

Odessa School District #105
Odessa, Washington

Minutes
Special Board Meeting
January 11, 2023

OPEN MEETING

The Board of Directors of Odessa School District #105 met in the library on Wednesday, January 11, 2023 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; John Bruce, Superintendent; Jamie Nelson, Principal; Staci Claassen, Business Manager. Also present were Kamie Iverson, Abby Lindberg, Kit and Chelsea Watson.

FLAG SALUTE

The flag salute was led by Chairman Deife.

NEW BUSINESS

AD Contract Revision

Action: Chris Crossley moved and Janie Steward seconded a motion to approve the revision to the Athletic Director's contract for Larry Weber which allows one period a day for Athletic Director duties, and moves the student credit recovery program to Market Square Education online.

Motion carried. 5-0

EXECUTIVE SESSION

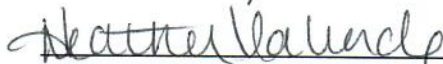
Chairman Deife announced the board would go into an executive session to discuss complaints against an employee for approximately three hours at 6:09 pm. No action was taken.

ADJOURNMENT

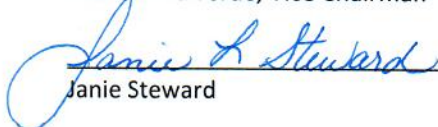
Chairman Deife adjourned the meeting at 8:43 pm.



Ed Deife, Chairman



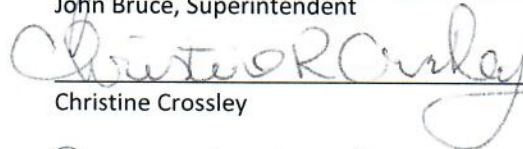
Heather Valverde, Vice Chairman



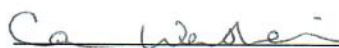
Janie Steward



John Bruce, Superintendent



Christine Crossley



Carmen Weishaar