

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

**Minutes
Regular Board Meeting
July 27, 2022**

BOARD WORKSHOP	The board held a workshop in the district office at 5:30 p.m. The board held discussions regarding staffing and negotiations for the 2022-2023 school year.
BUDGET HEARING	<p>Chairman Deife opened the budget hearing at 6:00 p.m. Superintendent Bruce gave a brief overview of the 2022-2023 budget proposal.</p> <p>Hearing no input or questions from the audience, Chairman Deife closed the budget hearing at 6:08 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, July 27, 2022 at 6:08 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; John Bruce, Superintendent; Jamie Nelson, Principal; Staci Claassen, Assistant Business Manager; and Justin Parr, Operations Supervisor. Also present were Paul and Kerry Scheller.
FLAG SALUTE	The flag salute was led by Chairman Deife.
ADOPTION OF AGENDA	<p>Action: Chris Crossley moved and Janie Steward seconded a motion to add New Business Item C.4 Conny Greenwalt – Bus Driver, C.5 Raymond Pope – Bus Driver.</p> <p style="text-align:right">Motion carried. 5 – 0</p>
STAFF/PUBLIC INPUT	Paul and Kerry Scheiler shared about which trees they trimmed around the school property and announced they would no longer be available to continue this project.
CONSENT AGENDA	<p>The board approved the consent agenda which included:</p> <p>Minutes: June 22, 2022 regular board meeting & July 5, 2022 special board meeting</p> <p>Bills & Payroll: Payroll warrants #614682-614698 and</p> <p>Direct deposit warrants #900009172-900009226, \$303,572.00;</p> <p>General Fund A/P warrants #614699-614742, \$114,631.31;</p> <p>ASB Fund A/P warrants #614743-614751, \$10,396.97.</p> <p>Action: Janie Steward moved and Heather Valverde seconded a motion to approve all items on the consent agenda.</p> <p style="text-align:right">Motion carried. 5 – 0</p>
REPORTS	<p>Superintendent's Report</p> <p>Superintendent Bruce shared his plans to communicate with the board through emails, phone calls and in person visits. During his first month, Superintendent Bruce has been busy with negotiations, meeting staff members, and attending a new superintendent conference.</p> <p>Principal's Report</p> <p>Principal Nelson welcomed Mr. Bruce to his new position as Superintendent of the Odessa School District and to his first official board meeting. Nelson thanked Juli Weishaar and Staci Claassen for their communication and attention to detail this last school year and summer as we transition to a new superintendent.</p> <p>Nelson shared the 2021-2022 school year is wrapped up and is looking forward to working with our staff for this upcoming school year. Themes, professional development, and meeting schedules are underway for the new year.</p> <p>Nelson reported FBLA had a successful trip to Nationals in Chicago and received the FBLA Champion Chapter Silver Level award, and the Gold Seal Chapter Award for Merit.</p>

Group awards include: 1st place Partnership in Business - Emily Scrupps, Jacob Scrupps, and Nathan Carstensen; 2nd place, Broadcast Journalism - Dakota Steward, Mackenzie Lutz, and Sean Widger; 2nd place American Enterprise Project Team - Yvette Davey, Kaytlyn Shafer, Holden Iverson, and Levi Hardung; and 8th place Local Chapter Annual Business Report – Grace Nelson, Daeton Deife, and Melloney Deife. Nelson thanked Terri King, Zoe Clark, Lindsay Starkel, Lisa Martin, Kelly Weber and Danielle Scrupps for their hard work to make this trip happen. Nelson also thanked the fire department for escorting the bus when the students arrived back to Odessa.

Nelson shared HaLee Walter will be attending a 2-week APT class in Texas starting next week which will allow us to provide a more diverse Ag course schedule to the students.

Board Report

Board members discussed new ideas to fill open positions at the school. Board members also thanked Paul and Kerry Scheller for their hard work trimming trees on the school property.

AD Report

Board members and Superintendent Bruce held discussions regarding filling the Athletic Director position. Superintendent Bruce will make AD decisions until this role has been filled.

Facilities Report

Justin Parr shared the grand stand electrical repairs will begin on August 5th, trees around the school will be professionally trimmed starting August 8th, and new metal for the football field bathroom roof has been purchased. Repairs to the playground Big Toy were discussed. Parr also shared Control Solutions NW is waiting for product to arrive to continue with HVAC repairs and the ESD technology team has been making updates throughout the school. Parr also discussed purchasing a van with FFA grant funds.

Financial Report

Superintendent Bruce presented the ASB balance sheet for June. He further presented the Financial Activity reports for General Fund for June showing an unassigned fund balance of \$973,519.59. He presented computer printouts for all funds.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Wednesday, August 24, 2022 at 6:00 p.m. in the high school library. The board scheduled a workshop at 5:15 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, August 24, 2022 at 6:00 p.m. in the library, preceded by a board workshop at 5:15 p.m. Motion carried. 5 – 0

Budget Resolution #8-2021-2022

Chris Crossley moved and Heather Valverde seconded a motion to approve resolution #8-2021-2022 reading, in part, as follows: "Whereas, WAC 391-123-054 requires that the Board of Directors of every school district meet for the purpose of fixing and adopting the budget of the district for the ensuing year; and Whereas, a public notice was published - - - , Now, Therefore, be it Resolved, that the Board of Directors - - - has determined that the final appropriation level of expenditure for each fund will be as follows:

A. General Fund	\$ 5,081,933.00
B. Capital Projects Fund	\$ 495,000.00
C. Debt Service Fund	\$ 0.00
D. Associated Student Body	\$ 229,335.00
E. Transportation Vehicle Fund	\$ 125,000.00

Be it further resolved, the Board of Directors authorizes the Superintendent to apply for State and Federal grants and programs as follows:

Program No. 24 IDEA Part B
Program No. 24 IDEA Pre-school 619
Program No. 51 Disadvantaged (Title I, Part A)
Program No. 52 School Improvement (Title II TQT)
Program No. 52 School Improvement (Title VI SRSAP)
Program No. 55 Learning Assistance (LAP)
Program No. 58 TPEP Teacher Training Funds
Program No. 74 High Capable Program

Adopted at the regular meeting of the Board of Directors of Odessa School District #105-157-166J..."

