford as volunteer Head JH Girls Basketball Coach as recommended by Athletic Director Bruce Todd. Motion carried. 4 – 0

**Assistant JH Girls Basketball Coach – Zoe Clark**

**Action:** Chris Crossley moved and Heather Valverde seconded a motion to approve Zoe Clark as Assistant JH Girls Basketball Coach as recommended by Athletic Director Bruce Todd. Motion carried. 4 – 0

**Assistant HS Baseball Coach – Matt Gorman**

**Action:** Heather Valverde moved and Carmen Weishaar seconded a motion to approve Matt Gorman as Assistant HS Baseball Coach as recommended by Athletic Director Bruce Todd. Motion carried. 4 – 0

**Release from Employment – Jeremy Nolden**

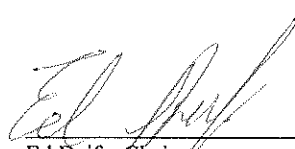
**Action:** Reluctantly Chris Crossley moved and Heather Valverde seconded a motion to approve the release of employment of Jeremy Nolden as recommended by Chairman Deife due to the employee failing to demonstrate proof of COVID vaccination or requesting a medical or religious exemption. Motion carried. 4 – 0

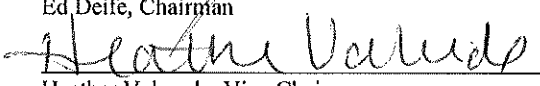
EXECUTIVE SESSION

None


ADJOURNMENT

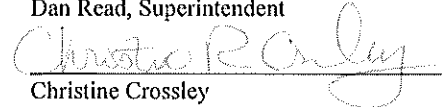
Chairman Deife adjourned the meeting at 6:34 p.m.

  
Ed Deife, Chairman

  
Heather Valverde, Vice Chairman

Janie Steward

  
Dan Read, Superintendent

  
Christine Crossley

  
Carmen Weishaar