

Onion Creek School District

Minutes Regular Board Meeting September 15, 2022

BOARD WORKSHOP	The Board held a workshop in-person and via Zoom at 4:00 pm. The Board reviewed and edited school district policies.
OPEN MEETING	The Board of Directors of Onion Creek School District met in-person in the middle school, and via Zoom on Thursday, September 15, 2022 at 5:00 pm. 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.
FLAG SALUTE	Flag salute led by Elissa Dyson.
ADOPTION OF AGENDA	Action: Andy James moved and Lukas Miller seconded a motion to approve the agenda as amended. Motion carried. 5 – 0
STAFF/PUBLIC INPUT	None.
CONSENT AGENDA	<p>The Board approved the consent agenda which included: Minutes: August 18, 2022- Regular Meeting General/ASB Accounts Payable - \$43,974.76 Payroll - \$53,074.73</p> <p>Action: Andy James moved and Lukas Miller seconded a motion to approve all items on the consent agenda. Motion carried. 5 – 0</p>
REPORTS	<p>Superintendent's Report</p> <p>Superintendent Read shared a student enrollment of 41 FTE. Additionally, the district has 5 students currently enrolled in the preschool program. Read reported that the school year had a great start. Students seem happy, and it is very apparent that our staff takes pride in our school. Mr. Read gave kudos to staff and assistants for all their assistance during the transition time as administration came on board. Ongoing focus in the next few months will be to explore and expand on what has worked well in the district and streamline practices to achieve efficiency and state compliance</p> <p>Alyson shared that we have had several volunteers visit. Their help both in the classroom and provided much needed resources has been greatly appreciated.</p> <p>Facilities Report</p> <p>Mr. Read presented a report submitted by Hugh Humes which included information on the new HVAC system and playground. The systems have been working, but with a few items that needed follow-up attention from the installers.</p> <p>The new playground is complete, with the exception of one play structure- we are waiting on parts to connect the slide. When those come in, Mr. Humes will call the installation company to come out and complete.</p> <p>Financial Report</p> <p>Superintendent Read presented Financial Activity reports for General Funds for August showing an unassigned fund balance of \$342,002. He presented computer printouts for all funds.</p>

Board Report

Joel Anderson asked about where we stood with the November Harvest Basket, Seniors and Singles Baskets, and Hundred Stockings. Alyson will follow up with teachers for more information.

Legislative Report

The Board reviewed the WSSDA General Assembly Worksheet submitted by Andy James. This year, Andy James (as our school district's voting delegate) is considering 69 separate proposals- submitted by board members and school districts from throughout Washington State. The board reviewed several of his voting stances, and he welcomed input. Mr. James invited community members to view a copy of how Andy chooses to vote on various proposals.

Mr. James has not heard back from our legislators regarding his invitation to visit the district to meet with The Board and discuss areas of mutual interest.

NEW BUSINESS

Occupational Therapy Contract- Over the Rainbow Therapy

Action: Lukas Miller moved and Andy James seconded a motion to approve our OTP Contract with Over the Rainbow Therapy Services.

Motion carried. 5-0

ESD 101 Contracts

Action: Lukas Miller moved and Andy James seconded a motion to approve the ESD contracts for this school year.

Motion carried. 5-0

Second Reading - Policies: 3142, 3143, 6220 -

1. **Action:** Lukas Miller moved and Andy James seconded a motion to table the policy reading of 3142 & 3143.

Motion carried: 5-0

2. **Action:** Lukas Miller moved and Leola Butler seconded a motion to adopt Policy 6220 - Bid or Request for Proposal Requirements.

Motion carries: 5-0

Accordion Acoustic Room Divider-

Action: The Board discussed the pros and cons of installing a room divider in the 1981 building.

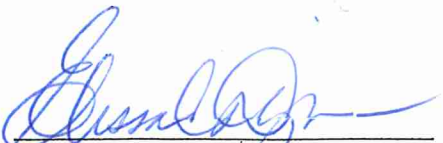
EXECUTIVE SESSION

None

ADJOURNMENT

Joel Anderson moved and Andy James seconded a motion to adjourn the meeting at 6:13 pm.


Motion carried. 5-0



Elissa Dyson, Chairman

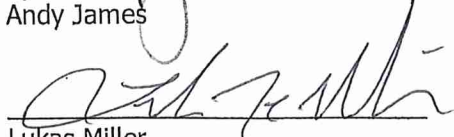


Dan Read, Principal/Superintendent




Andy James

Joel Anderson



Lukas Miller



Leola Butler