



Union Creek School District #30
2021-22 Public Budget Hearing and School Board Meeting
Monday, July 19, 2021
5:00 pm

Regular School Board Meeting to be held directly following, the Public Budget Hearing

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 Aaron Kombol at akombol@ocsd30.org if you would like more information, including the code to join the Zoom meeting.

2021-22 BUDGET PUBLIC HEARING

I. Call To Order

Elissa Dyson made the motion to bring July 21, 2021, Union Creek School District Public Budget Hearing 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: Alyson Clendenen, Dani Arnold, Shannon Kearney, Liz Wolf, John Rumelhart (ESD 101), and Aaron Kombol. Several Community members were present.

II. Review & Discussion of PROPOSED BUDGET for 2021-22

A. F 195 (entire proposed OCSD Budget)

John Rumelhart(ESD 101) reviewed the proposed budget for 2021-22 while highlighting the close to \$400,000 fund balance due to the district's careful financial planning. John discussed the slides on the presentation while answering the questions that Board members presented. Questions regarding ESSR funds, programs, and staffing costs were discussed. Elissa Dyson asked if any questions remained from the Board members remained, none were asked.

III. Adjourn

Joel Anderson made a motion to adjourn the meeting. Andy James seconded the motion. The motion to adjourn the hearing was unanimously approved (5-0 vote). The hearing was adjourned at 5:20 pm.

Regular School Board Meeting Agenda July 19, 2021

I. CALL TO ORDER

A. WELCOME

1. Flag salute

Elissa Dyson made the motion to bring the July 19, 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 5:21 p.m. School Board Members present were: Elissa Dyson, Andy James, Joel Anderson, Lukas Miller, and Melody Bowlby. Staff members present were: Alyson Clendenen, Dani Arnold, Shannon Kearney, Liz Wolf, John Rumelhart (ESD 101), and Aaron Kombol. Several Community members were present. Elissa began the meeting with reciting of the Pledge of Allegiance.

II. ADDITIONS OR DELETIONS

A. PUBLIC COMMENT

There were no public comments or additions/deletions to the agenda.

III. CONSENT AGENDA

A. [Payroll/Accounts Payable](#)

Andy James made a motion to approve the 7.19.21 consent agenda. Melody Bowlby seconded the motion. The motion to approve the consent agenda meeting was unanimously approved (5-0 vote). There was a question regarding OCSD's Century Link bill as it seemed rather high. Aaron Kombol said he would look into the cost.

IV. REPORTS

A. [Budget Status Report](#)

B. [Payroll](#)

C. [Cash Flow](#)

D. [Cash Flow Summary](#)

E. [AP Check Summary](#)

B. CORRESPONDENCE

The Board and Aaron Kombol once again wanted to express their thanks to Bill Glidewell and Kristina Allen for their efforts during the last school year. Elissa Dyson mentioned that she sent each of them a thank you note on the Board's behalf.

1. VOLUNTEER RECOGNITION

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

C. ENROLLMENT REPORT

1. Current Enrollment [HERE](#)

Aaron Kombol noted that OCSD may have three additional students as he was told by Liz Wolf that a new family had moved into the district which may bring the enrollment up to 45. It was mentioned that there appear to be several students missing. Aaron indicated that this was the enrollment from a week or so ago and most likely the new students had not yet been entered. Melody Bowlby asked if sharing the student names in a Board meeting was appropriate. Aaron indicated that the information shared is "directory" information with names and grade levels only. Elissa gave an example of honor roll lists being published in the paper.

D. SUPERINTENDENT'S REPORT

1. WA DOH COVID [UPDATE](#)

Aaron shared that earlier in the week he was in a Zoom meeting with ESD superintendents and several doctors from the Dept of Health. Aaron shared that there is considerable frustration and a bit of confusion with Superintendents regarding COVID restrictions. All Superintendents are eagerly waiting for further information from the state in preparation for fall. A doctor from Dept Health mentioned that there will probably be a news conference held by Gov. Inslee next week that will give a better understanding of COVID protocols for the 2021-22 school year. At this point, we are still in wait-and-see mode regarding masks and other restrictions.

a. CDC COVID [UPDATE](#)

2. Summer School

Alyson Clendenen provided a report on the first day of the SOL. On the first day there were 19 k-4 students attending and in her words, "was off to a good start". Numbers of 5-8 students were expected to be similar. Elissa shared her thanks to the staff involved for making this such a successful and enjoyable start.