Motion carried. 5 – 0

Zoe Clark – CTE Business Education

Action: Heather Valverde moved and Janie Steward seconded a motion to approve Zoe Clark as the CTE Business Education teacher contingent on certification as recommended by Superintendent Bruce.

Motion carried. 5 – 0

Theresa Leitz – Elementary/Music Teacher

Action: Heather Valverde moved and Janie Steward seconded a motion to approve Theresa Leitz as an elementary and music teacher for the 2022-2023 school year as recommended by Superintendent Bruce.

Motion carried. 5 – 0

Mandy Lewis – HS Secretary

Action: Heather Valverde moved and Janie Steward seconded a motion to approve Mandy Lewis as the high school secretary as recommended by Superintendent Bruce.

Motion carried. 5 – 0

Conny Greenwalt – Bus Driver

Action: Heather Valverde moved and Janie Steward seconded a motion to approve Conny Greenwalt as a bus driver as recommended by Superintendent Bruce.

Motion carried. 5 – 0

Raymond Pope – Bus Driver

Action: Heather Valverde moved and Janie Steward seconded a motion to approve Raymond Pope as a bus driver as recommended by Superintendent Bruce.

Motion carried. 5 – 0

OEA Collective Bargaining Agreement

Tabled until final documents are received.

PSE Collective Bargaining Agreement

Tabled until final documents are received.

2022-2023 Coaching Contracts

Action: Chris Crossley moved and Heather Valverde seconded a motion to approve the 2022-2023 Coaching Contracts as recommended by Superintendent Bruce.

Motion carried. 5 – 0

2022-2023 Fee Schedule

Superintendent Bruce presented the recommended fee schedule for the 2022-2023 school year. The board agreed there would be no increase in student lunch costs from the previous year after reviewing the USDA paid lunch equity tool. Local funds will be used to offset the increase in expenses instead of federal funds.

Action: Heather Valverde moved and Chris Crossley seconded a motion to approve the 2022-2023 Fee Schedule as follows:

ASB Dues/Card	K-6	\$ 20.00
	7-12	\$ 45.00
Annual	9-12	\$ 45.00
AG/Shop Fee		\$ 10.00
Preschool Tuition 4-yr olds (per month)		\$ 100.00
Preschool Tuition 3-yr olds (per month)		\$ 60.00
Reduced Preschool Tuition (monthly) \$50.00/\$30.00 (Based on lunch qualification)		
Breakfast Prices	Grades PreK-5	\$ 1.75
	Grades 6-12	\$ 2.00
	Adults	\$ 3.00
Lunch Prices	Grades K-5	\$ 2.50
	Grades 6-8	\$ 2.75
	Grades 9-12	\$ 3.00
	Adults	\$ 5.00
Ala Carte Entrée		\$ 1.90
Ala Carte Side		\$ 0.75
Milk Price	Adults	\$ 4.25
	(half pint)	\$.40

Motion carried. 5 – 0

Policy #3411 Accommodating Students with Seizure Disorders or Epilepsy

Superintendent Bruce discussed changes to policy 3411 – Accommodating Students with Seizure Disorders or Epilepsy. No action taken.

Policy/Procedure #3416 Medication at School

Superintendent Bruce discussed changes to policy and procedure 3416 – Medication at School. No action taken.

Booster Club Donation – Football Tackling Dummy

Action: Heather Valverde moved and Janie Steward seconded a motion to accept the football tackling dummy donation from the Odessa Booster Club as recommended by Superintendent Bruce.

Motion carried. 5 – 0

Booster Club Donation – Volleyball Net Sleeve & Upright Pads

Action: Heather Valverde moved and Chris Crossley seconded a motion to accept the volleyball net sleeve and upright pads donation from the Odessa Booster Club as recommended by Superintendent Bruce.

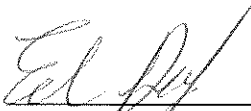
Motion carried. 5 – 0

EXECUTIVE SESSION

None

ADJOURNMENT

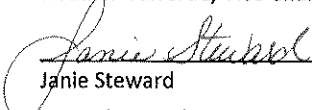
Chairman Delfe adjourned the meeting at 6:52 pm.



Ed Delfe, Chairman



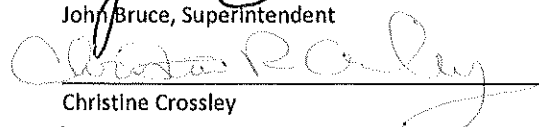
Heather Valverde, Vice Chairman



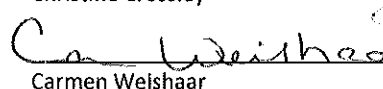
Janie Steward



John Bruce, Superintendent



Christine Crossley



Carmen Weishaar