

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

**Minutes
Regular Board Meeting
December 16, 2021**

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| BOARD WORKSHOP | The board held a workshop in the district office at 5:30 p.m. The board held discussions regarding the Superintendent search and staffing considerations. |
| OPEN MEETING | The Board of Directors of Odessa School District #105 met in the library and the meeting was available via ZOOM on Thursday, December 16, 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; Janie Steward; Heather Valverde; Chris Crossley; Carmen Weishaar; Dan Read, Superintendent; Jamie Nelson, Principal; Staci Claassen, Assistant Business Manager; and Justin Parr, Operations Supervisor. Also present via ZOOM was Richard Rohlman. |
| FLAG SALUTE | The flag salute was led by Chairman Deife. |
| ADOPTION OF AGENDA | Action: Carmen Weishaar moved and Heather Valverde seconded a motion to add New Business Item B. Braune Family Foundation Donation. Motion carried. 5 – 0 |
| BOARD REORGANIZATION | <p>Superintendent Read called for nominations for board chairman. Chris Crossley nominated Ed Deife. Heather Valverde seconded the nomination. There were no other nominations. A roll call vote was taken and Ed Deife was elected Board Chairman by a vote of 5 - 0.</p> <p>Nominations for Vice Chairman were opened. Janie Steward nominated Heather Valverde. Chris Crossley seconded the nomination. There were no other nominations. A roll call vote was taken and Heather Valverde was elected Vice Chairman by a vote of 5 – 0.</p> <p>Nominations for Legislative Representative were opened. Janie Steward nominated Ed Deife. Heather Valverde seconded the nomination. There were no other nominations. A roll call vote was taken and Ed Deife was elected Legislative Representative by a vote of 5 – 0.</p> <p>Nominations for WIAA Representative were opened. Heather Valverde nominated Ed Deife. Janie Steward seconded the nomination. There were no other nominations. A roll call vote was taken and Ed Deife was elected WIAA Representative by a vote of 5 – 0.</p> <p>Chairman Deife appointed board members to serve on the following committees:</p> <ul style="list-style-type: none">• Facilities – Ed Deife and Carmen Weishaar• Curriculum – Janie Steward and Carmen Weishaar• Negotiations – Heather Valverde and Chris Crossley <p>Heather Valverde moved and Janie Steward seconded a motion to approve the appointed committee positions. A roll call vote was taken and all committee positions were approved by a vote of 5 - 0.</p> |
| STAFF/PUBLIC INPUT | None |
| CONSENT AGENDA | The board approved the consent agenda which included: Minutes: November 23, 2021 regular board meeting Bills & Payroll: Payroll warrants #614187-614205 and Direct deposit warrants #900008740-900008802, \$316,003.02; General Fund A/P warrants #614206-614239, \$83,558.12; ASB Fund A/P warrants #614240-614252, \$7,404.19; Trust and Agency Fund A/P warrant #614253, \$500.00; General Fund Comp Tax Wire Transfer, \$297.97. |

Action: Heather Valverde moved and Janie Steward seconded a motion to approve all items on the consent agenda. Motion carried. 5 – 0

REPORTS

Superintendent's Report

Superintendent Read shared the most recent student count of 214.92 FTE. He continued by discussing Lincoln County positive cases of only ten in the past fourteen days and that the school currently does not have any positive cases or quarantines reported.

Principal's Report

Principal Nelson reported students in grades K-4 sang and the high school band performed at Christmas Fest. The annual Christmas Concert was held last night. Fourth grade completed their annual marble race. The winning team with the slowest time of 8.67 seconds was Katherine Roberson, Sylest Hale and Alexis Peifer. Nelson also reported the high school science classes are designing and constructing lever gadgets, with a marble rolling through a series of levers.

Nelson reported the Pep Club decorated doors and is hosting an Ugly Sweater contest. FBLA is busy with Lead 4 Change Operation December to Remember including lighting up the hospital for the residents, a senior citizen Christmas party and a toy drive for Odessa children in need. National Honor Society, together with the Odessa Food Bank, delivered Christmas Food Baskets to Odessa families. Christmas parties will be held tomorrow for each grade.

The elementary students surprised Mikey Galloway with cards, banners and a cake for her retirement.

Board Report

Chris Crossley expressed appreciation for Mikey Galloway and Jeanie Campbell's years of service. Carmen Weishaar thanked Sam Harder, staff and students for an awesome music performance last night.

AD Report

None

Legislative Report

Superintendent Read informed the school board that the legislative session will begin on January 10, 2022. We will continue to discuss the progress of the legislative priorities over the next few months while in session.

Facilities Report

Justin Parr reported he is continuing to work with Control Solutions Northwest to resolve issues with the new heating control system. Final payment will be made when issues are resolved.

Parr also reported that Jeanie Campbell will be retiring at the end of the month and expressed appreciation for her years of service as a bus driver. Mark Sebesta will be working full time as custodial/maintenance at the start of the new year. Parr reported Washington State Patrol inspections went well.

Financial Report

Superintendent Read presented the ASB balance sheet for November. He further presented the Financial Activity reports for General Fund for November showing an unassigned fund balance of \$843,658.52. He presented computer printouts for all funds.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday, January 26, 2022 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 Janie Steward seconded a motion to schedule the next regular board meeting on Wednesday, January 26, 2022 at 6:00 p.m. in the library, preceded by a board workshop at 5:30 p.m.

Motion carried. 5 – 0

Braune Family Foundation Donation

Action: Chris Crossley moved and Heather Valverde seconded a motion to accept a \$3,000 donation from the Edmund and Darlene Braune Family Foundation.

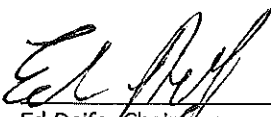
Motion carried. 5 – 0

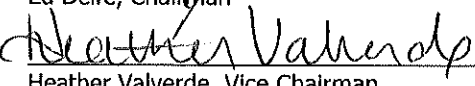
EXECUTIVE SESSION

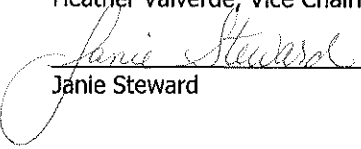
None


ADJOURNMENT

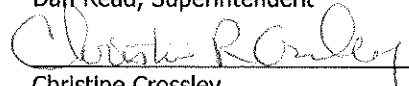
Chairman Deife adjourned the meeting at 6:18 p.m.


Ed Deife, Chairman


Heather Valverde, Vice Chairman


Janie Steward


Dan Read, Superintendent


Christine Crossley


Carmen Welshaar