

**Onion Creek School District**

**Regular Board Meeting  
Minutes  
November 20, 2023**

**BOARD MEETING** The Board of Directors of Onion Creek School District met in the 1917 Building on Monday, November 20, 2023 at 5:00 p.m. This meeting was publicized by posted notice and notices presented to board members, staff and community.

**PRESENT** Elissa Dyson, Lukas Miller, Joel Anderson, Andy James, Leola Butler, Dan Read, Alyson Clendenen, Musette Billings, Jordan Ashworth, and Olivia Ashworth.

**FLAG SALUTE** The flag salute was led by Elissa Dyson.

**STAFF/PUBLIC INPUT** There was no public input during this portion of the meeting.

**CONSENT AGENDA** The Board approved the consent agenda which included:

**Minutes:** October 26, 2023 - Regular Meeting

**General/ASB Accounts Payable:** \$20,974.23

**Payroll:** \$69,923.97

**Action:** Lukas Miller moved and Joel Anderson seconded a motion to approve the agenda as presented.

Motion carried. 5 – 0

**REPORTS** **Superintendent's Report**

Mr. Read began by recommending that we hold off on hiring a primary teacher until we further explore staffing needs, finances, and how categorical funds can be optimized. Mr. Read hopes to have community meetings this Spring to discuss facilities, Title/LAP, curriculum, and our School-Wide Plan. Mr. Read continued by sharing a brief overview of his experience at the recent WSSDA conference, and congratulated Dayna for submitting and securing the Farm to School Grant.

**Principal's Report**

Alyson shared that enrollment is sitting steady at 40 K-8 students, with 5 to 8 in preschool. She then gave updates on current events in each classroom, a staff spotlight on our Intermediate Teacher, Dani, our Road Cleanup volunteer activity, recent outreach and public relations, steps we are taking to improve our student-teacher relations, appreciation for volunteers, and an update on our current financial standing with our Harvest Basket fundraiser event.

**Facilities Report**

Mr. Read shared Hugh's facilities report, which shared an update as to the plan of use of our school modernization grant. Hugh has been working closely with McKinstry to plan the most effective use of funds.

**Financial Report**

Mr. Read presented Financial Activity reports for the General Fund for October, showing an unassigned General Fund balance of \$385,180, Capital Funds at \$62,905, ASB at \$14,879, and Transportation at \$125,253. He presented computer printouts for all funds.

**Board Report**

Board Chair Elissa Dyson shared a recap of her experience this past weekend at the Annual WSSDA Conference. She really enjoyed the keynote speakers, and attended multiple breakout sessions.

Legislative Report

None

**NEW BUSINESS**

**Resolution No. 2023-24/1**

**Action:** The Board conducted a roll call vote, with Joel Anderson, Lukas Miller, Elissa Dyson, Leola Butler, and Andy James all voting to approve the 2024 Enrichment Levy as presented.

Motion carried. 5 - 0

**Arguments For/Against Committee**

Mr. Read led the Board in a discussion regarding the formation of a For/Against Committee, in which we learned that no one has come forward. The form will be submitted to county elections indicating that no one came forward to serve on either committee.

**Resolution No. 2023-2024/2 - Authorizing Petty Cash/Imprest Amounts**

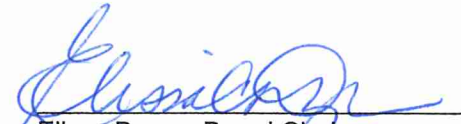
**Action:** Joel Anderson moved and Lukas Miller seconded a motion to approve the Petty Cash and Imprest Account balances as stated.

Motion carried. 5 - 0.

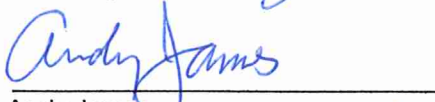
EXECUTIVE SESSION          None

ADJOURNMENT          Lukas Miller moved and Joel Anderson seconded a motion to adjourn the August Board Meeting at 6:00 pm.

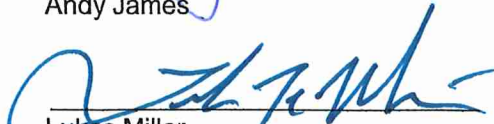
Motion carried. 5 - 0

  
Elissa Dyson, Board Chair

  
Dan Read, Superintendent

  
Andy James

  
Joel Anderson

  
Lukas Miller

  
Leola Butler