

Odessa School District #105
Odessa, Washington

Minutes
Special Board Meeting
February 3, 2022

OPEN MEETING

The Board of Directors of Odessa School District #105 met in the library and the meeting was available via ZOOM on Thursday, February 3, 2022 at 7:34 pm for a special board meeting. This meeting was publicized by posted notice and notices presented to administration, union presidents, board members and the newspaper.

PRESENT

Ed Deife; Janie Steward; Heather Valverde; Chris Crossley; Carmen Weishaar; Jamie Nelson, Principal.

FLAG SALUTE

The flag salute was led by Chairman Deife.

NEW BUSINESS

Superintendent Qualifications and Timeline

Chairman Deife led discussions about the qualifications and timeline for hiring a new superintendent. Interviews will be scheduled for March 1, 2022. No action was taken.

EXECUTIVE SESSION

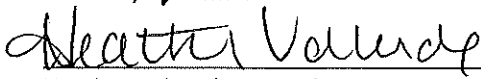
Chairman Deife announced the board would go into an executive session to discuss employment for approximately one hour at 7:50 pm.

ADJOURNMENT

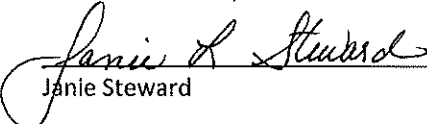
The board came out of executive session at 8:35 pm. No action was taken. Chairman Deife adjourned the meeting.



Ed Deife, Chairman



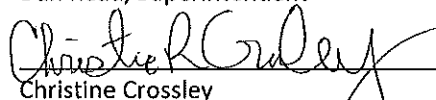
Heather Valverde, Vice Chairman



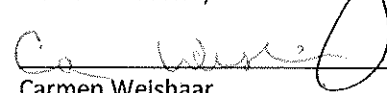
Janie Steward



Dan Read, Superintendent



Christine Crossley



Carmen Weishaar