



Union Creek School District #30
School Board Meeting
Minutes
Thursday, October 21, 2021
5:00 pm

I. Call To Order

A. Welcome

Elissa Dyson called 10.21.21 regular board meeting to order at 5:01 pm. School Board Members present were: Elissa Dyson, Andy James, Joel Anderson, and Lukas Miller. Staff members present were: Aaron Kombol, Liz Wolf, and Shannon Kearney. The special guest was Christine Zuber, Director of Transportation. Several community members were also present.

II. Flag salute

III. Minute Approval

A. Approve Minutes from [9.16.21 Board Meeting](#)

Lukas Miller made the motion to approve minutes from the 9.16.21 Regular Board Meeting. The motion was seconded by Joel Anderson. Board approved the Minutes from 9.16.21 Regular Meeting with a 4-0 vote.

IV. Additions or Deletions

There were no additions or deletions to the meeting

V. Consent Agenda

A. [Consent Agenda](#) for 10.21.21

Joel Anderson made the motion to approve the 9.16.21 Consent Agenda. The motion was seconded by Lukas Miller. Board approved the Consent agenda with a 4-0 vote as Melody Bowlby was not yet present at the meeting.

VI. Reports

A. Superintendent's Report

1. Volunteers and Donation Recognition

Jerry Slater:	donation of library book rack
Joel Anderson:	math tutoring
Jessi & Sequoia Penson:	correcting & copying
Liam Clendenen:	road clean up assistance
Joel & Karen Anderson:	coffee for staff

2. "Learn to Return" Program

[Community Flyer](#)

[L2R Website](#)

Aaron Kombol reviewed updated COVID information with the Board. COVID trends are decreasing in Stevens County. Aaron also provided information on the Learn to Return COVID testing program now at OCSD.

3. Vaccination Mandate Status
 - a. [OCSD Staff Vaccine Data 10.18.21](#)
 - b. OSPI Data Report

Aaron Kombol reviewed the current staff vaccination status data with the Board. This is similar data that is required to be sent to OPSI.

4. Onion Creek [Remote Learning Plan](#)

Aaron Kombol reviewed OCSD's updated Remote Learning Plan as developed collaboratively with the teaching staff. The plan will be used in case of temporary school closure due to COVID or any other issue that impacts students and staff being on campus. OSPI now requires that during remote learning or distance learning, that 70% of the instructional time must be synchronous or real-time. The current OCSD Remote Learning Plan reflects that new requirement.

5. Current [Enrollment](#)

Aaron Kombol reviewed the current OCSD student enrollment.

- B. [Transportation Department](#) Report Christine Zuber

Transportation Director, Christine Zuber, provided a written report to the Board. She also provided information on the possible replacement of problematic Bus 6. Elissa Dyson asked a question regarding the transfer of Onion Creek students from a Colville SD bus.

- C. Financial Report
 - [Budget Status Report](#)
 - [Cash Flow \(detailed\)](#)
 - [Cash Flow Summary Report](#)

- D. Audit of Payroll and Vouchers
 - [Payroll Summary with Board Certification](#)
 - [AP Check Register with Board Certification](#)

VII. Board Member Reports

- A. Board Chair Report Elissa Dyson to report.
 - Regional WSDDA Meeting Information
 - 11.18.21 Board Meeting time conflict

Elissa Dyson honored the passing of Mr. Walston, a long-time Onion Creek resident with many, many ties to OCSD. Due to a conflict in meeting time with Elissa Dyson and Aaron Kombol's attendance at the WSDDA Annual conference, Board agreed to move the meeting time of the 11.18.21 meeting from 5:00 pm to 6:30 pm. Aaron Kombol will verify with WSDDA what procedural steps need to be taken to move the time of the 11.18.21 Board meeting.

- B. [Legislative Report](#) Andy James to report.

Andy James provided a written report that is found in the 10.19.21 Board meeting agenda

- C. Facilities & Transportation Lukas Miller to report.

- D. Staff & Community Relations Melody Bowlby to report.
 - Letter from Board Discussion

No report as Board member, Melody Bowlby, was absent.

- E. Curriculum & Technology Joel Anderson to report.

VIII. Discussion Items

- A. OCSD School Board Protocols
1. [Draft 2: 10.19.21](#)
 2. [Draft 1: 9.16.21](#)

Elissa Dyson referenced the 10.19.21 draft of the OCSD Board Protocols. She and Andy James have been editing the previous draft. Elissa Dyson highlighted several of the edits that were made from the previous draft. Lukas Miller asked a question regarding the elimination of the roles that Board members had severed in the past such as Facilities & Transportation.

- B. For the Good of the School

IX. Public Comment

Board Chair Elissa Dyson will recognize audience members who have comments to present to the Board. Members of the public who have pre-notified the Board and are residents of Onion Creek School District will be called upon first. Each commenter will be asked to provide their name and address to be included in the meeting minutes. Each commenter will be allowed 3 minutes to express his or her thoughts. Board Chair Dyson will limit the total amount of time for public comment to 30 minutes to allow sufficient time for the Board to conduct its other business.

No public comment at this time.

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.

- A. Superintendent Evaluation
1. OCSD [Superintendent Evaluation](#) Policy
 - a. Examples
 - i. [WSDDA/WASA Framework](#)
 - ii. [WSDDA Supt Performance Evaluation](#)
 - iii. [Quincy School District](#)
 - iv. [Davenport School District](#)

Elissa Dyson temporarily ended the OCSD 10.21.21 Board meeting at 6:13 pm in order for the Board to go to Executive Session. Board will return to the regular meeting at 6:30 pm.

XI. Adjournment

Elissa Dyson ended the OCSD 10.21.21 Board meeting Executive Session at 6:25 pm and returned to the regular meeting. Lukas Miller made the motion to adjourn the 10.21.21 OCSD Board Meeting. The motion was seconded by Andy James. Board adjourned the 10.21.21 OCSD Board Meeting at 6:31 pm with a 4-0 vote.

Elissa Dyson, Board Chair