

Onion Creek School District #30
School Board Meeting Minutes
Wednesday, October 19, 2020, 5:00 p.m.

Following Open Public Meetings guidance during the COVID-19 Stay Home, Stay Healthy Proclamation, the meeting was held via Zoom.

- I. CALL TO ORDER:** The regular board meeting was called to order at 5:00 p.m. School Board Members present were: Elissa Dyson, Andy James, Joel Anderson, Lukas Miller, and Melody Bowlby, a quorum. Staff members present were: Bill Glidewell, Kristina Allen, Alyson Clendenen, Liz Wolf, Shannon Kearney, and Dani Arnold. Community member present was Leslie Atkins.
 - A. WELCOME**
 - a. Flag Salute- The flag salute was performed via Zoom.

- II. ADDITIONS OR DELETIONS:** Addition to SUPERINTENDENTS REPORT: f. Truancy MOU agreement and Volunteer Recognition added to REPORTS, B. CORRESPONDENCE merged with REPORTS, D. COMMUNICATION.
 - A. PUBLIC COMMENT:** None at this time

- III. CONSENT AGENDA:** Reading of the regular school board minutes, special school board minutes, and review of payroll/vouchers: Lukas Miller moved to approve both the minutes from the previous meetings and payroll/vouchers , Andy James seconded the motion. The motion was unanimously approved. 5/0

- IV. REPORTS**
 - A. BUDGET STATUS REPORT:** The budget status report and cash flow documents were reviewed.

 - B. CORRESPONDENCE/COMMUNICATION-PUBLIC AND VOLUNTEER:**
 - a. Volunteer Recognition- The board recognizes Onion Creek volunteers for October: Darlene Guilard, Myra Humes, Ally Trudel, Emily Bowlby, and Joel Anderson.

 - C. ENROLLMENT REPORT:** 44 FTE

D. SUPERINTENDENTS REPORT:

a. **Reopening Report:** Mr. Glidewell reported it was fantastic to have students back at nearly full capacity this past week! The first day was a little rough, but students and staff quickly adjusted to make needed changes. Teacher, Alyson Clendenen, spoke about returning to inperson learning and how well students are adapting to safety rules and regulations.

b. **Tri County Health Department Report:** During the superintendent's meeting report last Wednesday, TCH expressed concerns that the virus appears to be spreading more readily through our communities. In response, they reinstated their recommendation for remote learning in southern Pend Oreille County due to the spike in cases. Stevens County was also noted as an area of concern and was advised that a similar recommendation could be made for us in the near future if cases continue to climb. A discussion was held by the board on their responsibility to make descisions related to reopening that were best for our school and would keep our students and staff safe.

c. **Pump House:** Board member, Andy James, generously came to the school and completed the pump house project as a volunteer. The insulation was installed just in time, as temperatures are becoming unseasonably low. The board and staff expressed their appreciation.

d. **2020-2021 Calendar:** Our calendar does not truly reflect the school's operations under the current pandemic conditions. Our in-person days have changed, preschool isn't offered, and conference schedules may be different. The board agreed that we need to change the calendar to be reflective of our current situation and asked that Bill and Kristina edit it for approval at the November school board meeting.

e. **Consolidated Program Review:** The district just received notice that audits from the 2019-2020 school year that were put on hold due to Covid19 are now being opened again. Unfortunately, Onion Creek School was unable to complete the audit before the shutdown and has a large portion of the audit still incomplete. The district will be working with OSPI to wrap up the audit as requested.

f. **MOU Truancy Agreement:** The district is taking part in an agreement with Stevens County Juvenile Court to help ensure students are attending school to the best of our ability during the pandemic. The judge recognized that attendance will be more difficult for some families this year, but emphasized that truancy laws are still in place.

V. BOARD REPORTS:

- a. Elissa Dyson, board chair, reported on the upcoming WSSDA Annual Conference November 18-20, 2020 and the topics which will be discussed. The conference will be held virtually.
- b. Andy James, legislative representative, reported on the legislative voting process and highlighted WSSDA's list of top priorities.
- c. Lukas Miller, facilities/transportation representative, reported our transportation is working well and building winterization is complete.
- d. Melody Bowlby, community representative, reported that when updating our 2020-2021 calendar to ensure community input is involved. Mrs. Bowlby also inquired about the school newsletter. Kristina Allen reported the newsletter will be completed and sent out by the November board meeting.
- e. Joel Anderson, curriculum/technology representative, reported on his efforts of technology troubleshooting and the addition of Adobe Creative Cloud.

VI. ACTION ITEMS: No action

VII. DISCUSSION ITEMS: Invite John to our next board meeting to discuss cash flow document.

VIII. ADJOURNMENT: Joel Anderson made a motion to adjourn the Onion Creek September 2020 School Board Meeting at 6:25p.m., Lukas Miller seconded the motion. The motion was unanimously approved. 5/0

Elissa Dyson, Board Chair