

Onion Creek School District

**Minutes
Regular Board Meeting
October 27, 2022**

- BOARD WORKSHOP** The Board held a workshop in-person and via Zoom at 4:00 p.m. The Board reviewed and drafted school district policies.
- OPEN MEETING** The Board of Directors of Onion Creek School District met in-person in the district office, and via Zoom on Thursday, October 27, 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, Andy James, Lukas Miller, Leola Butler, Dan Read, Musette Billings, Jerry Slater, Lois Slater. Excused Absence – Joel Anderson
- FLAG SALUTE** The flag salute was led by Chair Dyson.
- ADOPTION 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** Our guest, Jerry Slater, discussed bringing further attention to the safety of students and staff via routes of building security and mental health for students.
- CONSENT AGENDA** The Board approved the consent agenda which included:
Minutes: September 15, 2022- Regular Meeting
General/ASB Accounts Payable: \$223,854.14
Payroll: \$69,506.04
Action: Lukas Miller moved and Leola Butler 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 41 students, plus 5 in preschool. Our school has updated our security measures recently by keeping all external doors locked and having visitors check in at the office. Mr. Read has been working on processing yearly reports, grants, and applications, as well as school improvement goals and plans. He has also been meeting with our teachers to develop goals set in four areas- ELA, Math, Social-Emotional Learning, and Career & Academic Readiness. These should be completed by December. We have a new Business Manager with the ESD named Ashley Jaquez.

Facilities Report

Mr. Read presented a report submitted by Hugh Humes which included information on the HVAC system in the 1981 building. It's finally working properly. Unfortunately, the wireless thermostats that we currently run need to be replaced, as they do not work well with the current system.

He also included information on our drinking water system, test results, and updates that need to be made.

Financial Report

Superintendent Read presented Financial Activity reports for the General Fund for September, showing an unassigned fund balance of \$353,062. He presented computer printouts for all funds.

Board Report

Elissa Dyson presented the Board Report, which included information and planning on the WSSDA Board Conference schedule, associated sessions, and equity training. She also requested that we have our students donate an "Onion Box" to the Washington Education Foundation. It's something that our students have contributed to in the past

Legislative Report

Andy James presented our Legislative Report, which included our WSSDA prioritization, some of his reasoning behind why he chose ones that he chose, and expressed concern over our legislator interactions.

NEW BUSINESS

Board Resolution #22-23-01- Authorization to Invest

Action: Andy James moved and Lukas Miller seconded a motion to continue the investment of funds, in effort to maximize the use of taxpayer dollars.

Motion carried. 4-0

Board Resolution #22-23-02- Authorization of Procurement Cards

Action: Lukas Miller moved and Leola Butler seconded a motion to authorize the use of procurement cards.

Motion carried. 4-0

Second Reading- Policies

Action: Andy James moved and Lukas Miller seconded a motion to approve policies 3142, 3143, 3200, 3205, 3207,3210, 3211,3220, 3223, 3224, 3225, 3226, 3230, 3231, 3232, 3235, 3240, 3241, 3244, 3245, and 3246, with minor edits.

Motion carried. 4-0

First Reading- Policies

Policies 3410 through 3432 discussed in the Board Workshop were identified as first reading with edits identified to be reviewed and approved at the November 21st school board meeting.

ESSER Allowable Expenses

Mr. Read discussed with the school board the balance of the district's ESSER funds and the parameters of how those funds can be utilized. ESSER funds are reimbursable to the district for expenses associated with learning loss and health/safety and will need to be spent before the end of August of 2024.

Accordion Acoustic Room Divider

The Board discussed possible ways to budget finances towards procuring a room divider for the Intermediate class.

EXECUTIVE SESSION

None

ADJOURNMENT

Andy James moved and Andy Lukas Miller seconded a motion to adjourn the meeting at 6:26 pm.

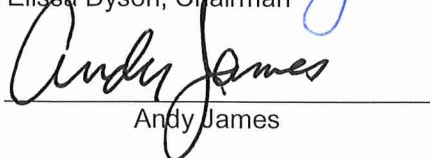
Motion carried. 4-0



Elissa Dyson, Chairman



Dan Read, Principal/Superintendent



Andy James

Joel Anderson

Lukas Miller



Leola Butler