



**Onion Creek School District #30
School Board Meeting
Minutes
Thursday, November 18, 2021
6:30 pm**

Following Open Public Meetings Act guidance during the COVID-19 Stay Home, Stay Healthy proclamation, this will be a teleconference meeting using Zoom.

I. Call To Order

A. Welcome

Elissa Dyson called 11.18.21 regular board meeting to order at 6:31 pm. School Board Members present were: Elissa Dyson, Andy James, Joel Anderson, Melody Bowlby, and Lukas Miller. Staff members present were: Aaron Kombol, Liz Wolf, Alyson Clendenen, and Shannon Kearney. Several community members were also present.

II. Flag salute Not held

III. Minute Approval

A. Approve 10.21.21 Board Meeting Minutes

Lukas Miller made the motion to approve minutes from the 10.21.21 Regular Board Meeting. The motion was seconded by Andy James. Board approved the Minutes from 10.21.21 Regular Meeting with a 5-0 vote.

IV. Additions or Deletions

None at this time.

V. Consent Agenda

A. Consent Agenda for 11.18.21

Lukas Miller made the motion to approve the 11.18.21 Consent Agenda. The motion was seconded by Melody Bowlby. Board approved the Consent agenda with a 5-0 vote.

VI. Reports

A. Superintendent's Report

1. Volunteers and Donation Recognition

\$200.00 Donation from OCSD Neighbor, Randy Nuxoll
Joel Anderson for his ongoing Math tutoring
Andy James correcting work in math & English
Jessi & Sequoia Penson correcting work in math & English
Shane Kearney helping in the MS class with observation activity

- 2. Emergency Drills
 - Predator Drill 11.10.21
 - Fire/Evacuation Drill 11.17.21
- 3. Vaccination Mandate Status
 - a. OSPI School Vax Data Detail 10.2021
 - b. OCSD Staff Vaccine Data 10.18.21
- 4. Current Enrollment
- 5. Learn to Return Funding, approved \$6,480
- 6. Safe Schools Meals Grant, awarded \$2,712
- 7. Health Kids, Healthy Schools Grant, (in process) \$200,000*
 - \$60,000*
- 8. CTE/STEM Grant, (in process)

Aaron Kombol reviewed updated COVID information vaccination data with the Board. Aaron also provided information that OCSD has been awarded \$2712 from the Safe Schools Meal Grant. This funding will be used to purchase a new high-temperature dishwasher as the previous one was removed about a year ago. OCSD also has received \$6480 from the Learn to Return COVID testing program to help offset the staff time dedicated to setting up the program and continuing it.

B. Primary Class Update Liz Thompson

Liz Thompson shared an update with the Board regarding the status of the Primary classroom. Due to COVID restrictions from last year, the students are a bit behind academically but are making tremendous progress both academically and socially. Liz shared that the class is a delight to work with and they are very eager learners. She also shared how impressed she was with the class during a recent "Part of the body" unit.

C. Summer Outdoor Learning Recap Alyson Clendenen

Alyson Clendenen shared with the Board the recent SOL program. Her Recap included the many staff members involved and some of the highlights and challenges of the program especially the smoke issue from statewide forest fires. Student participation was very good and consistent during the days of operation. Alyson shared that the students and parents were happy with the program as it was a different approach to summer school instead of the traditional classroom-based summer school.

D. Financial Report
Budget Status Report for October 2021
Cash Flow (detailed)
Cash Flow Summary Report

E. Audit of Payroll and Vouchers
Payroll Summary with Board Certification
AP Check Register with Board Certification

Aaron Kombol reviewed the financial materials as prepared by ESD 101. There were no significant surprises in the information and things are going as expected in terms of budget. Fund balance is healthy and continues to provide OCSD with a “rainy day” fund when/if needed.

VII. Board Member Reports

A. Board Chair Report Elissa Dyson to report.

Elissa Dyson shared that she was concerned about recent comments regarding OCSD stemming from staff vaccination rates in a recent Seattle Times article. The rates were being discussed on social media with very negative comments about OCSD.

B. Legislative Report Andy James to report.

Andy James shared the highlights of his written report with the Board and guests, including possible pay for Board members and equity issues.

C. Facilities & Transportation Lukas Miller to report.

Lukas Miller shared with the Board information regarding HVAC upgrade to the 1981 building and that he continues to assist with Hugh Humes in ensuring OCSD’s water is safe for all.

D. Staff & Community Relations Melody Bowlby to report.
Melody Bowlby was not aware of the Seattle Times article. Aaron Kombol stated he would share the article with Melody.

E. Curriculum & Technology Joel Anderson to report.
Joel Anderson reported that during OCSD’s recent state testing several of the Chromebooks did not have the appropriate software but they were quickly upgraded. Joel also stated his ongoing concerns that large districts appear to have more impact on statewide decision-making than small schools do. He wants to make sure that the voice of the small school is heard at the statewide level.

VIII. Action Items

A. Highly Capable Policy/Procedure Policy 2190
2190 Procedures

Aaron Kombol reported that annually the Board must approve OCSD’s Highly capable Plan. Aaron stated that no changes were made to the plan that was adopted in February 2021. Annual approval is a OSPI compliance issue that each school district must do. Joel Anderson made the motion to approve Policy 2190 and its procedures. The motion was seconded by Andy James. Board approved Policy 2190 and its procedures with a 5-0 vote.

VIII. Discussion Items

A. OCSD School Board Protocols
1. Draft 2: 10.19.21
2. Draft 1: 9.16.21

Elissa Dyson shared that No new edits were made to the 10.19.21 draft Board Protocols. This will be on the agenda again for the 12.16.21 Board meeting

B. draft OCSD Superintendent/Principal Evaluation

Aaron Kombol shared with the Board a draft evaluation form. Board members like the length and ease of use. Aaron shared that the draft pulled heavily from Davenport SD's evaluation. aaron will continue to make edits and have it ready for the January 2022 Board meeting.

C. For the Good of the School

IX. Public Comment

One community member spoke to the Board about antibodies serving as a replacement for the COVID vaccination.

X. 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.

None at this time.

XI. Adjournment

Melody Bowlby made the motion to adjourn the 11.18.21 OCSD Board Meeting. The motion was seconded by Lukas Miller. Board adjourned the 11.18.21 OCSD Board Meeting at 7:35 pm with a 5-0 vote.

Elissa Dyson, Board Chair