

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

**Minutes  
Special Board Meeting  
August 15, 2022  
5:30 p.m.**

**OPEN MEETING**

The Board of Directors of Odessa School District #105 met in the library on Monday, August 15, 2022 at 5:30 p.m. 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; Heather Valverde; Chris Crossley; Janie Steward; Carmen Weishaar; John Bruce, Superintendent; Jamie Nelson, Principal; Juli Weishaar, Business Manager; and Justin Parr, Operations/Transportation Supervisor.

**FLAG SALUTE**

The flag salute was led by Chairman Deife.

**NEW BUSINESS**

**2022-2023 Fee Schedule**

**Action:** Carmen Weishaar moved and Heather Valverde seconded a motion to approve an increase in the Ag Shop fee from \$10 to \$20 per the recommendation of Superintendent Bruce. Motion carried. 5-0

**Policy/Procedure 2020 – Course Design, Selection and Adoption of Instructional Materials**

**Action:** Chris Crossley moved and Janie Steward seconded a motion to approve the first reading of Policy/Procedure 2020-Course Design, Selection and Adoption of Instructional Materials as presented by Superintendent Bruce. Motion carried. 5-0

**2020 Ford Transit Van Purchase**

**Action:** Janie Steward moved and Chris Crossley seconded a motion to approve General Fund warrant #614752, in the amount of \$52,758.74, to Glenn Polk Autoplex for the purchase of a 2020 Ford Transit Van as presented by Operations/Transportation Supervisor Justin Parr. Motion carried. 5-0

**Executive Session**

At 5:36 pm Chairman Deife announced the board would go into executive session for approximately 30-45 minutes for the purpose to consider employment with action to follow.

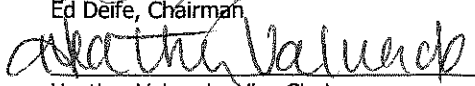
The board came out of executive session at 6:15 p.m.

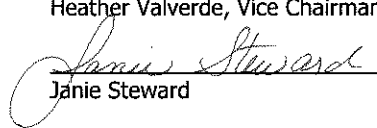
**Action:** Carmen Weishaar moved and Heather Valverde seconded a motion instructing Superintendent Bruce to offer the Fall sports season Athletic Director position to Larry Weber and to offer the Winter/Spring sports seasons Athletic Director position to Jeff Nelson. Motion carried. 5-0

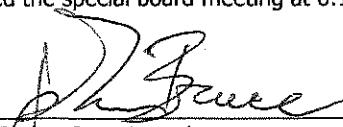
**ADJOURNMENT**

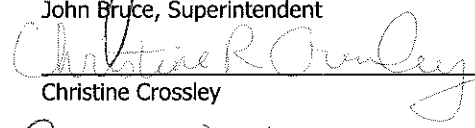
Chairman Deife adjourned the special board meeting at 6:16 p.m.

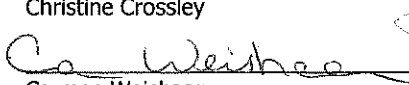
  
Ed Deife, Chairman

  
Heather Valverde, Vice Chairman

  
Janie Steward

  
John Bruce, Superintendent

  
Christine Crossley

  
Carmen Weishaar