

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

**Minutes
Regular Board Meeting
June 22, 2022**

BOARD WORKSHOP	The board held a workshop in the district office at 5:30 p.m. The board held discussions regarding budget, staffing and capital projects for the 2022-2023 school year.
BUDGET EXTENSION HEARING	<p>Chairman Deife opened the budget extension hearing at 6:00 p.m. Superintendent Read gave a brief overview of the budget extension request and the need for the request.</p> <p>Hearing no input or questions from the audience, Chairman Deife closed the budget extension hearing at 6:03 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, June 22, 2022 at 6:03 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; Juli Weishaar, Business Manager; Staci Claassen, Assistant Business Manager; Justin Parr, Operations Supervisor; and John Bruce. Also present were Nick Sebesta, Paul and Kerry Scheller.
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	Community members Paul and Kerry Schelie shared about the need to increase school security.
CONSENT AGENDA	<p>The board approved the consent agenda which included:</p> <p>Minutes: May 25, 2022 regular board meeting Bills & Payroll: Payroll warrants #614618-614636 and Direct deposit warrants #900009112-900009171, \$330,879.86; General Fund A/P warrants #614637-614669, \$58,273.92; ASB Fund A/P warrants #614670-614681, \$10,089.62; General Fund comp tax wire transfer, \$461.36.</p> <p>Personnel Resignations: Chris Luiten – HS Secretary Zoe Clark – JH Assistant Girls Basketball Coach Matt Gorman – HS Assistant Basketball Coach Steve Matthews – Bus Driver Larry Moffet – Junior Class Advisor</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 average student count for the school year as 213.95 FTE compared to the amount budgeted last summer of 209. Mr. Read continued by discussing with the school board the transition plans with the incoming superintendent John Bruce which includes end of year reporting, grant applications, and general duties and responsibilities attached to the superintendent position.</p> <p>Principal’s Report</p> <p>Principal Nelson reported a successful graduation week. Activities included the senior walk and recognition assembly, a BBQ lunch hosted by Mr. Read, and graduation on Saturday.</p>

Nelson also reported Mr. Harder took the band to Silverwood, Mrs. Walter and the seventh-grade class held a K-5 field day, Mrs. Wehr and the eighth-grade class held a science fair for the elementary students, and Mrs. Ryan and the elementary teachers hosted a move up day for the elementary students.

FFA members attended their state conference and officers were elected at the annual banquet at the golf course. FBLA elected officers and are preparing for their trip to Nationals in Chicago. ASB elected the following officers: Jacob Scrupps, President; Grace Nelson, Vice President; Kaytlyn Shafer, Secretary; Yvette Davey, Treasurer; and Melloney Deife, Assistant Treasurer.

Principal Nelson thanked Dan Read, Bruce Todd, Kim Todd, Terri King, Nancy Glines, Dana Matthews, Steve Matthews, Dennis Hubbard, Amy Gimmestad, Sam Harder, and Chris Luiten for their part in educating the children of Odessa.

Board Report

Chris Crossley expressed appreciation to the staff members leaving the district for their years of service to the Odessa School District. Ed Deife acknowledged the senior class for a record-breaking year on the number of scholarships awarded.

AD Report

None

Facilities Report

Justin Parr reported he is working on the third stage of the heating system project including replacing exhaust fans, booster pumps and the boiler pump. Summer projects include trimming trees, sprinkler repairs, improvements to the shot-put area, and replacing the roof on the football field bathroom.

Financial Report

Superintendent Read presented the ASB balance sheet for May. He further presented the Financial Activity reports for General Fund for May showing an unassigned fund balance of \$980,514.57. He presented computer printouts for all funds.

NEW BUSINESS

Date of Next Regular Meeting

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

Resolution #3-2021-2022 Delegating Authority to WIAA

Action: Chris Crossley moved and Janie Steward seconded a motion to approve Resolution #3-2021-2022 Delegating Authority to WIAA as recommended by Superintendent Read. Motion carried. 5 – 0

Resolution #4-2021-2022 General & ASB Fund Budget Extensions

Action: Chris Crossley moved and Janie Steward seconded a motion to approve Resolution #4-2021-2022 General & ASB Fund Budget Extensions as recommended by Superintendent Read.

Motion carried. 5 – 0

Resolution #5-2021-2022 Redistricting Resolution

Action: Chris Crossley moved and Janie Steward seconded a motion to approve Resolution #5-2021-2022 Redistricting Resolution as recommended by Superintendent Read. Motion carried. 5 – 0

Resolution #6-2021-2022 New Superintendent

Action: Chris Crossley moved and Janie Steward seconded a motion to approve Resolution #6-2021-2022 giving John Bruce the ability to invest General, Capital Projects, Transportation Vehicle, Debt Service and Associated Student Body Funds and to sign all Federal, State, County, and City applications as recommended by Superintendent Read. Motion carried. 5 – 0

Resolution #7-2021-2022 New Superintendent

Action: Chris Crossley moved and Janie Steward seconded a motion to approve Resolution #7-2021-2022 giving John Bruce the authority to manage the financial operations and sign payroll and accounts payable warrants for the Odessa School District as recommended by Superintendent Read. Motion carried. 5 – 0

Abby Lindberg – JH Assistant Volleyball Coach

Action: Chris Crossley moved and Janie Steward seconded a motion to approve Abby Lindberg as the JH Assistant Volleyball coach as recommended by Superintendent Read. Motion carried. 5 – 0

Summer School Stipends

Action: Chris Crossley moved and Janie Steward seconded a motion to approve summer school stipends as recommended by Superintendent Read. Motion carried. 5 – 0

2022-2023 Nursing Contract

Action: Chris Crossley moved and Janie Steward seconded a motion to approve the 2022-2023 Nursing Contract as recommended by Superintendent Read. Motion carried. 5 – 0

ELA Curriculum Adoption

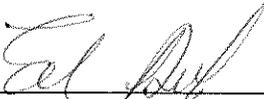
Action: Chris Crossley moved and Janie Steward seconded a motion to adopt the ELA curriculum as recommended by Principal Nelson and the curriculum committee. Motion carried. 5 – 0

EXECUTIVE SESSION

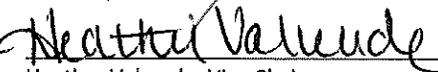
None

ADJOURNMENT

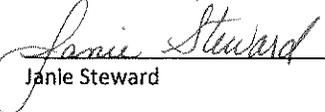
Chairman Deife adjourned the meeting at 6:38 pm.



Ed Deife, Chairman



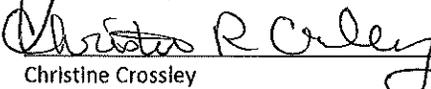
Heather Valverde, Vice Chairman



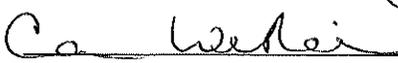
Janie Steward



John Bruce, Superintendent



Christine Crossley



Carmen Welshaar