**Onion Creek School District #30**

**Regular School Board Meeting Minutes**

**2006 Lotze Creek Rd., Colville, WA 99114, District Office**

**September 25, 2019, 5:00 PM**

1. School Board Members present were: Elissa Dyson, Joel Anderson, Jerry Slater and Lukas Miller–a quorum; visitor was Melody Bowlby.
2. Elissa called the meeting to order at 5:01.
3. Flag salute
4. Additions/deletions to agenda: tabled a variety of agenda items due to Bekah’s absence.
5. Joel made a motion to approve the Minutes from August 22, 2019 Special School Board Meeting and August 22, 2019 Regular School Board Meeting with revisions and Lukas seconded the motion. The motion passed unanimously.

1. Lukas made a motion to approve the Business Consent Agenda and Joel seconded the motion. The motion passed unanimously.
	1. September 2019 Payroll Total: $68,490.18
		1. Ded/Ben Warrants (105916 – 105925) $11,471.42
		2. Payroll Tax Payments: $ 11,993.59
		3. Retirement Payments: $ 8,262.56
		4. Employee Direct Deposit: $31,924.36
	2. September 2019 Accounts Payable Total: $75,288.15
		1. Employee Warrants (105913 – 105915) $4,838.25
		2. General Fund Warrants (105926 – 105952) $60,141.18
		3. Capital Projects Fund Warrants (105953 – 105956) $15,139.98
	3. ASB Fund Warrants (105957) $6.99
	4. September Payroll / AP Total Expenses: $143,778.33
	5. August 2019 Donations: Inspirus Credit Union $2,500.00

1. Correspondence: Sean Wetmore’s email regarding the painting and other projects accomplished during the summer.
2. Superintendent/Principal’s Report
	1. Budget Status Report & Cash Flow Chart
	2. Enrollment K-6 & K-8
	3. Joel made a motion to approve Liz teaching out of endorsement area; Shannon teaching out of endorsement area; and Alyson teaching Algebra I without an endorsement for the 2019-20 school year and Jerry seconded the motion. The motion passed unanimously.
	4. Lukas made a motion to approve the OCSD Highly Capable Plan for the 2019-20 school year and Jerry seconded the motion. The motion passed unanimously.
	5. Lukas made a motion to approve the Resolution #2019-20-01 to re-pay part of the interfund loan and Jerry seconded the motion. The motion passed unanimously.
	6. Review the following BPs:
		1. First (re-) reading of BP3416 Medication at School (when the nurse from the ESD came up she made these amendments based on current law)
		2. First reading of BP3241 Classroom management corrective actions punishment
		3. Second reading and adoption of BP4218 Language Access Plan–the annual equity assurance report would like us to have this policy adopted by the Board
	7. Copies of the Staff and Student Handbooks were included in the Board Packet.
	8. Volunteer Recognition: Volunteer Recognition: Jennifer Miller–flower beds, Liam Clendenen–Art-Tech Club, Dayna Woods–AmeriCorps, Seth Patrick–AmeriCorps, Violet Patrick-Middle School, Nicole Patrick-Middle School, Cody Patrick-Middle School, Eugene Patrick-Middle School, Skylar Patrick-Middle School Kristie Womack-Middle School, Melody Bowlby–Intermediate classroom, Cathy Wilson–Middle School, JoAnn Perrine–Primary classroom, James Looney–instrumental music lessons, Joel Anderson–Middle School math and coding, Lukas Miller–Reader Board
3. Board Reports:
	1. Board Chair, Elissa:
		1. Legislative Assembly and position review discussion;
		2. Elissa will be visiting seven small school districts between October 21-23, 2019.
	2. Facilities/Transportation, Jerry:
		1. Paint chips from the 1917 Building were tested for lead and the results came back negative;
		2. Hugh is having a drainage system put in on the east side of the roof over the slab on Monday, October 14, 2019. The money will come out of the Healthy Kids, Healthy Schools grant;
		3. Hugh and Anita Forrest plan to install the electrical for the roof over the slab beginning in October and finishing in November. The money will come out of the Healthy Kids, Healthy Schools grant;
		4. Jerry agreed with Christine’s assessment of the bus stop situation at Baunach’s. The district has not heard from Lorrie or Dennis since Bekah sent them the route policy and procedure.
	3. Staff/Community Relations, Lukas:
		1. The Community Advisory Meeting was held on Wednesday, October 9, 2019 and both Lukas and Jerry attended.
		2. Joel will write the November Anything but Bored Article.
	4. Joel had nothing to report.

1. Planning and Discussion:
	1. WSSDA Regional Meeting on October 2, 2019: All Board members except Elissa will attend. Bekah and Melody will also attend.
	2. 10/9 School Board Advisory Committee:
2. Lukas made a motion to adjourn the meeting at 6:35 PM and Jerry seconded the motion. The motion passed unanimously.

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Elissa Dyson, Board Chair