

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

**Minutes
Special Board Meeting
March 9, 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 9, 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 Delfe; Heather Valverde; Chris Crossley; Carmen Weishaar; Jamie Nelson, Principal; Juli Weishaar, Business Manager; Staci Claassen, Assistant Business Manager; and Justin Parr, Operations Supervisor. Also present were Chris Luiten, Megan Walter, Maria Brooks, Kimberly Ryan, Abby Lindberg, Lindsay Starkel, Sandi Smith, Hollie Eden, Mark Sebesta, Danielle Scrupps, Dallas Deife, Matt Roberson, Jon Fink, Clark Kagele, Kelsey Scrupps, Brylee Fink and Katie Schafer. Board member Janie Steward was absent.

FLAG SALUTE

The flag salute was led by Chairman Delfe.

UNFINISHED BUSINESS

Onsite Superintendent Interviews

The board held a ZOOM superintendent interview with John Bruce.

Review Stakeholders Input

The board received input from staff and community members after the superintendent interviews.

EXECUTIVE SESSION

Chairman Delfe announced the board would go into an executive session to discuss qualifications for employment for approximately thirty minutes at 9:15 pm. The board came out of executive session at 9:25.

UNFINISHED BUSINESS CONTINUED

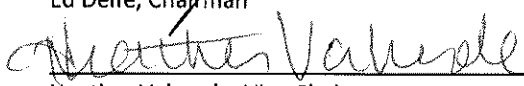
Final Superintendent Selection – John Bruce

Action: Heather Valverde moved and Chris Crossley seconded a motion to offer John Bruce the superintendent position. Motion carried. 4 – 0

ADJOURNMENT

Chairman Delfe adjourned the meeting at 9:28 pm.


Ed Delfe, Chairman


Heather Valverde, Vice Chairman

Janie Steward

Dan Read, Superintendent


Christine Crossley


Carmen Weishaar