

**Onion Creek School District #30**  
**Special School Board Meeting Minutes**  
**2006 Lotze Creek Rd., Colville, WA 99114, District Office**  
**November 20, 2019, 3:15 PM**

- I. School Board Members present were: Elissa Dyson, Andy James, Joel Anderson, Lukas Miller, and Jerry Slater—a quorum; visitor was John Rumelhart; staff members were Bekah Angus and Dani Arnold.
- II. Elissa called the meeting to order at 3:20.
- III. Flag salute
- IV. Visitors: Dani talked about the intermediate program and did a math and brain break demonstration. John was here to answer budget related questions.
- V. Lukas made a motion to approve the Minutes from the October 23, 2019 Regular School Board Meeting and Jerry seconded the motion. The motion passed unanimously with one abstention.
  - a. Jerry made a motion to approve the Minutes from the November 6, 2019 Special Board Meeting and Lukas seconded the motion. The motion passed unanimously with one abstention.
- VI. Joel made a motion to approve the Business Consent Agenda and Andy seconded the motion. The motion passed unanimously.
  - a. Approval of Payroll Expenditures Total: **\$60,492.04**
    - i. Employee Warrants (106008 – 106016) \$3,467.29
    - ii. Employee Direct Deposit:\$28,364.48
    - iii. Payroll Accounts Payable:
    - iv. Ded/Ben Warrants (106017 – 106026) \$11,104.20
    - v. Payroll Tax Payments: \$ 9,430.31
    - vi. Retirement Payments: \$ 8,125.76
  - b. Approval of General Fund Expenditures Total: **\$20,724.00**
    - i. General Fund Warrants (105972 – 106000) \$12,000.00
    - ii. Capital Projects Fund Warrants (106001 – 106006) \$8,500.00
    - iii. ASB Fund Warrants (106007) \$224.00
  - c. Acceptance of ASB Donations: ASB Donations **\$10.00**
- VII. Superintendent/Principal’s Report
  - a. Budget Status Report & Cash Flow Chart
  - b. Enrollment K-6 & K-8-????
  - c. Andy made a motion to approve the Resolution 2019-20-02 for a four-year Enrichment and Operations Levy at a rate of \$2.50/\$1000 assessed valuation per year, and Jerry seconded the motion. The motion passed unanimously.
  - d. Open House and Winter Program discussion ended up with the Board being somewhat okay with not having an Open House on the calendar, but would like to have some sort of first day of school celebration. Bekah put that on the February Staff Meeting agenda for staff discussion.
    - i. The Board also understood that OCS students have many opportunities for public speaking, and that Harvest Basket and a Winter Program close together would be a lot for staff and students to prepare for. But the Board would like to see some sort of program where all students participate in some way.

- e. The preschool tuition discussion resulted in the Board asking Bekah to develop a survey for preschool parents to be sent in March to see if parents would be willing to pay tuition for out-of-district preschool students in 2020-21. Bekah will share the results at the March Board Meeting.
- f. Performance Report discussion resulted in the Board asking Bekah to develop a Performance Report that mimics past OCSD reports from previous superintendents rather than using the one off the OSPI website that can be misleading with its broad and generalized data.
- g. The Board liked that Bekah applied for the ADA iGrant for a ramp from the office platform to the main campus on one side and a route to the slab on the other, and appreciate (name?) help in developing the plan.
- h. WSU mobile doctor unit discussion: the mobile doctor unit will be in the northern tri-county area approximately one week a month and would like a minimum of ten patients per site location. The Board asked Bekah to develop a survey to leave at the store that asked if the community would be interested in this service, and whether the school or store would be a good “home base”.
- i. December 10: Legislators are on the agenda for the Panorama Superintendent Meeting, and Andy will plan on joining Bekah for that meeting.
- j. Review the following BPs:
  - i. Second reading of BP3241 Classroom management corrective actions punishment was tabled until the December Board Meeting so Elissa can have a chance to ask about some of the details with the WSSDA lawyer.
  - ii. First reading of BP3416 Medications at School with additional line suggested by the school nurse to comply with current law for over-the-counter medications.
- k. Update on Board goals:
  - i. Instructional Materials Committee, BP 2020 and 2020P were included in the Board packet for reference for possible convening of the IMC for potential math curriculum review in 2020.
- l. Volunteer Recognition: Volunteer Recognition: Liam Clendenen–Art-Tech Club, Joel Anderson–Middle School math and coding and Art-Tech Club, Dayna Woods–AmeriCorps, Seth Patrick–AmeriCorps, Cathy Wilson–Middle School and Art-Tech Club, James Looney–instrumental music lessons, Karen Anderson–Middle School, Christa Spivy–field trip, Melody Bowlby– Middle School, Lukas Miller–Reader Board, Lindsey Lamb–Art-Tech Club, Laura Haering–Art-Tech Club, Nicole Patrick– Middle School, Cody Patrick– Middle School, Sierra Phillips–kitchen, Laurie Baunach–Primary classroom, Andy James–WSSDA Onion Box for silent auction, Sally James, Elissa Dyson, preparing the "Onion Creek Onion Box" for the annual Washington School Board's Educational Foundation.

## VIII. Board Reports:

- a. Board Chair, Elissa:
  - i. ESD 101 Threat Assessment Team: series of pictures of their slides to share was tabled until a later meeting.
  - ii. Elissa shared that she will again be coordinating and moderating the Small Schools Forum during the WSSDA Annual Conference,. The session this year will be offered in one 2 1/2 hour long session, to include four topics ("what comes after hold harmless?", small schools input in the legislative process, WSSDA small schools initiatives, and changes to sex education and how it can be implemented in small communities.
  - iii. Elissa asked Bekah to email the school nurse and ask about the upcoming requirements for sex education at the lower grades. Although the law has not been implemented yet, Elissa later reported that it is likely to be passed in the 2020 Legislative Session.

- b. Legislative Report, Andy:
  - i. Andy suggested that the board make an official decision about whether or not to ask the county commissioners to remove our community from its open range designation. This could take the form of either a board resolution or as an official letter to the commissioners and is justified for two reasons: 1) To avoid any additional expense to the district to keep the cows off our campus, and 2) To ensure the safety of our students and bus drivers by eliminating the possibility of accidents, especially after dark.
  - ii. The board discussed the possibility Andy setting up a meeting at the school with our legislators sometime prior to the beginning of the legislative session. This meeting would be to discuss our precarious financial projections that appear to be a result of legislation intended to satisfy requirements of the McCleary lawsuit.
- c. Facilities/Transportation, Jerry:
  - i. Things are going well, including the completion of the electrical system for the roof over the slab.
  - ii. He would like to see the playground side of the slab seeded with grass. The best time is before the first snowfall.
- d. Staff/Community Relations, Lukas:
  - i. Andy will write the Anything but Bored column for the December-January newsletter.
  - ii. The next Community Advisory Meeting is on December 11. Elissa will plan on being the second board member there to answer any levy questions.
- e. Curriculum/Technology, Joel:
  - i. Bekah is working with Eddie, Liam and Alyson to replace the four outdated Macs in the middle school.

IX. Planning and Discussion: WASA Spring Conference for Small Schools Leaders is Monday, March 9-Tuesday, March 10, 2020. Elissa, Joel and Bekah are planning on attending. Melody will also be asked if she's interested.

X. Jerry made a motion to adjourn the meeting at 6:14 and Andy seconded the motion. The motion passed unanimously.

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Elissa Dyson, Board Chair