

# Onion Creek School District #30 School Board Meeting Thursday, April 21, 2022 5:00 pm

Please note this will be a hybrid meeting with both in person(District Office) and Zoom options available. **Zoom Link** is below:

Zoom Code: https://zoom.us/i/95465819163?pwd=WDhTdzJVeXVHbUtGOWlmNVJTM25RZz09

Meeting ID: 954 6581 9163

Passcode: eU3E5p

Board of Directors Operating Principles
Adopted January 2022

## **Agenda**

- I. <u>Call To Order</u>
  - A. Welcome
- II. Flag salute
- III. Minutes Approval
  - A. 3.17.22 Board Meeting Minutes
  - B. 3.31.22 Special Board Meeting Minutes
- IV. Additions, Deletions, Change of Agenda Item Order
- V. Consent Agenda Review
  - A. April 2022 Consent Agenda
- VI. Public Comment

Board Chair 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. The Board Chair 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.

- VI. Reports
  - A. Pre School Pictures and Written Update

- B. Superintendent's Report
  - 1. April 2022 Enrollment
  - 2. Updated Playground Design
  - 3. April 2022 Operations Update
  - 4. Stevens/Clay Vaping Lawsuit (3.31.22)
  - 5. Small Schools Modernization Grant
- B. Financial Report
  - 1. 4.2022 Cash Flow Summary
  - 2. 4.2022 Cash Flow Detailed
  - 3. 3.2022 Budget Status Report
- C. Audit of Payroll and Vouchers
  - 1. 4.2022 Board AP Check Certification
  - 2. 4.2022 Board Payroll Certification

## VII. Board Member Reports

A. Board Chair Report

Elissa Dyson to report. Andy James to report.

- B. Leg Report
- C. Additional Board member reports

## VIII. Action Items

- A. Out of Teaching Endorsement Compliance
- B. 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)

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	12. Policy 2023 (WSSDA)	
	13. <u>Policy 2024</u> 14. <u>Policy 2024 (WSSDA)</u>	(2.27.10)
	15. Policy 2025 (WSSDA)	
	16. <u>Policy 2029</u>	(2.28.20)
	17. Policy 2030 (WSSDA)	
	18. <u>Policy 2090</u> 19. <u>Policy 2090 (WSSDA)</u>	(6.15.05)
	20. Policy 2100 (WSSDA)	
	21. Policy 2104 (WSSDA)	
	22. Policy 2107 (WSSDA)	
	23. <u>Policy 2108</u> 24. <u>Policy 2108 (WSSDA)</u>	(6.15.05)
	25. Policy 2110 (WSSDA)	

## VIII. Discussion Items

A. Board Director interviews 4.28.22 at 5:00 pm

26. Policy 2125

- B. <u>Policy 1815</u> from 3.17.22 meeting
- C. <u>Policy 1825</u> from 3.17.22 meeting
- D. Policy Adoption on 3.17.22:
  - 1. Policy 1000(3.17.22)

27. Policy 2125 (WSSDA)

- 2. Policy 1005(3.17.22)
- 3. Policy 1110 (3.17.22)
- 4. Policy 1111(3.17.22)
- 5. Policy 1112(3.17.22)
- 6. Policy 1113 (3.17.22)
- 7 D II 4444 (0.47.00)
- 7. Policy 1114 (3.17.22)
- 8. Policy 1210 (3.17.22)
- 9. Policy 1220 (3.17.22)
- 10. Policy 1225 (3.17.22)

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- 11. Policy 1240 (3.17.22)
- 12. Policy 1310(3.17.22)
- 13. Policy 1320 (3.17.22)
- 14. Policy 1330(3.17.22)
- 15. Policy 1340 (3.17.22)
- 16. Policy 1400 (3.17.22)
- 17. Policy 1410 (3.17.22)
- 18. Policy 1420 (3.17.22)
- 19. Policy 1440 (3.17.22)
- 20. Policy 1450 (3.17.22)
- 21. Policy 1610 (3.17.22)
- 22. Policy 1620 (3.17.22)
- 23. Policy 1630 (3.17.22)
- 24. Policy 1731 (3.17.22)
- 25. Policy 1732 (3.17.22)
- 26. Policy 1805 (3.17.22)
- 27. Policy 1810(3.17.22)
- 28. Policy 1820 (3.17.22)
- 29. Policy 1822 (3.17.22)
- 30. Policy 1830 (3.17.22)

#### E. For the Good of the School

#### VI. Public Comment

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#### 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