

Onion Creek School District #30
School Board Meeting
Monday, June 21, 2021, 5:00 p.m.

Following Open Public Meetings Act guidance during the COVID-19 Stay Home, Stay Healthy proclamation, this will be a teleconference meeting using Zoom. Please contact Bill Glidewell at bglidewell@ocsd30.org if you would like more information, including the code to join the Zoom meeting.

AGENDA

I. CALL TO ORDER

A. WELCOME

Elissa Dyson made the motion to bring the June 21, 2021, Onion Creek School Board meeting to come to order, Joel Anderson seconded the motion. The motion was unanimously approved (5-0 vote) and the regular board meeting was called to order at 5:00 p.m. School Board Members present were: Elissa Dyson, Andy James, Joel Anderson, Lukas Miller, and Melody Bowlby. Staff members present were: Bill Glidewell, Kristina Allen, Alyson Clendenen, and Aaron Kombol(incoming Superintendent/Principal). No Community members were present.

II. ADDITIONS OR DELETIONS

A. PUBLIC COMMENT

There was no public comment.

B. Bill Glidewell requested to add Policy 4130 to the Agenda as it was inadvertently left off.

C. Discussion of 1st or 2nd reading of policies. Board agreed that the 6.21.21 meeting would be for the 1st reading while the 7.19.21 meeting will be the 2nd reading of Board policies. Bill Glidewell will look through computer files for current OCSD policies to match existing policies to those policies being reviewed by the Board. Bill stated that the changes to the existing policy were mostly not substantive changes but minor edits in wording.

III. CONSENT AGENDA

A. MINUTES

1. Minutes from 5.20.21 Board meeting and 6.3.21 Board meeting.

B. PAYROLL/VOUCHERS

1. Elissa Dyson had questions regarding the use of ASB funds and the 8th grade Silverwood trip.

Joel Anderson made a motion to approve the consent agenda as indicated in agenda items, Andy James seconded the motion. The motion to approve the consent agenda was unanimously approved (5-0 vote).

IV. REPORTS

A. BUDGET STATUS REPORT

1. Bill Glidewell referenced several of the highlights in the Board's budget materials. Fund balance is close to \$400,000 and OCSD is in an improving budget situation.

B. CORRESPONDENCE

1. Alyson Clendon shared information regarding several volunteers to Onion Creek School that deserved recognition.
2. Elissa Dyson shared her and the entire Board's thanks and appreciation to Bill Glidewell and Kristina Allen for their outstanding efforts during the 2020-21 school year.
3. Elissa Dyson also noted that 2 Onion Creek graduates were part of Colville High School's Class of 2021

C. VOLUNTEER RECOGNITION

1. Thank you to the summer school staff for their prep work and a special thank you to Sally James for curriculum development.
2. Dee Schwab donated a Smithsonian magazine subscription.
3. Liam Clendenen finished the 2020 graduates ceiling tile (last year's 8th graders couldn't do theirs due to COVID restrictions).
4. Shannon Kearney and her Family donated a load of manure for the school garden.
5. Myra Humes worked in the orchard.
6. Joel Anderson worked with an advanced math student.
7. Joel and Karen Anderson for their kind donation of coffee to the staff.

C. ENROLLMENT REPORT:

1. Bill Gildewell stated current OCSD enrollment is 45 FTE, which is a slight increase from the start of the school year.

D. SUPERINTENDENT'S REPORT

1. Summer School:

Alyson Clendenen stated that 28 students indicated they would be attending the summer outdoor learning program. Dates are July 19-22, 26-29, and August 2-5. K-Grade 4 on Monday and Wednesday, Grades 5-8 on Tuesday and Thursday. The theme for the summer program is "Pollinators" and a pollination expert will

be working with the staff and students during the summer program. Breakfast and lunch will be served and transportation provided.

2. Preschool:

During conferences, a survey was conducted to determine need and parent interest. Two families(out of district) expressed interest in their child attending. No interest from in-district families. Discussion regarding the appropriateness of running a preschool for non-resident children. To the best of her memory, Alyson Clendenen remembers that at minimum, 3 in-district families were needed to make the program viable. Per Alyson, there is still a lot of uncertainty with parents. Traditionally, preschool has been paid with levy funds but ESSR funds could now be used but funding will end in 2024. The consensus was to continue to monitor.

3. Community Member Information:

Per community member information, a discussion on mask and COVID requirements in schools and district protocols was held. Bill Glidewell indicated that OCSD must follow CDC, L+I, and OSPI guidelines regarding COVID protocols. OCSD is not able to go against these guidelines and recommendations regardless of community pressures. As per the 6.21.21 Board meeting, inside buildings all students and staff must wear masks(except while eating), outside buildings there are no masks but with social distancing.

