

Onion Creek School District

Minutes

Regular Board Meeting

November 21, 2022

BOARD WORKSHOP	The Board held a workshop in-person and via Zoom at 4:00 p.m. 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 Monday, November 21st, 2022 at 5:02 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, Sarah Ashworth.
FLAG SALUTE	The flag salute was led by Chair Dyson.
APPROVAL OF AGENDA	Action: Lukas Miller moved and Andy James seconded a motion to approve the agenda as amended. Motion carried. 4 – 0
STAFF/PUBLIC INPUT	There was no public input during this section of the meeting.
CONSENT AGENDA	The Board approved the consent agenda which included: Minutes: October 27, 2022- Regular Meeting General/ASB Accounts Payable: \$9,626.97 Payroll: \$70,592.37 Action: Lukas Miller moved and Andy James seconded a motion to approve all items on the consent agenda. Motion carried. 4 – 0
REPORTS	Superintendent's Report Mr. Read shared with the school board that enrollment is currently sitting at 38 students, with an additional five in preschool. Staff professional development is moving along smoothly. Alyson is working with our paraprofessional staff to complete Core Competency Training by the end of the school year. Dan would like to plan an informational meeting with parents to discuss the School Improvement Plan, Title I Schoolwide Program, Curriculum Adoption, Facilities, and a variety of other programs. Read continued by discussing providing tutoring services in the afternoons to assist students by utilizing a portion of ESSER funds. Read continued by discussing with the board the remaining balances and how the district may choose to use the reimbursable funds. Alyson shared recent events, including a snow delay which led us to activating the phone tree for where staff make individual calls. We are all looking forward to our new School Messenger system as a way to contact student's families with implementation happening very soon. Alyson also shared that she is participating in EWU's principal and certification program. All paraprofessionals have taken and passed their Praxis testing and are currently working on the OSPI-approved PESB course, "What We Do Matters"- on track to meet all 28 required Pro-D hours. This professional development will also include mini-sessions of our PBIS discipline system. Alyson continued by discussing October field trips which included our pre-k through 5th grade classes going to the corn maze and shared they had a great time. We are looking forward to more field trips to Usk, 49 th North as well as others. Alyson finished by sharing information on

our tutoring program which is currently 4 days per week with staff members and sharing that our staff and students have been busy preparing for the Harvest Basket Event, with students making phone calls, flyers, and upcoming 100 Stockings Project and Santa Baskets.

Facilities Report

Mr. Read presented a report submitted by Hugh Humes which included information on our water system and the associated testing, our HVAC system, and our recent bus breakdown.

Financial Report

Mr. Read presented Financial Activity reports for the General Fund for October, showing an unassigned General Fund balance of \$370,105.00. Capital Funds at \$57,468.00, ASB at \$12,841.00, and Transportation at \$99,875.00. He presented computer printouts for all funds.

Board Report

Elissa Dyson presented the Board Report, which included a recap from this year's WSSDA conference. The weekend was productive, with plenty of beneficial speakers, including Dr. Adolf Brown. The focus of this year's conference was focused on encouraging an environment of belonging, and embracing diversity, inclusion and equality. This was the largest conference to date, with over 1200 people in attendance.

Legislative Report

Andy James presented our Legislative Report and shared with us that he'd sent emails to all three legislators inviting them to visit. He received a response from one, stating that she probably wouldn't be able to fit it in. Mr. James will send a 1-page document outlining what we would like for them to pay special attention to as they move forward. Our legislator agreed and stated she would like that.

NEW BUSINESS

Second Reading- Policies

Action: Lukas Miller approved, and Andy James seconded a motion to approve policies 3410, 3411, 3412, 3413, 3414, 3415, 3416, 3417, 3418, 3419, 3420, 3421, 3423, 3424, 3432 with minor corrections.

Motion carried. 4-0

First Reading- Policies

Policies 3510 through 4220 discussed in the Board Workshop were presented as first reading, with identified edits to be reviewed and approved at our December 15th workshop and board meeting.

Motion carried. 4-0

Sub Rate Increased

Action: Andy James moved and Leola Butler approved a motion to increase our paraprofessional sub rate to \$16.00/hour, and our certified sub rate to \$140.00/day.

Motion carried. 3-0

Joel Anderson abstained from voting, as an occasional sub for our district.

Adding Workshop, December 15, 2022

Action: Lukas Miller moved and Leola Butler seconded a motion to hold a Board Workshop before our regularly scheduled meeting on December 15, 2022.

EXECUTIVE SESSION

None

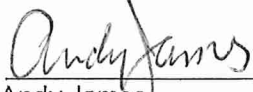
ADJOURNMENT

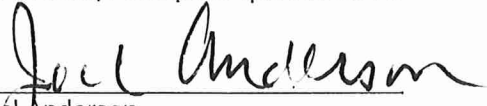
Joel Anderson moved and Leola Butler seconded a motion to adjourn the meeting at 6:10 pm.

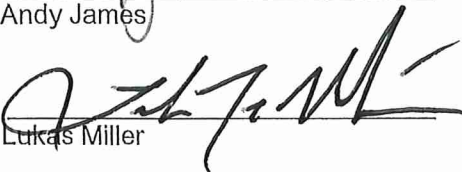
Motion carried. 4-0


Elissa Dyson, Chairman


Dan Read, Principal/Superintendent


Andy James


Joel Anderson


Lukas Miller


Leola Butler