



## Onion Creek School District #30

### School Board Meeting

#### Agenda

June 19, 2022

Please note this will be a hybrid hearing and meeting with both in person(District Office) and Zoom options available. Zoom Link will work for both Budget Hearing and regular School Board meeting.

**Zoom Meeting Link:** <https://zoom.us/j/91471027313?pwd=Ujl5VvxXemRUQnFKRjB0N3VCYnJNUT09>

or

**Phone Number:** +1 253 215 8782

#### Board of Directors Operating Principles

Adopted January 2022

#### **I. Call To Order**

A. Welcome

#### **II. Flag Salute**

#### **III. Minutes Approval**

- A. [5.5.22 Special Board Meeting Minutes](#)
- B. [5.12.22 Special Board Meeting Minutes](#)
- C. [5.16.22 Special Board Meeting Minutes](#)
- C. [5.19.22 Board Meeting Minutes](#)
- D. [6.9.22 Special Board Meeting Minutes](#)

#### **IV. Additions, Deletions, Change of Agenda Item Order**

#### **V. Consent Agenda Review**

A. [June 19, 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. Superintendent's Report
  - 1. [June 2022 Enrollment](#)
  - 2. Small Schools Modernization Grant
  
- B. Financial Report
  - 1. [June 2022 Cash Flow Summary](#)
  - 2. [June 2022 Cash Flow Detailed](#)
  - 3. [May 2022 Budget Status Report](#)
  
- C. Audit of Payroll and Vouchers
  - 1. [6.2022 Board AP Check Audit](#)
  - 2. [6.2022 Board Payroll Audit](#)

**VII. Board Member Reports**

- A. Board Chair Report Elissa Dyson to report.
- B. Legislative Report Andy James to report.
- C. Additional Board member reports

**VIII. Action Items**

- A. Final reading of 2nd half of 2000's
  - 1. [2026 HIV/AIDS Prevention Education](#)
  - 2. [2140 Guidance and Counseling](#)
  - 3. [2145 Suicide Prevention](#)
  - 4. [2150 Co-Curricular Program](#)
  - 5. [2161 Special Education](#)
  - 6. [2162 Education of Students in Section 504](#)
  - 7. [2163 Response to Intervention](#)
  - 8. [2170 Career and Technical Education](#)
  - 9. [2220 School Calendar](#)
  - 10. [2320 Field Trips and Outdoor Education](#)
  - 11. [2333 Flag Exercises](#)
  - 12. [2336 Required Observances](#)
  - 13. [2340 Religious Practices and Activities](#)
  - 14. [2414 Community Service](#)
  - 15. [2420 Grading and Progress Reports](#)
  - 16. [2421 Promotion and Retention](#)
  
- B. Ongoing OCSD Policy Review
  - 1. [Updated Kombol PSC 4.2022](#)
  
- C. Resolution

**VIII. Discussion Items**

A. Board Policy Review: 1st Reading of 1st Half of 3000's	<u>Date Adopted</u>
1. <a href="#">Policy 3110</a> <a href="#">Policy 3110(WSSDA)</a>	2.28.2020
2. <a href="#">Policy 3112</a> <a href="#">Policy 3112 (WSSDA)</a>	2.22.2021
3. <a href="#">Policy 3114</a> <a href="#">Policy 3114 (WSSDA)</a>	3.21.2007
4. <a href="#">Policy 3115</a> <a href="#">Policy 3115 (WSSDA)</a>	2.22.2021
5. <a href="#">Policy 3116 (WSSDA new)</a>	
6. <a href="#">Policy 3120</a> <a href="#">Policy 3120 (WSSDA)</a>	?
7. <a href="#">Policy 3122</a> <a href="#">Policy 3122 (WSSDA)</a>	?
8. <a href="#">Policy 3123 (WSSDA New)</a> (Not needed re: graduation)	
9. <a href="#">Policy 3124</a> <a href="#">Policy 3124 (WSSDA)</a>	3.17.21
10. <a href="#">Policy 3126</a> <a href="#">Policy 3126 (WSSDA)</a>	3.17.21
11. <a href="#">Policy 3131</a> <a href="#">Policy 3131(WSSDA)</a>	?
12. <a href="#">Policy 3140</a> <a href="#">Policy 3140(WSSDA)</a>	3.17.21
13. <a href="#">Policy 3141 (WSSDA new)</a>	
14. <a href="#">Policy 3142</a> <a href="#">Policy 3142 (WSSDA)</a>	2.28.20
15. <a href="#">Policy 3143</a> <a href="#">Policy 3143 (WSSDA)</a>	?

B. For the Good of the School

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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**