



Onion Creek School District #30

Special School Board Meeting Minutes 2006 Lotze Creek Rd., Colville, WA 99114 April 28, 2022, 5:00 PM 1917 Building

I. Call to order

Elissa Dyson called the 4.28.22 Special board meeting to order at 5:02 pm. School Board Members present were: Elissa Dyson, Andy James, Joel Anderson, and Lukas Miller. Staff member present was Aaron Kombol. Guests included Jerry Slater (former OCSD Board Member) and Leola Butler OCSD Board Candidate.

II. Flag salute

Board Chair Elissa Dyson led the flag salute.

III. Board Member Candidate Interviews

Board Chair Elissa Dyson stated Jennifer Miller, one of the two candidates for OCSD School Board, had withdrawn her candidacy earlier in the day of 4.28.22. Board members (and Jerry Slater) thanked Leola for her willingness to serve on the Board and expressed their gratitude. Elissa Dyson stated that Leola's position would be officially voted on at the 5.19.22 Board meeting. The term for Leola's position will expire in the fall of 2023 and Leola will need to run for reelection in summer of 2023 if she wishes to continue her service as a Board member. The Board also shared required Board trainings such as Open Meetings and Equity as well as Board Bootcamp. Aaron Kombol stated that he would contact Leola and setup a time for the two to discuss the Superintendent-Board Relationship.

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

None at this time

IV. Adjournment

Joel Anderson made the motion to adjourn the 4.28.22 OCSD 5:00 pm Special Board Meeting. The motion was seconded by Andy James. Board adjourned the 4.28.22 OCSD 5:00 pm Special Board Meeting at 5:44 pm with a 3-0 vote.

Elissa Dyson, Board Chair

Date