

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

**Minutes
Regular Board Meeting
January 26, 2022**

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 Wednesday, January 26, 2022 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; Justin Parr, Operations Supervisor; and Bruce Todd, Athletic Director. Also present via ZOOM was Staci Claassen, Assistant Business Manager, and Andy Carlsen.
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 New Business Item G. Special Board Meeting – February 3, 2022 at 7:30 pm. Motion carried. 5 – 0
STAFF/PUBLIC INPUT	None
CONSENT AGENDA	<p>The board approved the consent agenda which included: Minutes: December 16, 2021 regular board meeting Bills & Payroll: Payroll warrants #614254-614272 and Direct deposit warrants #900008803-900008862, \$311,519.80; General Fund A/P warrants #614273-614316, \$56,089.56; ASB Fund A/P warrants #614317-614329, \$5,159.13. Personnel Resignations: Sam Harder – K-12 Music/Band Teacher, JH Head Football Coach/JH Asst. Baseball Coach Dennis Hubbard – Bus Driver – August 31, 2022 Jon Hayashi – JH Head Track & Field Coach</p> <p>Action: Heather Valverde moved and Janie Steward seconded a motion to approve all items on the consent agenda. Motion carried. 5 – 0</p>
REPORTS	<p>Superintendent's Report</p> <p>Superintendent Read shared a district enrollment of 211.92 FTE and current COVID counts as 7 students. Mr. Read continued by sharing information on the short legislative sessions which will end in March. The primary responsibility of this session will be updating the state's two-year budget and address any unfinished business from last year's session. Several bills have been presented including potential fixes to the prototypical funding model and possible enhancements for funding for nursing, counseling, and social-emotional learning.</p> <p>Principal's Report</p> <p>Principal Nelson reported we continue to communicate with Lincoln County Health Department about correctly following Covid guidelines and protocols with students and athletes.</p> <p>Nelson welcomed Mark Sebesta to our custodial team.</p> <p>Nelson also reported Kimberly Ryan and the elementary teachers hosted a family night on January 13th with learning games, hot chocolate and popcorn. Approximately 150</p>

students, family members and staff were in attendance. Cheerleaders also volunteered their time to help out during the evening.

Knowledge Bowl has been doing well with in person competitions this year. An all school academic assembly is scheduled for February 11th and Kindness Week will be February 14-18th for the elementary. Honor Band students will perform on March 28th at the Fox Theatre in Spokane.

Board Report

None

AD Report

Athletic Director Bruce Todd reported there is one full week left for high school regular season winter sports. District competitions will begin February 8th-9th. Location is to be determined. The JH boys basketball team has 7 athletes and played 3 games so far. Todd reported baseball and track schedules will be out soon.

Todd announced the resignations of Sam Harder JH Head Football Coach/JH Assistant Baseball Coach, and Jon Hayashi JH Head Track and Field Coach.

During Winter Coalition, amendments to districting are underway, going from four districts down to two. Changes to academic probation periods will be made for consistency during fall and winter sports.

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 reported the city will put in a water meter for the community garden.

Justin Parr announced Dennis Hubbard's resignation as of the end of the school year and thanked him for his years of service as a bus driver.

Financial Report

Superintendent Read presented the ASB balance sheet for December. He further presented the Financial Activity reports for General Fund for December showing an unassigned fund balance of \$878,675.92. He presented computer printouts for all funds.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday, February 23, 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, February 23, 2022 at 6:00 p.m. in the library, preceded by a board workshop at 5:30 p.m. Motion carried. 5 – 0

Policy 2195 – Academic Acceleration (1st Reading)

Superintendent Read suggested changes to the wording of Policy 2195 – Academic Acceleration before approval. No action taken.

Procedure 2195 – Academic Acceleration (1st Reading)

Superintendent Read suggested changes to the wording of Procedure 2195 – Academic Acceleration before approval. No action taken.

Ballfield – Restroom/Concessions

Superintendent Read shared information about the possible construction of a restroom/concessions stand near the baseball/softball fields. Costs for the project could possibly be shared by the Booster Club, Lions Club and school district.

Bus Purchase

Operations Manager Justin Parr presented a quote from RWC to purchase a new medium sized route bus paid for in September with TVF funds.

Action: Chris Crossley moved and Janie Steward seconded a motion to approve the RWC quote as presented by Justin Parr to purchase a new route bus for next school year. Motion carried. 5 – 0

Board Recognition

Certificates of appreciation were presented to board members by Superintendent Read in honor of School Board Recognition Month. He thanked them for their service to the district and to the community.

Special Board Meeting – February 3, 2022 at 7:30 pm

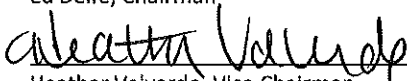
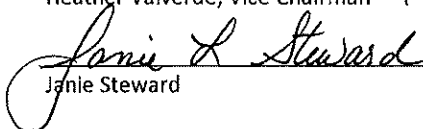
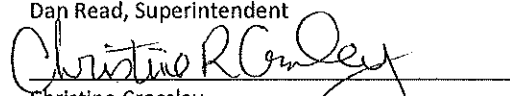
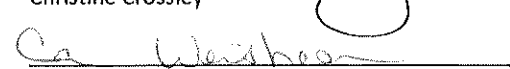
Action: Heather Valverde moved and Janie Steward seconded a motion to schedule a special board meeting to discuss qualifications and a timeline for hiring a new superintendent on February 3, 2022 at 7:30 pm. Motion carried. 5 – 0

EXECUTIVE SESSION

None

ADJOURNMENT

Chairman Deife adjourned the meeting at 6:47 p.m.


Ed Deife, Chairman
Heather Valverde, Vice Chairman
Janie Steward
Dan Read, Superintendent
Christine Crossley
Carmen Weishaar