3. Other Updates and Reports

V. BOARD REPORTS

- A. **BOARD CHAIR:**
Elissa Dyson reported that she enjoyed meeting Aaron and his wife during the previous week while they were visiting. Elissa also reminded the other Board members about the Fall WSSDA conference. In addition, she recently met with the WSSDA Small Schools committee on future planning.
- B. **LEGISLATIVE:**
Andy James reported that he did some research on why “boy scouts” must be included in non-discrimination policies. Per his research, legally it must be included which at times can seem contradictory to non-discrimination in his opinion. Andy also mentioned that he has seen numerous political signs in Onion Creek for the upcoming Colville School Board election. Alyson Clendenen also mentioned that one of the school board candidates was on campus and took a “selfie” with the Onion Creek School sign.
- C. **FACILITIES/TRANSPORTATION:**
Lukas Miller reported that the school is in need of a new heat pump or extensive work on the old one. The cost to upgrade the current pump is within several hundred dollars to buying a new one which comes with a much longer warranty than upgrading the old one. Lukas also mentioned that Hugh is working on the ground squirrel problem. Hugh has been trying to remove them but has reached out to a Spokane company for assistance. The cost will range from \$600-\$1200 for the company’s services. Aaron said that it is a safety issue due to the holes and must be dealt with.
- D. **STAFF & COMMUNITY RELATIONS:**
Melody Bowlby stated that she has heard from parents regarding sex education and Critical Race Theory concerns, in addition to the concerns around masks and students.
- E. **CURRICULUM/TECHNOLOGY:**
Joel Anderson has been working to get the new student Chromebooks ready for distribution. Inventory has been completed and they are ready to go for the most part. Joel wants our ESD Tech Support to double-check a particular software. Primary grades will be receiving a mix of new and old Chromebooks while the Intermediate and Middle School will be receiving new ones. There will also be several Chromebooks available for check out.

VI. ACTION ITEMS

- A. Approve Minutes from [6.21.21 Board Meeting](#)
Due to Google sharing issues, several Board members were not able to review the minutes from the 6.21.21 Board meeting. Aaron will share the minutes again. Andy James made a motion to postpone the approval of the 6.21.21 minutes until the 8.19.21 School Board meeting. Joel Anderson seconded the motion. The motion to postpone the approval of the 6.21.21 minutes until the 8.19.21 School Board meeting was unanimously approved (5-0 vote).
- B. Superintendent [Oath of Office](#)
Elissa Dyson completed the Superintendent Oath of Office with Aaron Kombol. Elissa will sign the Oath and have it notarized by the end of August 2021.

C. 2021-22 Budget Approval
Elissa Dyson asked if any of the Board members had any follow-up questions regarding the proposed budget. There were no questions. Lukas Miller made a motion to approve the 2021-22 OCSD budget. Melody Bowlby seconded the motion. The motion to approve the 2021-22 OCSD budget was unanimously approved (5-0 vote).

D. Update Policies and Procedures:

1. Second reading of Policies: 3210, 3210P, 3205, 3205P, and 4130.

[Board Policies](#)

Board discussed the slight language changes in policies 3210, 3205, and 4130. Changes are not substantial and are from the district's CPR report. Andy James made a motion to approve the changes on Policy 3210, Policy 3205, and Policy 4130. Lukas Miller seconded the motion. The motion to approve the changes on Policy 3210, Policy 3205, and Policy 4130 was unanimously approved (5-0 vote).

VII. EXECUTIVE SESSION

Executive session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; to review the performance of a public employee; to receive and evaluate complaints, or to consult with legal counsel.

A. None at this time

VIII. DISCUSSION ITEMS

A. 2021-22 [Calendar Review](#) for Board Meeting Schedule

Aaron led a discussion on the placement of Board meetings for next year as they are currently scheduled for the 3rd or 4th Wednesday of each month. Board discussed several different options before ending on the 3rd Thursday of each month at 5:00 pm. Background Board materials will be distributed/shared on Monday of the Board meeting. Aaron will update the current calendar and place its approval on the agenda of the 8.19.21 meeting.

B. Discuss August Board Retreat

Board members discussed dates to hold a morning Board retreat. Finding a common date that works for all is a challenge. Aaron will send out a "calendar" tool to the Board members to try to find a common date. The option of Saturday was also included.

C. "Welcome Back" Event

Board is still interested in hosting a "welcome back" event before school starts. Alyson will reach out to staff regarding what day/time is their preference. This event is to be organized and sponsored by the Board. Aaron will report back when the event will be scheduled.

D. Preschool Update

From the data collected, appears to be one in-district student and 2 "out of district" students. These totals will continue to be monitored.

- E. For the Good of the School
Elissa Dyson suggested that Aaron's arrival is for the "Good of the School".

IV. ADJOURNMENT

Joel Anderson made a motion to adjourn the meeting. Lukas Miller seconded the motion. The motion to adjourn the meeting was unanimously approved (5-0 vote). Meeting adjourned at 7:03 pm.

Elissa Dyson, Board Chair