

**Onion Creek School District #30**  
**School Board Meeting Minutes**  
**Monday, March 15, 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 5:00pm. School Board Members present were: Elissa Dyson, Andy James, Joel Anderson, and Lukas Miller, (a quorum). Melody Bowlby was excused. Staff members present were: Bill Glidewell, Kristina Allen, Alyson Clendenen, Dani Arnold, Liz Wolf, and Shannon Kearney.

**A. WELCOME**

- II. ADDITIONS OR DELETIONS:** Action item B. Out of State 8<sup>th</sup> Grade Field Trip

**A. PUBLIC COMMENT:** Elissa Dyson was recognized by WSSDA for 35 years of service as a board member at Onion Creek School. The staff, students, and community greatly appreciate her ongoing commitment.

- III. CONSENT AGENDA:** Reading of the regular school board minutes and review of payroll/vouchers: Lukas Miller moved to approve both the minutes from the previous meeting and payroll/vouchers , Andy James seconded the motion. The motion was unanimously approved. 4/0

**IV. REPORTS**

**A. BUDGET STATUS REPORT:** The budget status report and cash flow documents were reviewed with John Rumelhart, business manager.

**B. CORRESPONDENCE/COMMUNICATION-PUBLIC AND VOLUNTEER:**

- a. Thank you to Joel and Karen Anderson for the continued donation of coffee for the staff, Holly Wolfum, Kalani Chow, Liam Clendenen, and Emily Bowlby for tutoring students.

**C. ENROLLMENT REPORT:** 43 FTE

**D. SUPERINTENDENTS REPORT:**

- a. Paraprofessional Position: After discussion with staff and board, Lloyd (Matt) Johnson is recommended for the paraprofessional position.
- b. Tri County Health Department Report:
- c. Small Schools Conference: The WASA Small Schools Conference is March 22-23, 2021 and will be held virtually. Melody and Elissa will be attending.
- d. Consolidated Program Review: Bill and Kristina are finishing up the Consolidated Program Review and have assured the board it will be completed by June.
- e. Counseling Services: Through numerous phone calls, Bill and Kristina have found that there is a lack of counselors and counseling services for Onion

Creek. We are looking into Whitworth and Eastern University and their counseling cooperatives to possibly have teletherapy.

- f. Math Curriculum: Samples and online resources from Eureka, Reveal, and Ready math have been provided to staff to review.
- g. Right Response: Shannon, Liz, and Troy will be signing up for a one day recertification course via zoom.
- h. Foundational Course of Study (parapro training): Dayna, Christine, and Shannon will need to sign up for the mandated 14 hours of paraprofessional training.
- i. SBAC/State Assessment 2021: The state is awaiting response on if and how state testing will be completed this year.
- j. ESSER II: Some items being considered for use of ESSER II funds are HVAC upgrades, chromebooks for students, additional paraprofessional support, curriculum, and summer learning program.
- k. Spring Cleaning: Bill and Matt met and discussed a cleaning list for Spring Break.

**V. BOARD REPORTS:**

**A.** Elissa Dyson, board chair, has talked with Mike Dunn regarding the superintendent/principal position and reported that there has been calls of interest but has not received applications yet. Elissa has been attending the WSSDA weekly meetings and is looking forward to attending the Small Schools Conference.

**B.** Andy James, legislative representative, reported on current legislative bills and the “Week on the Hill” meeting. Andy expressed concern that the meeting with our legislators was poorly attended by school legislative representatives.

**C.** Lukas Miller, facilities/transportation representative, reported that the van’s cap and rotor was replaced and bus 6 had the turbo charger replaced. Hugh is currently working on bids for improved air quality. is having some maintenance issues and the 1981 heat pump (compressor) is not doing well. Elissa also stated that Hugh has completed his water certification training.

**D.** Melody Bowlby, community representative, was absent.

**E.** Joel Anderson, curriculum/technology representative, inquired whether the projector screen in Dani’s room could be fixed or needed to be replaced. Hugh is currently investigating.

**VI. ACTION ITEMS:**

**A. POLICY UPDATES SECOND READING 1400, 1400P:** Andy James made the motion to accept the second reading and adoption of policy updates 1400 and 1400P, Lukas Miller seconded the motion. The motion was unanimously approved. 4/0

**B.: OUT OF STATE 8<sup>TH</sup> GRADE FIELD TRIP:** Joel Anderson made the motion to accept the proposed 8<sup>th</sup> grade field trip to Silverwood in Idaho, Lukas Miller seconded the motion. The motion was unanimously approved. 4/0

**VII. EXECUTIVE SESSION**

**VIII. DISCUSSION ITEMS:**

**A. COMMENTS FOR THE GOOD OF THE SCHOOL:** All present agreed they are pleased to see K-5 in the building Monday-Friday.

**IX. ADJOURNMENT:** Joel Anderson made a motion to adjourn the Onion Creek March 2021 School Board Meeting at 6:15p.m., Andy James seconded the motion. The motion was unanimously approved. 4/0

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Elissa Dyson, Board Chair