



Onion Creek School District #30
School Board Meeting
Thursday, March 17, 2022
5:00 pm

Following Open Public Meetings Act guidance during the COVID-19 Stay Home, Stay Healthy proclamation, this will be a teleconference meeting using Zoom. Please contact Aaron Kombol at akombol@ocsd30.org if you would like more information, including the code to view the Zoom meeting.

OCSD [Board of Directors Operating Principles](#) January 2022

Agenda

- I. **Call To Order**
 - A. Welcome

- II. **Flag salute**

- III. **Minutes Approval**
 - A. [2.17.22 Meeting Minutes](#)

- IV. **Additions, Deletions, Change of Agenda Item Order**
 - A. Announcement of OCSD Board of Director vacancy, Position 5

 - B. 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.

- V. **Consent Agenda Review**
 - A. [3.17.22 Consent Agenda](#)

- VI. **Reports**
 - A. Superintendent's Report
 - 1. [March 2022 Enrollment](#)
 - 2. [COVID Flow Chart 3.10.22](#)
 - 3. [Updated Playground Design](#)
 - 4. [OCSD Operations Update](#)
 - 5. Curriculum Update
 - 6. Small Schools Modernization Grant

- B. Financial Report (John Rumelhart available for specific questions)
 - 1. [3.2022 Cash Flow Summary](#)
 - 2. [3.2022 Cash Flow \(detailed\)](#)
 - 3. [2.2022 Budget Status Report](#)

- C. Audit of Payroll and Vouchers
 - 1. [3.2022 AP Check Board Certification](#)
 - 2. [3.2022 Payroll Board Certification](#)

VII. Board Member Reports

- A. Board Chair Report Elissa Dyson to report.

- B. [Legislative Report](#) Andy James to report.
[WASA Legislative Report March 2022](#)

- C. Additional Board member reports

VIII. Action Items

- A. [Stevens/Clay E-cigarette Lawsuit 2.2022](#)
[Litigation Engagement Letter 1](#)
[Litigation Engagement Letter 2](#)
[School District Questionnaire](#)

- B. Board Policy Review, 1000's: 2nd Reading Date Adopted
 - 1. [Policy 1000](#) (6.20.05)
 - 2. [Policy 1000\(WSSDA Update\)](#)

 - 3. [Policy 1005](#) (7.20.05)
 - 4. [Policy 1005 \(WSSDA Update\)](#)

 - 5. [Policy 1111](#) (2.21.07)
 - 6. [Policy 1111\(WSSDA Update\)](#)

 - 7. [Policy 1112](#) (7.20.05)
 - 8. [Policy 1112 \(WSSDA Update\)](#)

 - 9. [Policy 1113](#) (2.21.07)
 - 10. [Policy 1113 \(WSSDA Update\)](#)

 - 11. [Policy 1114](#) (7.20.05)
 - 12. [Policy 1114 \(WSSDA Update\)](#)

 - 13. [Policy 1210 \(WSSDA Update\)](#) (NA)

14. [Policy 1220](#) (7.20.05)
15. [Policy 1220 \(WSSDA Update\)](#)

16. [Policy 1225 \(WSSDA Update\)](#) (NA)

17. [Policy 1240](#) (2.21.07)
18. [Policy 1240 \(WSSDA Update\)](#)

19. [Policy 1310](#) (7.20.05)
20. [Policy 1310 \(WSSDA Update\)](#)

21. [Policy 1320](#) (7.20.05)
22. [Policy 1320 \(WSSDA Update\)](#)

23. [Policy 1330](#) (7.20.05)
24. [Policy 1330 \(WSSDA Update\)](#)

25. [Policy 1340 \(WSSDA Update\)](#) (NA)

26. [1400P](#) (12.16.22)
27. [Policy 1400 \(WSSDA Update\)](#)

28. [Policy 1410](#) (7.20.05)
29. [Policy 1410 \(WSSDA Update\)](#)

30. [Policy 1420](#) (7.20.05)
31. [Policy 1420 \(WSSDA Update\)](#)

32. [Policy 1440](#) (NA)
33. [Policy 1440 \(WSSDA Update\)](#)

34. [Policy 1450](#) (7.20.05)
35. [Policy 1450 \(WSSDA Update\)](#)

36. [Policy 1610](#) (7.20.05)
37. [Policy 1610 \(WSSDA Update\)](#)

38. [Policy 1620](#) (7.20.05)
39. [Policy 1620 \(WSSDA Update\)](#)

40. [Policy 1630 \(WSSDA Update\)](#) (NA)

41. [Policy 1731](#) (7.20.05)
42. [Policy 1731 \(WSSDA Update\)](#)

- 43. [Policy 1732](#) (2.21.07)
- 44. [Policy 1732 \(WSSDA Update\)](#)
- 45. [Policy 1733 \(WSSDA Update\)](#) (NA)
- 46. [Policy 1805 \(WSSDA Update\)](#) (NA)
- 47. [Policy 1810](#) (7.20.11)
- 48. [Policy 1810 \(WSSDA Update\)](#)
- 49. [Policy 1815 \(WSSDA Update\)](#) (NA)
- 50. [Policy 1820 \(WSSDA Update\)](#) (NA)
- 51. [Policy 1822](#) (7.20.05)
- 52. [Policy 1822 \(WSSDA Update\)](#)
- 53. [Policy 1825 \(WSSDA Update\)](#) (NA)
- 54. [Policy 1830](#) (7.20.05)
- 55. [Policy 1830 \(WSSDA Update\)](#)

C. Board Policy Review, 2000's: 1st Reading

Date Adopted

- 1. [Policy 2000 \(WSSDA\)](#)
- 2. [Policy 2004](#) (NA)
- 3. [Policy 2004 \(WSSDA\)](#)
- 4. [Policy 2005](#) (NA)
- 5. [Policy 2005 \(WSSDA\)](#)
- 6. [Policy 2016 \(WSSDA\)](#)
- 7. [Policy 2020](#) (2.17.10)
- 8. [Policy 2020 \(WSSDA\)](#)
- 9. [Policy 2021 \(WSSDA\)](#)
- 10. [Policy 2022](#) (NA)
- 11. [Policy 2022 \(WSSDA\)](#)
- 12. [Policy 2023 \(WSSDA\)](#)

- 13. [Policy 2024](#) (2.27.10)
- 14. [Policy 2024 \(WSSDA\)](#)
- 15. [Policy 2025 \(WSSDA\)](#)
- 16. [Policy 2029](#) (2.28.20)
- 17. [Policy 2030 \(WSSDA\)](#)
- 18. [Policy 2090](#) (6.15.05)
- 19. [Policy 2090 \(WSSDA\)](#)
- 20. [Policy 2100 \(WSSDA\)](#)
- 21. [Policy 2104 \(WSSDA\)](#)
- 22. [Policy 2107 \(WSSDA\)](#)
- 23. [Policy 2108](#) (6.15.05)
- 24. [Policy 2108 \(WSSDA\)](#)
- 25. [Policy 2110 \(WSSDA\)](#)
- 26. [Policy 2125](#) (6.15.05)
- 27. [Policy 2125 \(WSSDA\)](#)

VIII. Discussion Items

- A. Board [Self Assessment](#)
- B. Superintendent Evaluation
- C. Future Board Meeting Protocol
- D. For the Good of the School

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.

XI. Adjournment