

Onion Creek School District #30
School Board Meeting Minutes
Monday, January 18, 2021, 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 5:02 pm. 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, and Shannon Kearney.
 - A. WELCOME**
 - a. Flag Salute- The flag salute was performed via Zoom.

- II. ADDITIONS OR DELETIONS:** None at this time.
 - A. PUBLIC COMMENT:** The board will invite business manager, John Rumelhart, to the February meeting.

- III. CONSENT AGENDA:** Reading of the regular school board minutes and review of payroll/vouchers: Joel Anderson moved to approve both the minutes from the previous meeting and payroll/vouchers , Lukas Miller 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. Thank you to Emily Bowlby for her continued support to the middle school, Dr. Gebrekidan for the support to the middle school with the microorganism and disease projects, Joel and Karen Anderson for the coffee supply, and Ray and Nancy Cassel, Suzanne and Gary Killings, Joel and Karen Anderson, and Linda Keller for the assistance to Dani's classroom for the historical Onion Creek unit.

 - C. ENROLLMENT REPORT:** 42 FTE

 - D. SUPERINTENDENTS REPORT:**
 - a. Board Appreciation: Thanks you to the school board! The staff and students appreciate your time and dedication.
 - b. Tri County Health Department Report: Virus counts continue to decline. Schools are being encouraged to increase in-person learning, as national data

suggests that schools have not been a large source of transmission due to masks, social distancing, and cleaning protocols.

- c. Semester/Conferences: Parent Teacher conferences were held with the option of in-person, virtual, or via phone. Conferences were well attended and went smoothly.

V. BOARD REPORTS:

A. Elissa Dyson, board chair, expressed her appreciation to all for their perseverance during this time.

B. Andy James, legislative representative, reported on a review of current legislative bills.

C. Lukas Miller, facilities/transportation representative, reported a set of reader board letters have been donated to the school. The school buses have been in for their regular maintenance. The new phone system is up and running but we do need to acquire a hard lined phone for emergencies.

D. Melody Bowlby, community representative, inquired if Onion Creek will be running a pre-school next year, if and when Fridays will be added to the student schedule, and the status of counseling services for students.

E. Joel Anderson, curriculum/technology representative, reported technology is running fairly smooth. There have been some minor glitches that were easily adjusted.

VI. ACTION ITEMS:

A. POLICY UPDATES 1220, 2190, 2190P, 3115, 4218, 4218P: Andy James made the motion to accept the first reading of policy updates 2190, 2190P, 3115, 4218, 4218P, Melody Bowlby seconded the motion. The motion was unanimously approved. 5/0

Andy James made the motion to accept the school board policy update 1220, Melody Bowlby seconded the motion. The motion was unanimously approved. 5/0

B. PARAPROFESSIONAL POSITION: Lukas Miller made the motion to accept Nicole Patrick as a long term paraprofessional substitute for the 2020/2021 school year, Joel Anderson seconded the motion. The motion was unanimously approved. 5/0

C. HIGHLY CAPABLE PROGRAM GUIDE: The school board reviewed the Onion Creek Highly Capable Program Guide. It is decided the adoption of the Program Guide will be tabled until next school board meeting.

VII. EXECUTIVE SESSION: 6:15PM- 6:47PM

A. The Superintendents Evaluation was discussed. Bill Glidewell and Kristina Allen informed the board they will not be returning for the 2021/2022 school year.

VIII. DISCUSSION ITEMS:

A. COMMENTS FOR THE GOOD OF THE SCHOOL: Thank you to Hugh for providing a “how to” generator class for the staff. Thank you to Shannon for utilization of her personal internet hotspot to help with the technology issues.

Melody Bowlby left the meeting at 6:35PM.

IX. ADJOURNMENT: Andy James made a motion to adjourn the Onion Creek January 2021 School Board Meeting at 6:48p.m., Joel Anderson seconded the motion. The motion was unanimously approved. 4/0

Elissa Dyson, Board Chair