



**Union Creek School District #30**  
**School Board Minutes**  
**Thursday, January 20, 2022**  
**5:00 pm**

Following Open Public Meetings Act guidance during the COVID-19 Stay Home, Stay Healthy proclamation, this meeting was a teleconference meeting using Zoom.

**I. Call To Order**

A. Welcome

Elissa Dyson called 1.20.22 regular board meeting to order at 5:03 pm. School Board Members present were: Elissa Dyson, Andy James, Joel Anderson, Melody Bowlby, and Lukas Miller. Staff members present were: Aaron Kombol, Liz Wolf, and Alyson Clendenen. Several community members were also present.

**II. Flag salute**

Board Chair Elissa Dyson lead the flag salute.

**III. Minute Approval**

A. Approve 12.16.21 Board Meeting Minutes

Lukas Miller made the motion to approve minutes from the 12.16.21 Regular Board Meeting. The motion was seconded by Andy James. Board approved the Minutes from 12.16.21 Regular Meeting with a 5-0 vote.

**IV. Additions or Deletions**

None at this time

**V. Consent Agenda Review**

A. 1.20.22 Consent Agenda

Lukas Miller made the motion to approve the 1.20.22 Consent Agenda. The motion was seconded by Joel Anderson. Board approved the Consent agenda with a 5-0 vote.

**VI. Reports**

A. Superintendent's Report

1. Board of Directors Appreciation
2. Volunteers and Donation Recognition

Volunteers

Mike Friend

Sequoia & Jessi Penson

Joel & Karen Anderson

Andy James

Parking lot plowing

Teacher Assistance

Teacher Assistance

Teacher Assistance

3. Current Enrollment
4. COVID Behavioral Impact January 2022
  5. Onion Creek loss
  6. OCSD Grant Update

their tireless support made by Onion Creek appreciation from James for his 30 years of Board

years have been job of navigating the Creek students. In behavioral impact of

great news of report, he shared the members shared a plaque in her memory

Aaron Kombol shared his appreciation and gratitude for working with the Board and of Onion Creek students and staff. In addition, in their office mailboxes are cards students as well as an Onion Creek t-shirt. Aaron also shared certificates of WSSDA to Joel Anderson for his 15 years of Board service and Andy service.

January 2022 marks the 2 year anniversary of the COVID epidemic. These last 2 challenging and stressful for everyone. Onion Creek staff has done an incredible changing dynamics and continuing to provide an excellent education for Onion addition, Aaron shared information from the Department of Health showing the COVID.

Aaron shared the current status of the various grants OCSD has applied for and the receiving the Healthy Schools, Healthy Kids grant for \$200,000. To end Aaron's recent passing away of former Superintendent/Principal, Bekah Angus. Board stories of the impact that Bekah had on OSCD and discussed the idea of

**B. Middle School Class Update**

**Alyson Clendenen to report.**

Alyson shared the progress of the Middle School class with a slide show presentation to the Board followed by a short Q and A period. Board Member Melody Bowlby had to excuse herself from the remainder of the meeting as she was traveling.

**C. Financial Report**

1. Cash Flow Summary January 2022
2. Cash Flow Report January 2022
3. Budget Status Report Dec 2021

**D. Audit of Payroll and Vouchers**

1. Payroll Check Summary January 2022
2. AP Check Register January 2022

**VII. Board Member Reports**

**A. Board Chair Report**

**Elissa Dyson to report.**

Elissa Dyson shared that her report is very similar to Andy's Legislative report. Elissa did share information on Simple Majority bill and SB 5487 (school consolidation incentive bill).

**B. Legislative Report**

**Andy James to report.**

Andy James reviewed his written report with the other Board members, staff and guests. Board members had a lively discussion on the report and the bills mentioned.

- C. Facilities & Transportation Lukas Miller to report.
  - 1. HVAC Bid has been submitted to Divco
  - 2. Campus plowing/shoveling
  - 3. Access Control Research

In addition to the items above, Lukas Miller stated that OCSD continues to have issues with bus #6

- D. Staff & Community Relations No report
- E. Curriculum & Technology No report
  - 1. Currently Researching:
    - a. K-8 Science Curricula
    - b. K-2 English Language Arts

**VIII. Action Items**

- A. Superintendent Personal Services Contract
  - 1. Still in process, big job
  - 2. WSSDA: Essential vs. Encouraged vs. Discretionary policies
  - 3. Large scale policy review and adoption in the near future
  - 4. Add to the website for Board Meeting Agendas and Policies

Elissa Dyson shared that Superintendent Aaron Kombol has made a proposal to organize OCSD Board policies. Details can be found in the attached memo. Aaron Kombol stated that in the February meeting he will provide the Board with an update on his progress. Lukas Miller made the motion to approve the request for Superintendent Personal Services Contract. The motion was seconded by Andy James. Board approved the request for Superintendent Personal Services Contract with a 4-0 vote.

**VIII. Discussion Items**

- A. OCSD School Board Protocols
  - 1. Draft 4: 1.20.22
  - 2. Draft 3: 12.16.21
  - 3. Draft 2: 10.19.21
  - 4. Draft 1: 9.16.21

Board discussed Draft 4 of the Board Protocols(Principles). After a bit of discussion, Board members described their confidence in the document and how it can help to guide future actions and directions. Lukas Miller made the motion to approve and adopt Draft 4 of the Board Protocols(Principles) The motion was seconded by Joel Anderson. Board approved the adoption of Draft 4 of the OCSD School Board Protocols with a 4-0 vote. Draft 4 now to be known as "OCSD School Board Principles (1.20.22)"

- B. For the Good of the School

Aaron Kombol described the fun the students are having sledding down the hill near the slab.

**IX. Public Comment**

Board Chair Elissa Dyson will recognize audience members who have comments to present to the Board. Members of the public who have pre-notified the Board and are residents of Onion Creek School District will be called upon first. Each commenter will be asked to provide their name and address to be included in the meeting minutes. Each commenter will be allowed 3 minutes to express his or her thoughts. Commenters will not be allowed to yield their time to others. Board Chair Dyson will limit the total amount of time for public comment to 30 minutes to allow sufficient time for the Board to conduct its other business.

Liz Thompson commented on the bill that potentially would change the Office of Superintendent of Public Instruction from an elected position to a Governor appointed position.

**X.** **Executive Session**

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 the performance of a public employee; to receive and evaluate complaints, or to consult with legal counsel.

A. Superintendent Self Evaluation Supt/Princ Evaluation Form 12.2021  
Evaluation Perform Levels 12.2021

Board Chair Elissa Dyson stated that the Board would be going into Executive Session for the period of approximately 10 minutes to discuss Aaron Kombol's self-evaluation. Board exited the open meeting at 6:42 pm.

**XI.** **Adjournment**

- Board returned to the open session at 6:55 pm. Andy James made the motion to adjourn the 1.20.22 OCSD Board Meeting. The motion was seconded by Lukas Miller. Board adjourned the 1.20.22 OCSD Board Meeting at 6:57 pm with a 4-0 vote.

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Elissa Dyson, Board Chair

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Date