



Onion Creek School District #30
School Board Meeting
Minutes
Thursday, September 16, 2021
5:00 pm

I. Call To Order

- A. Welcome
1. Flag salute

Elissa Dyson called 9.16.21 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, Alyson Clendenen, Dani Arnold, Liz Wolf, and Shannon Kearney. The special guest was Dr. Michael Dunn from ESD 101. Several community members were also present.

II. Additions or Deletions

There were no additions or deletions to the meeting

III. Consent Agenda

- A. Consent Agenda 9.16.21
1. Payroll Check Summary Board Certification
 2. Budget Status Report
 3. Cash Flow
 4. Cash Flow Report
 5. AP Check Register Board Certification

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.

IV. Reports

- A. Correspondence
1. Letter/Information 9.4.21

Aaron Kombol referenced the letter that OCSD had recently received from a concerned citizen regarding earthquake preparation and schools.

- B. Enrollment Report
1. Current Enrollment

Aaron Kombol reviewed the current OCSD student enrollment.

- C. Superintendent's Report
1. Dr. Michael Dunn, NEWESD 101 Superintendent
Presentation: "School Board Operations & Responsibilities"

Serving on your Local School Board

NEWESD 101 Board & Supt. Operating Principles

Oath of Office

Sample School Board Roles & Responsibilities

As Melody Bowlby was not present in the meeting Board Chair Elissa Dyson requested that Dr. Dunn's presentation be moved to another portion of the meeting until Melody Bowlby's arrival. This was agreed to and Aaron Kombol continued his report moving to item 2.

Dr. Dunn presented to the Board referring to the documents above several times during his session. He provided information on the historical aspect of serving as a Board member in addition to the ethical aspect of serving on a school board. Several Board members had questions for Dr. Dunn in which he provided clarity.

2. Staffing Update

Aaron Kombol reviewed the updated staffing for OCSD which induced several additional para-educators for the Pre-school program and to meet required IEP staffing. This total to be an increase of 1.3 FTE in classified staff and the conversion of .5 classified staffing to .5 certificated staffing.

3. COVID-19 Info

a. Tri-County Health Dept Quarantine Flow Chart

b. OCSD Layers of COVID-19 Precautions

c. DoH Supplemental COVID Guidelines 9.13.21

d. "Learn to Return" Program L2R School Districts
L2R Flyer 7.2021
L2R Website

Aaron Kombol reviewed updated COVID information with the Board and provided information on the Learn to Return COVID testing program that he is working to set up at Onion Creek.

4. Vaccination Mandate Status

a. Staff Email: Vaccine or Exemption Request

b. OSPI/OCSD Medical Exemption Form

c. OSPI/OCSD Religious Exemption Form

d. OCSD Vaccination Accommodation Form

Aaron Kombol reviewed the current staff vaccination status with the Board as well as the related forms with it. Concerns were raised regarding the ability to donate sick leave to unvaccinated staff members. In addition, concern was raised regarding the testing of staff both vaccinated and unvaccinated. Board asked for additional research to be completed. At this point, Melody Bowlby was now present at the meeting so the Board returned to Superintendent report item 1, Dr., Dunn from ESD 101

5. Volunteer Recognition for September

Many thanks and appreciation to Karen & Joel Anderson for donating cookies and coffee for staff and to the Penson family for donating feminine hygiene supplies.

V. Board Reports

A. Board Chair Report: Elissa Dyson to report.

No written report this month

B. Legislative Report Andy James to report.

Andy James provided a written report that is found in the 9.16.21 Board meeting agenda

C. Facilities & Transportation: Lukas Miller to report.

No written report as OCSD Maintenance Director, Hugh Humes is attending the meeting this month.

D. Staff & Community Relations: Melody Bowlby to report.

Melody Bowlby referenced a letter that Kettle Falls School District had recently sent and was concerned that it did not appear on the agenda for this month. She stated that she is interested in the Board drafting a letter to send to OSPI and Governor's office.

E. Curriculum & Technology: Joel Anderson to report.

Joel Anderson mentioned the recent surplus technology sale that was recently organized on campus.

VI. Action Items

A. Approve Minutes from 8.19.21 Regular Meeting & 8.28.21 Board Retreat

Lukas Miller made the motion to approve minutes from 8.19.21 Regular Meeting & 8.28.21 Board Retreat. The motion was seconded by Joel Anderson. Board approved the Minutes from 8.19.21 Regular Meeting & 8.28.21 Board Retreat in with a 5-0 vote.

B. Replacement/Repair of MPR Heat pump Heat Pump quotes

1. OCSD Maintenance Director, Hugh Humes, will be joining us for Q/A on MPR Main Heat Pump & Air Purifier and a discussion of 1981 building Heat pump/air purifier system, and Cottage ductless system

Aaron Kombol introduced OCSD Maintenance Director, Hugh Humes. Hugh reviewed the current state of several pieces of HVAC equipment in the 1981 building and the repair/replacement work that needs to be done.

VII. Discussion Items

A. draft 2021-22 OCSD Board Presentation Schedule

Aaron Kombol reviewed the draft schedule as attached with the Board. Aaron has also shared with staff so they can prepare accordingly. No concerns were raised about the schedule. Therefore, schedule will be followed as is.

B. draft OCSD School Board Protocols (postpone)

Elissa Dyson asked that this item be postponed to another time. Board agreed.

C. Pre School Update

Aaron Kombol shared the pre-school information as attached. The pre-school is a welcomed addition to the overall school program.

D. BoardDocs Intro Video (postpone)

Elissa Dyson asked that this item be postponed to another time. Board agreed.

E. For the Good of the School

VIII. 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.

A. No public comment at this time

IV. 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.

B. None at this time

X. Adjournment

Lukas Miller made the motion to adjourn the 9.16.21 OCSD Board Meeting. The motion was seconded by Andy James. Board adjourned the 9.16.21 OCSD Board Meeting with a 5-0 vote

Elissa Dyson, Board Chair