

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

**Minutes
Special Board Meeting
March 2, 2022**

OPEN MEETING	The Board of Directors of Odessa School District #105 met in the library and the meeting was available via ZOOM on Wednesday, March 2, 2022 at 6:00 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; Juli Weishaar, Business Manager; Staci Claassen, Assistant Business Manager; Justin Parr, Operations Supervisor; and Zoe Clark.
FLAG SALUTE	The flag salute was led by Chairman Deife.
UNFINISHED BUSINESS	The board met and discussed the five superintendent candidates and superintendent qualifications.
EXECUTIVE SESSION	Chairman Deife announced the board would go into an executive session to discuss employment for approximately one hour at 6:02 pm. The board came out of executive session at 6:55.
UNFINISHED BUSINESS CONTINUED	<p>Superintendent Candidate - Andy Carlsen</p> <p>Action: Heather Valverde moved and Carmen Weishaar seconded a motion to select Andy Carlsen for an onsite interview for the superintendent position. Motion carried. 5 – 0</p> <p>Superintendent Candidate – Brian Freeman</p> <p>Action: Chris Crossley moved and Janie Steward seconded a motion to select Brian Freeman for an onsite interview for the superintendent position. Motion carried. 5 – 0</p> <p>Superintendent Candidate – John Bruce</p> <p>Action: Carmen Weishaar moved and Chris Crossley seconded a motion to select John Bruce for an onsite interview for the superintendent position. Motion carried. 5 – 0</p> <p>Special Board Meeting – March 9, 2022 at 3:30 pm – Onsite Interviews</p> <p>Action: Heather Valverde moved and Carmen Weishaar seconded a motion to schedule a special board meeting for onsite superintendent interviews on March 9, 2022 at 3:30 pm. Motion carried. 5 – 0</p>

Special Board Meeting – March 14, 2022 at 6:00 pm

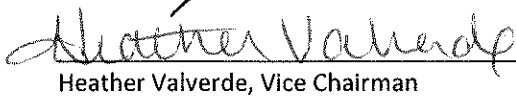
Action: Heather Valverde moved and Carmen Weishaar seconded a motion to schedule a special board meeting for a final superintendent selection on March 14, 2022 at 6:00 pm. Motion carried. 5 – 0

ADJOURNMENT

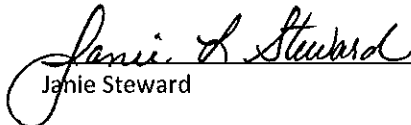
Chairman Deife adjourned the meeting at 6:58 pm.



Ed Deife, Chairman

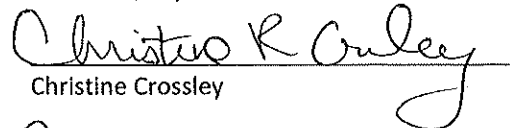


Heather Valverde, Vice Chairman

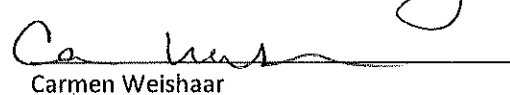


Janie Steward

Dan Read, Superintendent



Christine Crossley



Carmen Weishaar