Aaron Kombol agreed with Bill Glidewell that OCSD must follow the guidelines as set forth by CDC, L+I, and OSPI; there is no other option for us as a district. These guidelines may change before the school year begins but these are the current ones we must follow. Alyson Clendenen stated she would follow up with the Summer Program staff to ensure they understand the current requirements.

V. BOARD REPORTS

A. BOARD CHAIR:

Elissa Dyson reported that the Superintendent contract negotiation process has been a positive experience. She will have more information on the contract later in the meeting. Elissa also stated that she and Aaron Kombol will be attending the WSSDA Fall Conference held in Bellevue, WA. She encouraged fellow Board members to attend if possible as it is a valuable experience.

B. LEGISLATIVE:

Andy James had no formal report but encouraged the other Board members to attend the WSSDA conference if possible.

C. FACILITIES/TRANSPORTATION:

Lukas Miller reported that OCS D is still waiting for the driveway to be graded and sprayed for dust. Lukas has also obtained the list of summer projects from Hugh Humes. The list contains about 20 projects and are listed by priority. Bill Glidewell mentioned that OCS D is still waiting on an additional bid for the HVAC upgrade. Bill indicates that the contractors are swamped with work and are reluctant to undertake the required federal procedures.

D. STAFF AND COMMUNITY RELATIONS:

Melody Bowlby suggested that OCS D hold a "Back to School" gathering sponsored by the Board. Board would need to coordinate and plan the event. Feedback was positive with the date and time to be developed. Melody asked about the status of after-school programs. This is dependent on the status of volunteers and probably should include an after-school activity manager. Melody also referenced the community member that sent her mask information. Elissa asked Alyson what has been the impact of masks in the classroom and for any parent feedback. Alyson stated it has not been an easy process as several families have been vocal about it. The staff, however, have been very creative to make it work for students. Melody had to leave the meeting after her report due to another commitment.

E. CURRICULUM/TECHNOLOGY:

Joel Anderson reported that K-20 will be upgrading the OCS D UPS(uninterrupted power source)located in the server room. Joel also has plans to ready the new Chromebooks for distribution to the students in the Fall. Also, per ESD 101 recommendation, suggested at OCS D did not take part in an upcoming federal grant program regarding technology and COVID.

VI. ACTION ITEMS

SUPERINTENDENT CONTRACT:

	Elissa Dyson stated the Board had an opportunity to review the contract for Aaron Kombol for the superintendent contract to begin July 1, 2021.
Lukas	Miller made a motion to approve the contract for Aaron Kombol, Superintendent Principal as indicated in Board materials.
Anderson seconded	the motion. The motion to approve the contract for Aaron Kombol, Superintendent Principal was unanimously approved (4-0 vote, Melody Bowlby absent).
Melody Bowlby	

REVEAL MATH ADOPTION:

Algebra textbooks have been added. Purchase includes a 6-year replacement of consumable materials. Joel Anderson made a motion to adopt Reveal Math in grades K-8. Andy Jones seconded the motion. The motion to approve Reveal

Math in grades K-8 was unanimously approved (4-0 vote, Melody Bowlby absent).

REVISION/UPDATE POLICIES AND PROCEDURES:

3210, 3210P, 3205, & 3205P. Policy 4130 was added as per the “Additions and Deletions” section of the 6.21.21 Board meeting. Updates and slight revisions to policies relevant to Onion Creek School District’s Consolidated Program Review. The June 21, 2021 meeting will serve as 1st reading and 2nd reading will occur during July 19, 2021 meeting. A discussion was held regarding the inclusion of “Boy Scouts” in non-discrimination statements. Why is it mandatory?

TRAVEL/TRAINING REQUEST:

Aaron Kombol is requesting Board approval to attend the Incoming Superintendent Conference in July. Cost can be seen in Board materials. Andy Jones made a motion to approve Aaron Kombol’s travel request. Lukas Miller seconded the motion. The motion to approve Aaron Kombol’s travel request was unanimously approved (4-0 vote, Melody Bowlby absent).

VII. EXECUTIVE SESSION

None at this time

VIII. DISCUSSION ITEMS

A. COMMENTS FOR THE GOOD OF THE SCHOOL

1. The 8th Grade trip was a great day, fun was had by all.
2. Bill Glidewell and Kristina Allen thanked the Board and the staff for their help and assistance during the last school year. Board also thanked Bill and Kristina for helping OCSD in a difficult time. Aaron Kombol also expressed his thanks to Bill and Kristina for their support during his transition to OCSD.

IX. ADJOURNMENT

Lukas Miller made a motion to adjourn the meeting. Andy James seconded the motion. The motion to adjourn the meeting was unanimously approved (4-0 vote, Melody Bowlby absent).

Elissa Dyson, Board Chair