

Onion Creek School District #30
Regular School Board Meeting Minutes
2006 Lotze Creek Rd., Colville, WA 99114, District Office
January 29, 2020, 5:00 PM

- I. School Board Members present were: Elissa Dyson, Andy James, Joel Anderson, Lukas Miller, and Melody Bowlby; Staff: Bekah Angus and Christine Zuber.
- II. Elissa called the meeting to order at 5:05.
- III. Flag salute
- IV. Additions/deletions to agenda:
 - a. Add first reading of BP 3110 Qualifications of Attendance and Placement
 - b. Add first reading of BP 6700 Wellness
 - c. Delete X..a.i. Elissa will share the ESD 101 Threat Assessment Team slide show at a later date, possibly the August Board Retreat.
- V. Visitors: Christine shared information about the transportation program with the Board:
 - a. Minor damage to Bus 7 from the tree falling on the roof; wait until spring State patrol Inspection to determine if we need to repair it or not, and assess how much money is in the transportation fund.
 - b. This spring Christine would like to hire someone to inspect the trees by the Bus Yard to determine if others should be removed to prevent another tree falling on bus incident.
- VI. Joel made a motion to approve the Minutes from December 18, 2019 Regular School Board Meeting and Lukas seconded the motion. The motion passed unanimously.
- VII. Andy made a motion to approve the Business Consent Agenda and Lukas seconded the motion. The motion passed unanimously.
 - a. January 2020 Payroll Total: \$53,353.23
 - i. Employee Warrants (106104 – 106106) \$544.44
 - ii. Employee Direct Deposit: \$29,188.38
 - b. Payroll Accounts Payable Total: \$18,895.58
 - i. Ded/Ben Warrants (106075 – 106080) \$11,332.39
 - ii. Payroll Tax Payments: \$ 9,112.02
 - iii. Retirement Payments: \$ 8,176.00
 - iv. General Fund Warrants (106115-106142) \$14,983.54
 - v. Capital Projects Fund Warrants (106143-106144) \$3,871.94
 - vi. ASB Fund Warrants (106145-106145) \$40.10
 - c. Acceptance of ASB Donations
 - i. Harvest Basket Ticket Sales \$636.00
 - ii. Craft Fair/Necklaces \$713.00
 - iii. Kathy Sutton Christmas donation \$100.00
- VIII. Correspondence
 - a. Caucus letter: The Board agreed that if any local Democratic or Republican Caucus groups contacts us to use the school we would grant permission.
 - i. The Board asked Bekah to ask Hugh Humes if he was still the Republican Precinct Leader for Onion Creek. He is not.
 - b. Thank you note from the Northport Food Bank for the donation Andy made in the Board's name.

- IX. Superintendent/Principal's Report
- a. Budget Status Report & Cash Flow Chart
 - b. Enrollment K-6 & K-8: The Board asked Bekah to check on the .01 FTE for the students in attendance only 1.75 hours a week. The ESD said it should be changed to .05 FTE and Bekah made that change in Skyward.
 - c. School Board Appreciation: Bekah gave each school board member a certificate of appreciation and a chocolate bar.
 - d. Preschool tuition survey discussion: The Board chose to use a notification for parents of preschoolers who choice into OCSD, rather than a survey. The fee schedule will be approved as part of BP 3142.
 - e. Performance Report review for February newsletter:
 - i. The Board asked Bekah to break down student enrollment by grade to headcount rather than FTE.
 - ii. The Board also asked Bekah to change the staff total count to FTE.
 - iii. The Board also asked Bekah to send a final edited version to Joel to post on the website.
 - f. Lukas made a motion to approve Alyson's supplemental contract for being the district's Assessment Coordinator for 2018-19 and 2019-20 and Joel seconded the motion. The motion passed unanimously.
 - g. Andy made a motion to approve the Resolution to Repay the balance of the Interfund Loan received by the Capital Projects Fund from the General Fund and Lukas seconded the motion. The motion passed unanimously.
 - h. The Board reviewed the following BPs:
 - i. First reading of BP3142 Preschool
 - ii. First reading of BP4129 Family Engagement: the policy blends the WSSDA model policy and the CPR required language from ESSA
 - iii. First reading of BP2029 Animals as Part of the Instructional Program
 - iv. First reading of BP 3110 Qualifications of Attendance and Placement
 - v. First reading of BP 6700 Wellness with NEWESD edits
 - i. Update on iGrants:
 - i. Bekah applied for a food warmer for Troy.
 - ii. ADA grant update: The Board set a Special Meeting for Thursday, February 20, 2020 to open the bids for the ADA Ramp project.
 - j. Update on Board goals:
 - i. Bekah did send in a photo and caption of the kids under the new roof over the slab that got a very small space in the Statesman Examiner.
 - ii. Elissa is presenting clips from the WSSDA Annual Conference at the February Staff Meeting.
 - iii. Andy has been volunteering in the Middle School on Wednesdays.
 - k. 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, Chamia Buchmann–WorkSource Volunteer, Cathy Wilson–Middle School ELA and Art-Tech Club, Linsey Lamb–Art-Tech Club, Lukas Miller–Reader Board, James Looney–instrumental music lessons, Clint Naslund–helped move tractor, Andy James–Middle School, Melody Bowlby–subbed in art classes for Bekah, Chris Glassett–Primary and Intermediate classes, Siera Phillips–Kitchen, Lorrie Baunach– Primary class
 - i. Santa Basket and 100 Stockings Volunteers: Andy James, Elissa Dyson, Ruby Page, Joel Anderson, Karen Anderson, Jean Willey, Sally James, Kathy DuCote, Brandi Hawkins, Terri Charbonneau, Arlene Nash, Liam Clendenen, Ursula Atkinson, Sheree Aviles, Randi Aubert, Anita Newlsom, Kim Swartz, Doris Augustine, Ben Nash, Patti Ambacher, Rhonda Jackson, Mary Duffey, Linsey Lamb, Santa–Noah DeLong
- X. Board Reports:

