

## Onion Creek School District

### Minutes Regular Board Meeting August 18, 2022

BOARD WORKSHOP	The Board held a workshop in-person and via Zoom at 4:15 p.m. The Board reviewed and amended school district policies in the first third of the 3000 series.
REGULAR BOARD MEETING	The Board of Directors of Onion Creek School District met in-person in the district office, and via Zoom on Thursday, August 18, 2022 at 5:00 p.m. This meeting was publicized by posted notice and notices presented to board members, staff and community.
PRESENT	Elissa Dyson, Joel Anderson, Andy James, Lukas Miller, Leola Butler, Dan Read, Musette Billings, Alyson Clendenen, Dani Arnold, Liz Thompson, Matt Thompson, Paige Lusk, and Derek Lamb.
FLAG SALUTE	The flag salute was led by Chairman Dyson.
ADOPTION OF AGENDA	<b>Action:</b> Lukas Miller moved and Andy James seconded a motion to approve the agenda as amended. Motion carried. 5 – 0
STAFF/PUBLIC INPUT	Dani Arnold informed the Board of a generous donation towards our student library, funded by Judie Ward. Donor would like to attend school during the time of the unveiling of our new books.
CONSENT AGENDA	The Board approved the consent agenda which included: <b>Minutes:</b> July 21, 2022 Regular Meeting <b>General/ASB Accounts Payable</b> <b>Action:</b> Lukas Miller moved and Andy James seconded a motion to approve all items on the consent agenda. Motion carried. 5 – 0
REPORTS	<b>Superintendent's Report</b>  Mr. Read shared with the school board his thankfulness of the Onion Creek staff and their "can do" attitude. Everyone is stepping up to the plate to get the job done. He also shared his projected on-site schedule for the coming year, as well as staff professional development dates for the beginning of the year.  <b>Facilities Report</b>  Hugh Humes, via Mr. Read, shared the latest information on the HVAC system project and new playground equipment installation. Both are progressing nicely, and should be completed by the start of the school year.  <b>Financial Report</b>  Superintendent Read presented Financial Activity reports for the General Fund for July, showing an unassigned fund balance of \$339,886. He presented computer printouts for all funds.  <b>Board Report</b>  Lukas Miller shared that the reader board needs repairs. Mr. Read stated he would speak with Hugh Humes about this. Joel Anderson and Mr. Read addressed the school district webpage and planned edits. Discussion followed on adding Leola Butler to WSSDA as a new board member. Andy James recommended that the Board take the short WSSDA survey that has been recently distributed.  <b>School Safety</b>  Superintendent Read presented the school's safety packet, which includes information on shelter-in-place, hazardous materials, predator drills, lockdown, and evacuation. Allyson shared an example of our student's smart books, which are made by every student, and allow them to display their proficiency in understanding what to do in case

of an emergency. Board discussed student/teacher roles in case of emergency, the possibility of a safety committee, and boosting school security measures.

## NEW BUSINESS

### Resignation- J. Pinkerton

Action: Andy James moved and Lukas Miller seconded a motion to accept Jacqueline's resignation. The board expressed gratitude for her service to the district.

Motion carried. 5-0

### Minimum Compliance Report

Action: Lukas Miller moved and Joel Anderson seconded.

Motion carried. 5-0

### 2022-2023 Fee Schedule

Action: Andy James moved and Lukas Miller seconded a motion to approve the designation of fees associated with school meal prices and acknowledge that no federal funds will be used to subsidize meal or milk prices.

Motion carried. 5-0

### Resolution #4-2021-2022 - Authorization for Facsimile Signature

Action: Leola Butler moved and Lukas Miller seconded a motion to approve the use of a facsimile signature stamp when needed, in lieu of a manual signature by Superintendent Dan Read.

Motion carried. 5-0

### Out of Teaching Endorsement Approval

Action: Joel Anderson moved and Andy James seconded a motion to approve the continued out of endorsement teaching assignment of Liz Thompson as our Primary teacher.

Motion carried. 5-0

### Classified Salary Pay Scale

Action: Lukas Miller moved and Joel Anderson seconded a motion to approve the classified pay rate as presented.

Motion carried. 5-0

### Tuition Reimbursement MOU

Action: Andy James moved and Leola Butler seconded a motion to approve the reimbursement of tuition fees for Alyson Clendenen as part of her principal program through Eastern Washington University.

Motion carried. 5-0

### Second Reading: Policies

Action: Lukas Miller moved and Andy James seconded a motion to approve policies 3110, 3112, 3114, 3115, 3116, 3120, 3122, 3123, 3124, 3126, 3131, 3140, and 3141, with minor amendments, and table policies 3142, 3143 for future discussion.

Motion carried. 5-0

### First Reading Policy #62 20 - Bid Requirements

Action: Andy James moved and Leola Butler seconded a motion to review this policy as a second reading as part of the September 15th workshop. 4:00 PM.

Motion carried. 5-0

Nursing Contract

Action: Andy James moved and Leola Butler seconded a motion to approve the contract with Columbia School District for shared nursing services for the 2022-2023 school year.  
Motion carried. 5-0

STCU Check Authority/ Petty Cash Box

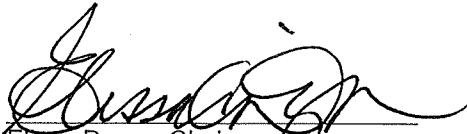

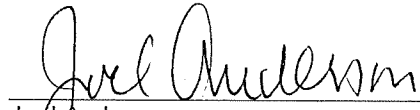
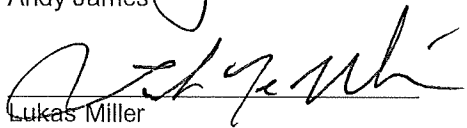
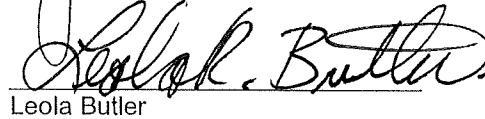
Action: Lukas Miller moved and Joel Anderson seconded a motion to remove Becca Angus and John Rumelhart from the school district's Spokane Teacher's Credit Union account, and replace them with Alyson Clendenen and Musette Billings, as well as establish a petty cash box fund of \$100.00.  
Motion carried. 5-0

EXECUTIVE SESSION

None

ADJOURNMENT

Lukas Miller moved and Andy James seconded a motion to adjourn the meeting at 7:05 pm. The next meeting will be held on Thursday, September 15<sup>th</sup> with a workshop beginning at 4:00 p.m. for the purpose to review policy series 3000 followed by the regularly scheduled board meeting at 5:00 p.m.  
Motion carried. 5-0

  
Elissa Dyson, Chairman  
Dan Read, Principal/Superintendent  
Andy James  
Joel Anderson  
Lukas Miller  
Leola Butler