

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

**Minutes
Regular Board Meeting
April 27, 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 for the 2022-2023 school year.
OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library and the meeting was available via ZOOM on Wednesday, April 27, 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; Janie Steward; Chris Crossley; Carmen Welshaar; Dan Read, Superintendent; Jamie Nelson, Principal; Staci Claassen, Assistant Business Manager; and Bruce Todd, Athletic Director. Also present via Zoom was John Bruce.
FLAG SALUTE	The flag salute was led by Chairman Deife.
ADOPTION OF AGENDA	Action: Heather Valverde moved and Janie Steward seconded a motion to approve the agenda as presented. Motion carried. 5 – 0
STAFF/PUBLIC INPUT	None
CONSENT AGENDA	<p>The board approved the consent agenda which included:</p> <p>Minutes: March 23, 2022 regular board meeting</p> <p>Bills & Payroll: Payroll warrants #614480-614498 and Direct deposit warrants #900008988-900009049, \$315,777.39; General Fund A/P warrants #614499-614539, \$55,445.94; ASB Fund A/P warrants #614540-614551, \$14,364.89.</p> <p>Personnel Resignations: Zoe Clark – JH Assistant Volleyball 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 the most recent student count of 213.6 FTE. He continued by informing the school board that the free meals for all students will conclude at the end of the school year. Students who are eligible for free or reduced meals will still be able to participate in those programs during the 2022-2023 school year and beyond.</p> <p>Read continued by providing information on the potential heating system upgrades which will hopefully be funded through the ESSER III funds. Quotes and or bids will be reviewed at the May board meeting as well as timelines for the project.</p> <p>Principal's Report</p> <p>Principal Nelson reported a PreK-12 enrollment headcount of 240 students. The Smarter Balanced State Assessments are underway and Nelson thanked Mrs. Ryan for all her hard work creating a testing schedule.</p> <p>Nelson reported the 5th-12th grade students performed their spring concert on April 18th and the elementary will have their music concert Friday April 29th. The junior high and high school band will be marching in the Lilac parade on May 21st and will also perform at Silverwood on June 6th.</p> <p>FBLA State competitions were held last week in Spokane with ten teams moving on to nationals in Chicago this summer. Odessa received the Outstanding Chapter of the Year award and Jamie Nelson received the FBLA Administrator of the Year award. FFA will be</p>

attending state convention on May 11-14 in the Tri-Cities and May 30th-June 1st in Pullman. The annual plant sale will be this Saturday at the Ag Shop Greenhouse. The senior trip to Triple Play is scheduled for May 5th. The senior recognition assembly and walk will be June 1st. Graduation is scheduled for June 4th in the gymnasium.

Principal Nelson shared that kindergarten teacher interviews were held and Sidney Sheer has been selected pending board approval.

Board Report

Chris Crossley shared how great the baseball and softball fields look thanks to the Odessa Booster Club and the women's softball team. Jamie Nelson was congratulated on receiving the FBLA Administrator of the Year award.

AD Report

Athletic Director Bruce Todd reported the next high school track meet is at Ritzville on April 30th and the junior high track team is participating in their last track meet at Valley Christian today. Todd reported the high school baseball team will play at Springdale on April 30th and the high school golf team has a tournament on April 28th in Ritzville.

Todd also shared Zoe Clark will be the high school assistant volleyball coach and Paul Horak will be the junior high assistant football coach pending board approval.

Facilities Report

Superintendent Read reported, on behalf of Justin Parr, a few minor repairs will be completed soon for the upgrade to the heating control system project. Transportation is going well. The grounds have been fertilized and Parr is waiting on a quote for the bathroom/concession roofing and electrical project.

Financial Report

Superintendent Read presented the ASB balance sheet for March. He further presented the Financial Activity reports for General Fund for March showing an unassigned fund balance of \$879,834.03. He presented computer printouts for all funds.

OLD BUSINESS

Redistricting Information

Superintendent Read shared the timelines for public notification and public hearings for board member area redistricting.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday, May 25, 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, May 25, 2022 at 6:00 p.m. in the library, preceded by a board workshop at 5:30 p.m. Motion carried. 5 – 0

Sidney Sheer – Kindergarten Teacher 2022-2023

Action: Chris Crossley moved and Heather Valverde seconded a motion to approve the hire of Sidney Sheer for the position of kindergarten teacher as recommended by Superintendent Read. Motion carried. 5 – 0

Zoe Clark – HS Assistant Volleyball Coach

Action: Heather Valverde moved and Chris Crossley seconded a motion to approve the hire of Zoe Clark as high school assistant volleyball coach.

Motion carried. 5 – 0

Paul Horak – JH Assistant Football Coach

Action: Janie Steward moved and Heather Valverde seconded a motion to approve the hire of Paul Horak as junior high assistant football coach.

Motion carried. 5 – 0

Policy 2161 – Special Education and Related Services for Eligible Students

Superintendent Read discussed the changes to policy 2161 – Special Education and Related Services for Eligible Students. No action taken.

FFA State Convention/FFA CDE State Jamboree

Action: Chris Crossley moved and Heather Valverde seconded a motion to approve the trips to FFA State Convention in the Tri-Cities and the FFA CDE State Jamboree in Pullman as recommended by Superintendent Read.

Motion carried. 5 – 0

Band Trip to Silverwood

Action: Carmen Weishaar moved and Heather Valverde seconded a motion to approve a band trip to Silverwood as recommended by Superintendent Read.

Motion carried. 5 – 0

FBLA Nationals Trip to Chicago

Action: Heather Valverde moved and Janie Steward seconded a motion to approve the FBLA Nationals trip to Chicago as recommended by Superintendent Read.

Motion carried. 5 – 0

EXECUTIVE SESSION

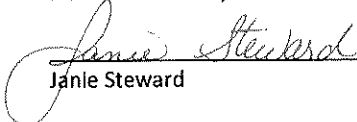
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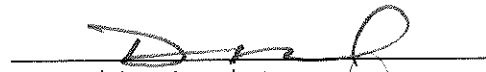
ADJOURNMENT

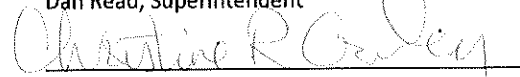
Chairman Deife adjourned the meeting at 6:24 pm.

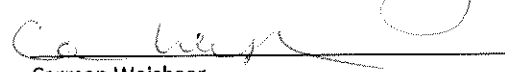


Ed Deife, Chairman

Heather Valverde, Vice Chairman

Janie Steward

Dan Read, Superintendent

Christine Crossley

Carmen Weishaar