

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

**Minutes
Regular Board Meeting
October 26, 2022**

BOARD WORKSHOP	The board held a workshop in the district office at 5:15 p.m. The board held discussions regarding the 2023 levy proposals.
OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library and the meeting was available via ZOOM on Wednesday, October 26, 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 Weishaar; John Bruce, Superintendent; Jamie Nelson, Principal; Staci Claassen, Business Manager; Justin Parr, Operations Supervisor; and Larry Weber, Athletic Director.
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 1. Purchase Bus Cameras. Motion carried. 5 – 0
STAFF/PUBLIC INPUT	None
CONSENT AGENDA	<p>The board approved the consent agenda which included:</p> <p>Minutes: September 28, 2022 regular board meeting</p> <p>Bills & Payroll: General Fund A/P warrant: #614901, \$4,918.60; Payroll warrants #614902-614920 and Direct deposit warrants #900009335-900009395, \$325,398.14; General Fund A/P warrants #614921-614958, \$40,937.87; ASB Fund A/P warrants #614959-614971, \$8,183.88.</p> <p>Personnel Resignations:</p> <p>Alex Stanford – JH Head Girls Basketball Coach</p> <p>Action: Chris Crossley 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 Bruce reported he is working with the ESD to improve highly capable testing and prepare for the upcoming levy. Food Services also met with the ESD to review yearly procedures. Superintendent Bruce showed appreciation for staff members who helped plan the Open House and Homecoming events.</p> <p>Principal's Report</p> <p>Principal Nelson reported homecoming week was a success. Events included dress up days, activity night at the football field, volleyball and football games, royalty crowning, and a dance. Nelson thanked those who helped plan and execute events.</p> <p>Principal Nelson reported FBLA members attended fall conference, FFA is gearing up for tractor driving, and Knowledge Bowl is getting ready for their first match.</p> <p>The elementary has completed fall benchmarking and beginning intervention models to support student learning in reading and math.</p> <p>Nelson shared conferences will be held November 8th-9th. The annual Veterans Day Assembly is scheduled for November 10th at 10:50 am. Students will be released at 12:15 on November 23rd for Thanksgiving break.</p>

Board Report

None

AD Report

Athletic Director Larry Weber reported the next two high school football games will be crossover games in Odessa. The high school volleyball team will travel to Northport on November 3rd and Northwest Christian on November 5th for district competitions.

Abby Lindberg and Sidney Sheer will co-coach the junior high girls basketball team this season. Practice has begun with 16 participants. The junior high football team will play their last game on October 27th. Weber has started a sign up list for junior high boys basketball.

Weber reported high school basketball practice will start November 14th. 17 girls and 21 boys are signed up to play.

Legislative Report

Superintendent Bruce shared Superintendent Reykdal's proposal regarding hiring hard to fill positions and adjusting for inflation.

Facilities Report

Justin Parr reported the maintenance crew is busy with fall cleanup and working with Kysar Mechanical to repair a broken water pipe in the elementary. Parr will be replacing the Pixellot camera at the football field for needed updates and working with Evco Sound and Electronics to improve the bell and phone system. Parr reported transportation is down two buses due to engine failure and a recent incident. The new bus is scheduled to arrive in December and Parr will be advertising for a bus driver soon.

Financial Report

Superintendent Bruce presented the ASB balance sheet for September. He further presented the Financial Activity reports for General Fund for September showing an unassigned fund balance of \$799,586.15. He presented computer printouts for all funds.

NEW BUSINESS

Date of Next Regular Meeting

The next regular board meeting will be held Tuesday, November 22, 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 Janie Steward seconded a motion to schedule the next regular board meeting on Tuesday, November 22, 2022 at 6:00 p.m. in the library, preceded by a board workshop at 5:15 p.m. Motion carried. 5 – 0

Sidney Sheer – Junior High Girls Basketball Coach

Action: Chris Crossley and Janie Steward seconded a motion to approve Sidney Sheer as the junior high girls basketball coach as recommended by Superintendent Bruce. Motion carried. 5 – 0

Raymond Pope – Bus Driver

Tabled

Athletic Director Contract Extension

Tabled

CIPA Compliance

Superintendent Bruce shared about the district's compliance with the Children's Internet Protection Act which monitors online activity and requires educating minors about appropriate online behavior. The district recently changed web filtering services from Iboss to Securly.

Action: Heather Valverde moved and Janie Steward seconded a motion to approve compliance with the Children's Internet Protection Act as recommended by Superintendent Bruce. Motion carried. 5 – 0

Policy/Procedure #2022 – Electronic Resources and Internet Safety

Action: Heather Valverde and Chris Crossley seconded a motion to approve the first reading of policy and procedure #2022 Electronic Resources and Internet Safety as recommended by Superintendent Bruce. Motion carried. 5 – 0

Policy/Procedure #2161 – Special Education & Related Services for Eligible Students

Action: Chris Crossley moved and Janie Steward seconded a motion to approve the first reading of policy and procedure #2161 Special Education and Related Services for Eligible Students as recommended by Superintendent Bruce. Motion carried. 5 – 0

Policy/Procedure #4220 – Complaints Concerning Staff or Programs

Action: Carmen Weishaar moved and Heather Valverde seconded a motion to approve the first reading of policy and procedure #4220 Complaints Concerning Staff or Programs as recommended by Superintendent Bruce. Motion carried. 5 – 0

Highly Capable Plan 2022-2023

Action: Carmen Weishaar moved and Chris Crossley seconded a motion to approve the Highly Capable Plan for the 2022-2023 school year as recommended by Superintendent Bruce. Motion carried. 5 – 0

Purchase Bus Cameras

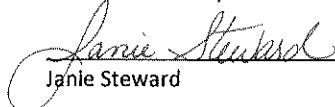

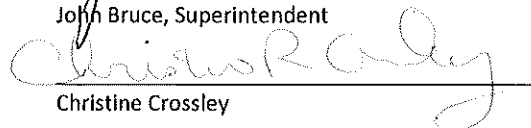
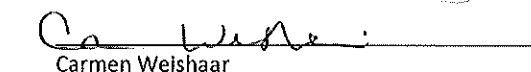
Action: Chris Crossley moved and Carmen Weishaar seconded a motion to approve the purchase of cameras for all school buses as recommended by Superintendent Bruce. Motion carried. 5 – 0

EXECUTIVE SESSION

Chairman Delfe announced the board would go into an executive session to discuss complaints against an employee for approximately one hour at 7:10 pm.

ADJOURNMENT

The board came out of executive session at 7:58 pm. No action was taken. Chairman Delfe adjourned the meeting.


Ed Delfe, Chairman
Heather Valverde, Vice Chairman
Janie Steward
John Bruce, Superintendent

Christine Crossley

Carmen Weishaar