

Onion Creek School District #30

Special School Board Meeting Minutes 2006 Lotze Creek Rd., Colville, WA 99114

May 5, 2022, 10:00 AM

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. Multiple staff members and students were present via Zoom in the Middle School classroom. Guest included Leola Butler OCSD Board Candidate.

II. Flag Salute

Board Chair Elissa Dyson led the flag salute.

III. Superintendent Search: Dan Read Interview

Elissa Dyson welcomed Dan Read to the meeting and asked him to provide the Board and guests with a 5 minute review of his experience and his interest in OCSD. After Dan's opening remarks, Board members took turn in asking questions to Dan.

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.

Board Chair Elissa Dyson stated that the Board would go into Executive Session at 10:33 am for a period of 15 minutes.

IV. Adjournment

Board left Executive Session at 10:44 am. Board will invite Dan Read to OCSD on 5.12.22 at 7:00 pm for an opportunity to meet staff, students and community. Lukas Miller made the motion to adjourn the 5.5.22 OCSD 10:00 am Special Board Meeting. The motion was seconded by Joel Anderson. Board adjourned the 5.5.22 OCSD 10:00 am Special Board Meeting at 10:45 am with a 3-0 vote.

Elissa Dyson, Board Chair	 Date