

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

**Minutes
Regular Board Meeting
March 23, 2022**

BOARD WORKSHOP	The board held a workshop in the district office at 5:30 p.m. The board held discussions regarding the budget 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, March 23, 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; Heather Valverde; Chris Crossley; Carmen Weishaar; Dan Read, Superintendent; Jamie Nelson, Principal; Staci Claassen, Assistant Business Manager; Justin Parr, Operations Supervisor; and Bruce Todd, Athletic Director. Also present via Zoom were John Bruce, Kim Todd and Ashley Parkinson. 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 New Business Item D.3. Travis Schuh – JH Track Co-coach and D.4. Lanae Carper – JH Track Co-coach. Motion carried. 4 – 0
STAFF/PUBLIC INPUT	Kim Todd shared a letter of gratitude to the Odessa School District and Board for supporting her as an educator during the last 25 years.
CONSENT AGENDA	<p>The board approved the consent agenda which included:</p> <p>Minutes: February 23, 2022 regular board meeting March 1, 2022 special board meeting March 2, 2022 special board meeting March 9, 2022 special board meeting March 14, 2022 special board meeting</p> <p>Bills & Payroll: Payroll warrants #614399-614416 and Direct deposit warrants #900008926-900008987, \$311,159.17; General Fund A/P warrants #614417-614463, \$91,022.00; ASB Fund A/P warrants #614464-614479, \$14,851.51; General Fund comp Tax wire transfer, \$9.60.</p> <p>Personnel Resignations: Dana Matthews – Para Educator – August 31, 2022 Raymond Pope – Bus Driver – April 8, 2022 Bruce Todd – K-12 Health & Fitness/Athletic Director – August 31, 2022 Colley Walter – JH Assistant Football Coach Terri Neilsen – HS Assistant Volleyball Coach</p> <p>Action: Heather Valverde moved and Carmen Weishaar seconded a motion to approve all items on the consent agenda. Motion carried. 4 – 0</p>
REPORTS	<p>Superintendent's Report</p> <p>Superintendent Read shared the current district enrollment of 212 FTE. He continued by sharing the outcomes of the legislature session that recently adjourned which included some positive news to school districts throughout the state including stabilization funding, increased staffing ratios, and increases to staff, material, supplies and operational costs. Mr. Read continued by sharing information on the redistricting of board director districts. The district will be disseminating information on the boundary changes and arranging for a public hearing at the April board meeting.</p>

Principal's Report

Principal Nelson reported the music department is getting ready for their spring concerts. The elementary music concert will be April 29th at 7:00 pm and the 5th-12th grade band concert will be April 18 at 7:00 pm. Honor band has been rehearsing in Reardan and will perform their final concert at the Fox Theater in Spokane March 28th at 7:00 pm.

Nelson also reported Knowledge Bowl placed 4th at regionals. Ashlyn Neilsen competed at the Regional Washington State Science Fair and waiting for results. FBLA State conference is scheduled for April 20th-23rd in Spokane with 30 Odessa students qualifying to compete. FFA State competition will be May 11th-14th in Pullman with around 25 Odessa students participating.

Board Report

Chris Crossley expressed appreciation to Bruce and Kim Todd for going above and beyond as educators during the past 25 years. Chris Crossley also thanked Dana Matthews and Raymond Pope for their service to the Odessa School District.

AD Report

Athletic Director Bruce Todd reported the high school track team had their first meet last week with 12 Odessa participants. The junior high track team begins practice this week with 15 participants. The high school baseball team has 12 players and held their first double-header against Ritzville last weekend. The golf team has 14 participants and already competed in a couple of tournaments.

Todd also reported fall and winter schedules for the 2022-2023 school year will be completed next month.

Facilities Report

Justin Parr shared Raymond Pope resigned as a bus driver as of April 8, 2022. Parr thanked Raymond Pope for his service to the school.

Parr reported he has been busy getting the baseball fields ready for the season and has scheduled a Facility Committee meeting on March 30th.

Financial Report

Superintendent Read presented the ASB balance sheet for February. He further presented the Financial Activity reports for General Fund for February showing an unassigned fund balance of \$923,970.71. He presented computer printouts for all funds.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday, April 27, 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 Chris Crossley seconded a motion to schedule the next regular board meeting on Wednesday, April 27, 2022 at 6:00 p.m. in the library, preceded by a board workshop at 5:30 p.m. Motion carried. 4 – 0

2022-2023 School Calendar

Action: Heather Valverde moved and Chris Crossley seconded a motion to approve the 2022-2023 school calendar as recommended by Superintendent Read.

Motion carried. 4 – 0

Substitute Teacher Rate

Action: Chris Crossley moved and Heather Valverde seconded a motion to increase the substitute teacher rate from \$130 to \$145 per day as recommended by Superintendent Read. Motion carried. 4 – 0

HS Assistant Track Coach – Lanae Carper

Action: Carmen Weishaar moved and Heather Valverde seconded a motion to approve the hire of Lanae Carper as high school assistant track coach.

Motion carried. 4 – 0

JH Head Football Coach – Colley Walter

Action: Carmen Weishaar and Heather Valverde seconded a motion to approve the hire of Colley Walter as junior high head football coach.

Motion carried. 4 – 0

Travis Schuh – JH Track Co-coach

Action: Carmen Weishaar moved and Heather Valverde seconded a motion to approve the hire of Travis Schuh as junior high track co-coach.

Motion carried. 4 – 0

Lanae Carper – JH Track Co-coach

Action: Carmen Weishaar moved and Heather Valverde seconded a motion to approve the hire of Lanae Carper as junior high track co-coach.

Motion carried. 4 – 0

Senior Trip to Triple Play

Action: Heather Valverde moved and Carmen Weishaar seconded a motion to approve the senior class trip to Triple Play.

Motion carried. 4 – 0

Thrivent Donation – Tim Hauge Scholarship

Action: Chris Crossley moved and Heather Valverde seconded a motion to accept a \$1,230.81 Thrivent donation for the Tim Hauge Scholarship as recommended by Superintendent Read.

Motion carried. 4 – 0

Booster Club Donation – Softball Field Dirt

Action: Heather Valverde moved and Carmen Weishaar seconded a motion to approve the Odessa Athletic Booster Club softball field dirt donation valued at \$1,659.

Motion carried. 4 – 0

Booster Club Donation – High Jump Mats

Action: Chris Crossley moved and Carmen Weishaar seconded a motion to accept the high jump mats as a donation, valued at \$7,394, from the Odessa Athletic Booster Club.

Motion carried. 4 – 0

John Bruce – Superintendent Contract – 2022-2025

Action: Heather Valverde moved and Chris Crossley seconded a motion to approve the 2022-2025 Superintendent contract for John Bruce.

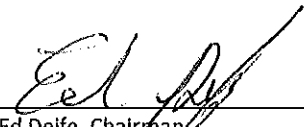
Motion carried. 4 – 0

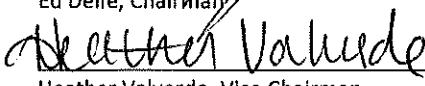
EXECUTIVE SESSION

None


ADJOURNMENT

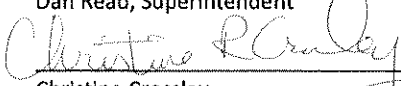
Chairman Deife adjourned the meeting at 6:34 pm.

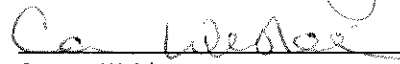

Ed Deife, Chairman


Heather Valverde, Vice Chairman

Janie Steward


Dan Read, Superintendent


Christine Crossley


Carmen Weishaar