Onion Creek School District #30 School Board Meeting Minutes Monday, May 20, 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 5:04pm. School Board Members present were: Elissa Dyson, Andy James, Joel Anderson, and Lukas Miller, Melody Bowlby (a quorum). Staff members present were: Bill Glidewell, Kristina Allen, Alyson Clendenen, Dani Arnold, and Shannon Kearney. Guest was Aaron Kombol.

A. WELCOME

- **II. ADDITIONS OR DELETIONS:** None at this time.
 - A. PUBLIC COMMENT: None at this time.
- III. CONSENT AGENDA: Reading of the regular school board minutes, special meeting minutes, and review of payroll/vouchers: Andy James moved to approve both the regular minutes, special minutes from the previous meeting and payroll/vouchers, Joel Anderson 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 Joel and Karen Anderson for the continued donation of coffee for the staff, Holly Wolfum, Joel Anderson, and Jaleen Jones for tutoring students and Sally James, Dayna Woods, Joel Anderson, and Melody Bowlby for summer school preparation.

C. ENROLLMENT REPORT: 45 FTE

D. SUPERINTENDENTS REPORT:

- a. Summer School: Summer School will take place from July 19th- August 5th. The program's theme will be "Pollinators" with an outdoor learning experience integrating core concept standards.
- b. Tri County Health Department Report: We remain in Phase III at this point. Cases still remain, but are receeding locally. The CDC has revised mask requirements allowing those who are vaccinated to not wear masks in gatherings if desired and decrease distancing measures. These relaxed rules do not apply to schools. Schools will maintain masks and social distancing at Onion Creek School. We are being advised to anticipate mask requirements to remain in place for schools come fall.

- c. Schoolwide Title 1 Plan: The Schoolwide Plan is in need of review for 2020/2021. Aaron Kombol, the new superintnendent, will review, talk with staff, and make recommendations to adopt in July.
- d. Reveal Math Curriculum Adoption Recommendations: The staff have reviewed the various math curricula options and are unanimously recommending Reveal Math. The adoption will be brought to the board in June.
- e. TalkPath: We have contracted TalkPath for online therapy services. We are awaiting OSPI fingerprint results to begin service. Caseload and student permissions will be gathered so we are ready to begin services as early as summer.
- f. HVAC Update: ESSER funding process. The district is still waiting on one bid. Bill Glidewell is working with ESD 101 to ensure the district is following Federal guidelines for the use of ESSER funds on capitol projects.
- g. Surplus Items: The surplus items have been offered to school districts in our region. There have not been any interest as of now. We can proceed with offering items to the public.
- h. 8th Grade Celebration Trip: Bill and Kristina will be taking the 8th grade students to Silverwood June 4th to celebrate their graduation. COVID precautions will be taken.

V. BOARD REPORTS:

- **A**. Elissa Dyson, board chair, stated a thank you to all board members for their extended time given for the superintendent search.
- **B**. Andy James, legislative representative, reported on current legislative bills and reviewed his legislative report.
- **C.** Lukas Miller, facilities/transportation representative, reported that Hugh is still having problems with ground squirrels on the property. Lukas also reported that with the remaining transportation budget will purchase new rear tires for the busses, replace a gasket on bus 6, and have the school driveway graded and sprayed.
- **D.** Melody Bowlby, community representative, reported parents are asking about the return of preschool and after school clubs.
- **E.** Joel Anderson, curriculum/technology representative, did not have anything to report this month.

VI. ACTION ITEMS:

- **A. ACADEMIC AND STUDENT WELL-BEING RECOVERY PLAN:** Lukas Miller made the motion to accept the Onion Creek School District Academic and Student Well-Being Recovery Plan for 2021/2022, Andy James seconded the motion. The motion was unanimously approved. 5/0
- **B. CERTIFICATED CONTRACTS:** Joel Anderson made the motion to accept the certificated contracts for Alyson Clendenen, Dani Arnold, Elizabeth Wolf, and Shannon Kearney for the 2021/2022 school year, Andy James seconded the motion. The motion was unanimously approved. 5/0

- **C. CLASSIFIED LETTERS OF ASSURANCE:** Joel Anderson made the motion to accept the classified letters of assurance for the 2021/2022 school year, Andy James seconded the motion. The motion was unanimously approved. 5/0
- **D. JULY BUDGET HEARING DATE:** Andy James made the motion to accept the date of July 19, 2021 beginning at 5:00 p.m. for the July budget hearing, Lukas Miller seconded the motion. The motion was unanimously approved. 5/0
- **E. JUNE SPECIAL MEETING:** Andy James made the motion to accept the date of June 3, 2021 beginning at 3:15 p.m. to introduce incoming superintendent, Aaron Kombol and discuss the 2021/2022 budget considerations, Lukas Miller seconded the motion. The motion was unanimously approved. 5/0

VII. EXECUTIVE SESSION:

A. None at this time.

Elissa Dyson, Board Chair

VIII.	ADJOURNMENT: Lukas Miller made a motion to adjourn the Onion Creek May 2021 School
Board I	Meeting at 7:30p.m., Joel Anderson seconded the motion. The motion was unanimously approved.
5/0	