

Onion Creek School District #30
Special School Board Meeting Agenda
2006 Lotze Creek Rd., Colville, WA 99114, Zoom Meeting
June 24, 2020, 3:15 PM

Board Work Session Beginning at 2:00 PM

this will be a teleconference meeting using Zoom. Please contact Elissa Dyson if you would like more information, including the code to join the Zoom meeting: edyson@ocsd30.org

- I. John Rumelhart to give preliminary budget training

Please contact the school if you would like more information: 509-732-4240

Special Meeting Meeting Agenda

- I. Roll
- II. Call to order
- III. Flag salute
- IV. Visitors:
- V. Hugh to talk about summer maintenance and trees
- VI. Public Comments
- VII. Approve Minutes from May 27, 2020 School Board Meeting A
- VIII. Business Consent Agenda A
 - a. Approval of Payroll Expenditures: Total **\$63,811.96**
 - i. Employee Warrants (None) \$0.00
 - ii. Employee Direct Deposit: \$33,717.26
 - iii. Ded/Ben Warrants (106292 – 106299) \$11,136.26
 - iv. Payroll Tax Payments: \$ 10,996.25
 - v. Retirement Payments: \$ 7,962.19
 - b. Approval of General Fund Expenditures: Total **\$ 36,845.16**
 - i. General Fund Warrants (106300 -106319) \$ 32,020.91
 - ii. Capital Projects Fund Warrants (106320 - 106321) \$ 4,752.12
 - c. Approval of ASB Expenditures: \$ 72.13
- IX. Superintendent/Principal's Report
 - a. Budget Status Report & Cash Flow Chart
 - b. Enrollment K-6 & K-8

- c. Possibly approve alternate eighth grade trip to ____ on July ____ - ____ **A**
- d. Review BP 1220 Board Officers and Duties of Board Members and discuss 1220P
- e. Review WSSDA Boot Camp 2018 document (?)
- f. Discuss items in the Reopening Washington Schools 2020 Planning Guide and survey draft
 - i. School districts are required to adopt reopening plans through local board resolution. Those plans need to be on file with OSPI and the State Board of Education within two weeks of a district's fall starting date.
- g. Volunteer Recognition: Dayna Woods–AmeriCorps, Seth Patrick–AmeriCorps, Chamia Buckman–WorkSource volunteer, Lukas Miller–Reader Board, Emily Bowlby–tutoring.

X. Board Reports:

- a. Board Chair (Elissa)
 - i. Finalize the superintendent evaluation
- b. Legislative Report (Andy)
 - i. WSSDA held a webinar on June 18, 2020 dealing with issues surrounding the Covid-19 pandemic. It was reported that school districts should be receiving around 80% of federal CARES Act funding in our July apportionment. It's also possible we might receive some of the remaining 20% of the funding after that. The Open Public Meetings Act emergency provisions were extended till July 1, 2020. Districts can expand agendas somewhat from earlier limitations but boards must continue to meet remotely regardless of what phase of re-opening their county is currently in. While there is no requirement to include a public comment opportunity at our meetings we are urged to do so especially for policy changes not mandated by a higher authority. Also, WSSDA will issue a sample resolution for districts drafting their own plan for re-opening. There was a comprehensive overview of the rules for re-opening with the understanding that some rules could yet be introduced or existing rules could be changed. HVAC systems need to be set to maximize outside air input if possible.
 - ii. If the legislature meets in special session prior to its regular session which begins in January 2021, we will be ready to make the case for any and all additional funding to help us through this unprecedented situation. We should also be ready to advocate for further delay of statewide high-stakes testing until the pandemic has been extinguished.

iii. Bill Williams, a longtime director and WSSDA leader passed away recently. Andy shared recollections of Bill's leadership and personality to be passed on to his family. Bill Williams was a school director super-star, a one-of-a-kind leader whose calm leadership will be missed.

- c. Facilities/Transportation (Lukas)
- d. Staff/Community Relations (Melody)
- e. Curriculum/Technology (Joel)

XI. Planning and Discussion:

- a. Annual Board (self) Evaluation update, Elissa
- b. Other

XII. Executive Session () Yes () No

Executive session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; to review performance of a public employee; to receive and evaluate complaints; or to consult with legal counsel.

X. Adjournment