- a. Board Chair, Elissa:
 - i. Levy fliers were made and distributed at the January parent-teacher conferences, at the OC Store and are available in the school's office. The Q & A section was revised from a past flier to reflect the new levy rules. There is also some confusion around the changing of the LEA formula to reflect the higher dollar amount districts can collect on Education Enrichment and Operations replacement levies.
 - ii. Elissa and Andy met at Andy's house with Jennifer Miller and Linsey and Derek Lamb on January 26, 2020 to divide up the voter list in order to make phone calls in support of the levy. Elissa noted that the addresses on the list we got from the Auditor's office were incorrect.
 - iii. Elissa will be attending both the WSSDA Annual Conference Planning Committee meeting and the Small Schools Advisory Committee meeting while she is in Olympia for the Legislative Conference.
- b. Legislative Report, Andy:
 - i. Bills of interest discussed by the board include:
 - 1. SB 6075, which deals with changes to LEA (levy equalization). This bill would change the LEA threshold from \$1,550/pupil when levying at the rate of \$1.50/thousand dollars of assessed value to \$2,500/pupil when levying at the rate of \$2.50/thousand dollars of assessed value. It also includes a "hold harmless" clause ensuring that no district would receive less LEA than they would have under 2019 LEA statutes.
 - 2. SB 6189, which modifies eligibility requirements of the School Employees' Benefits Board. This bill calls for a report to the legislature which analyzes the impact of benefits provided by SEBB for substitutes and employees hired specifically for extracurricular programs. We would have to provide OSPI with information on how many substitutes and extracurricular activities employees were eligible for benefits. The study would develop recommendations on how to meet district funding needs. The final report is due by December 15, 2021.
 - 3. SB 6290, which eliminates the requirements that employers make contributions for employee health care when the employee has waived coverage and makes substitutes and coaches ineligible for benefits under SEBB.
 - ii. A draft letter to the Stevens County Commissioners regarding our concerns about open range was provided to the board for discussion and recommended changes.
- c. Facilities/Transportation, Lukas:
 - i. Christine updated the Board on the transportation-related issues and Lukas could not get a hold of Hugh Humes for a facilities report.
- d. Staff/Community Relations, Melody:
 - i. Melody will be attending the February 12, 2020 Community advisory Meeting.
 - ii. Elissa will do the newsletter article for the Board for the February 24 deadline.
- e. Curriculum/Technology, Joel:
 - i. We ordered four iMacs for the Middle School, and the four 10+ year old ones in there now will be moved to the Intermediate classroom, and Joel is cleaning up the oldest to be surplus.

XI. Andy made a motion to adjourn the meeting at 7:52 and Lukas seconded the motion. The motion passed unanimously.

