

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

**Minutes
Regular Board Meeting
May 25, 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.
REDISTRICTING HEARING	<p>Chairman Deife opened the redistricting hearing at 6:00 p.m. Superintendent Read gave a brief overview of the redistricting proposal.</p> <p>Hearing no input or questions from the audience, Chairman Deife closed the redistricting hearing at 6:04 p.m. and declared the regular board meeting open.</p>
OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library and the meeting was available via ZOOM on Wednesday, May 25, 2022 at 6:04 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 Weishaar; Dan Read, Superintendent; Jamie Nelson, Principal; Staci Claassen, Assistant Business Manager; Justin Parr, Operations Supervisor; Bruce Todd, Athletic Director; and Larry Weber. Also present via Zoom was John Bruce.
FLAG SALUTE	The flag salute was led by Chairman Deife.
ADOPTION OF AGENDA	<p>Action: Heather Valverde moved and Chris Crossley seconded a motion to approve the agenda as presented. Motion carried. 5 – 0</p>
STAFF/PUBLIC INPUT	Larry Weber shared ideas and concerns about the future of our sports program and the upcoming coaching situation.
CONSENT AGENDA	<p>The board approved the consent agenda which included: Minutes: April 27, 2022 regular board meeting Bills & Payroll: Payroll warrants #614552-614570 and Direct deposit warrants #900009050-900009111, \$314,930.16; General Fund A/P warrants #614571-614603, \$83,553.22; Capital Projects Fund A/P warrant #614604, \$9,947.08; ASB Fund A/P warrants #614605-614617, \$65,381.66. Personnel Resignations: Nancy Glines – Paraeducator Larry Weber – HS Head Baseball Coach</p> <p>Action: Janie Steward moved and Heather Valverde 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 current student count of 215.6 FTE. Mr. Read continued by discussing his last weeks in the district which will include assisting with the 2022-2023 budget preparations, end of year grants, 2022-2023 grant applications, and transitional time with the incoming superintendent. Mr. Read's final day in Odessa will be Friday, June 24th.</p> <p>Principal's Report</p> <p>Principal Nelson reported about the end of year activities. The first and second grade classes visited Freihe Farms, third grade is going on a walking field trip, fourth grade visited the NW Museum of Art and Culture in Spokane, and grandparent's day was held for K-5th. The Washington State Potato Commission brought a fry van to school and provided fries to the entire school. Mr. Weber took junior high honor roll students to a Take 5 lunch. The band marched in the Lilac Parade, the baseball team played a regional</p>

game in Walla Walla, and the golf and track teams are competing this week for state competitions.

Upcoming events include the senior BBQ, senior walk/recognition and graduation. The band will perform at Silverwood on June 6th. K-5th will have a move up day on June 1st along with a 5th grade transition to 6th grade parent night. 8th grade will have a science expo on June 8th. The last day of school is June 10th.

Board Report

Board members expressed appreciation for an excellent elementary music concert directed by Sam Harder.

AD Report

Athletic Director Bruce Todd reported the 2022-2023 high school football, volleyball, and basketball schedules are complete along with junior high football and volleyball schedules.

Todd reported the baseball team finished 3rd in the District 7 league, 5th in the D7/D9 district tournament, and qualified for state regional play.

Daeton Deife, Landen Brooks, Chad Strebeck, Gage Starkel, Melloney Delfe, and Laela Hardung competed in state golf competitions in Deer Park this week.

Todd reported several members of the track team qualified for state including Ashlyn Neilsen, Hayden Schuh, Lilly Starkel, Reegan Carstensen, Kathryn Burnette, Lexi Eden, and Mason Wright. State track competitions will be held May 26-28th.

Todd announced Larry Weber's resignation as head high school baseball coach. Available coaching positions will be posted soon for head high school baseball coach and junior high assistant volleyball coach.

Facilities Report

Justin Parr reported he is making a list of summer projects and working together with Control Solutions Northwest on a possible air quality improvement project.

Financial Report

Superintendent Read presented the ASB balance sheet for April. He further presented the Financial Activity reports for General Fund for April showing an unassigned fund balance of \$924,485.44. He presented computer printouts for all funds.

Superintendent Read announced the district will be submitting a budget extension for both the General and ASB funds.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday, June 22, 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 Chris Crossley seconded a motion to schedule the next regular board meeting on Wednesday, June 22, 2022 at 6:00 p.m. in the library, preceded by a board workshop at 5:30 p.m. Motion carried. 5 – 0

Policy 2161 – Special Education and Related Services for Eligible Students

Action: Chris Crossley moved and Janie Steward seconded a motion to approve Policy 2161 Special Education and Related Services for Eligible Students as recommended by Superintendent Read. Motion carried. 5 – 0

National Board-Certified Teacher Bonus – Kristen Sebesta

Action: Heather Valverde moved and Janie Steward seconded a motion to approve a bonus to Kristen Sebesta for completing the National Board for Professional Teaching Standards Certification as recommended by Superintendent Read.

Motion carried. 5 – 0

Certificated Contracts/Classified Employment Assurances 2022-2023

Action: Heather Valverde moved and Chris Crossley seconded a motion to approve assurances of employment for 2022-2023 school year to certificated and classified staff as presented by Superintendent Read.

Motion carried. 5 – 0

EXECUTIVE SESSION

None

ADJOURNMENT

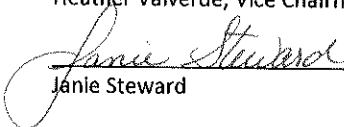
Chairman Deife adjourned the meeting at 6:38 pm.



Ed Deife, Chairman



Heather Valverde, Vice Chairman



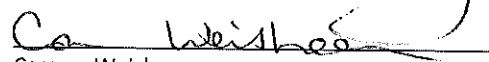
Janie Steward



Dan Read, Superintendent



Christine Crossley



Carmen Weishaar