

Onion Creek School District #30
School Board Meeting Minutes
Wednesday, December 21, 2020, 5:00 p.m.

Following Open Public Meetings guidance during the COVID-19 Stay Home, Stay Healthy Proclamation, the meeting was held via Zoom.

- I. CALL TO ORDER:** The regular board meeting was called to order at 5:04 pm. School Board Members present were: Elissa Dyson, Andy James, Joel Anderson, and Melody Bowlby, (a quorum). Staff members present were: Bill Glidewell, Kristina Allen, Alyson Clendenen, Liz Wolf, Shannon Kearney, and Dani Arnold. School Board member Lukas Miller joined the meeting at 5:18 p.m.

A. WELCOME

- a. Flag Salute- The flag salute was performed via Zoom.

- II. ADDITIONS OR DELETIONS:** None at this time.

A. PUBLIC COMMENT: Congratulations once again to Elissa Dyson for the Golden Gavel award.

- III. CONSENT AGENDA:** Reading of the regular school board minutes and review of payroll/vouchers: Joel Anderson moved to approve both the minutes from the previous meeting and payroll/vouchers , Melody Bowlby seconded the motion. The motion was unanimously approved. 4/0

IV. REPORTS

A. BUDGET STATUS REPORT: The budget status report and cash flow documents were reviewed.

- B. CORRESPONDENCE/COMMUNICATION-PUBLIC AND VOLUNTEER:**
- a. Volunteer Recognition- The board recognizes Onion Creek volunteers for the month of December: Emily Bowlby and Violet Patrick for remote tutoring and Karen Anderson for weekly coffee.

Donated items and time for the Santa Baskets for the singles and seniors and 100 Stockings: Linsey Lamb, Melody and Evan Bowlby, Linda Keller, Elissa Dyson, Andy and Sally James, Joel and Karen Anderson, Gary and Jeanie Eichler, Kira Schmeling, Gary and Suzanne Killings, Rachael Killings Reiser, Shannon and Shane Kearney, Colleen Todd, Liz Wolf and Matt Thompson, Christine Zuber, Troy Phillips, Liam Clendenen, Dayna Woods, Vivian Markham, and Doug and Catherine Lochner.

C. ENROLLMENT REPORT: 42 FTE

D. SUPERINTENDENTS REPORT:

- a. Tri County Health Department Report: Tri County Health continues to support in-person learning for students where possible using proper protocol despite a slight increase of covid19 cases in our region. Vaccinations should be available to school employees by the first week in January.
- b. Paraprofessional Interview Committee: A discussion was held concerning the hiring of a paraprofessional and who should be on the hiring committee. At this point in time the district only has 2 applicants.
- c. Superintendent Evaluation Preparation: Board members provided with the WSSDA superintendent evaluation as well as the framework for review prior to the January meeting evaluation date.

V. BOARD REPORTS:

A. Elissa Dyson, board chair, reported on the November 18-20, 2020 WSSDA Annual Conference. Elissa noted that the virtual conference was well done and moved smoothly. The small schools forum had a large turnout and the speakers throughout the conference were impressive. She will share various recorded breakouts in the future.

B. Andy James, legislative representative, reported that the letter to legislators went out, but has not received any response yet. Andy also referenced a King County study about increases in reported student depression; Elissa reported she has sent for more information regarding this study. Andy reported that WSSDA met with the Governor and the top priority is how to address the Social and Emotional needs of students.

C. Lukas Miller, facilities/transportation representative, reported our latest water sample was delivered to Spokane for testing. There is no transportation report this month.

D. Melody Bowlby, community representative, did not have a report this month.

E. Joel Anderson, curriculum/technology representative, reported that the new phone system is almost ready for use; there are a few issues that need to be resolved. Joel inquired about the vaccination and if Onion Creek could possibly be a location for the community to receive their vaccinations, Bill will contact Tri-County and find out more information.

VI. ACTION ITEMS:

A. SCHOOL BOARD REORGANIZATION: Lukas Miller made the motion that all board positions remain unchanged for 2021. Elissa Dyson/Chairperson, Andy James/Vice Chairperson, Joel Anderson/Member, Lukas Miller/Member, and Melody Bowlby/Member. Andy James seconded the motion. The motion was unanimously approved. 5/0

VII. DISCUSSION ITEMS: School cleaning is going very well. Matt is greatly appreciated in his efforts in keeping our school clean and safe for students and staff.

VIII. ADJOURNMENT: Lukas Miller made a motion to adjourn the Onion Creek December 2020 School Board Meeting at 6:15p.m., Andy James seconded the motion. The motion was unanimously approved. 5/0

Elissa Dyson, Board Chair