



Onion Creek School District #30
School Board Meeting
Thursday, December 16, 2021
5:00 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 12.16.21 regular board meeting to order at 5:01 pm. School Board Members present were: Elissa Dyson, Andy James, Joel Anderson, and Lukas Miller. Board Member Melody Bowlby was absent. Staff members present were: Aaron Kombol, Liz Wolf, Alyson Clendenen, and Dani Arnold. Several community members were also present.

II. Flag salute

Conducted via Zoom with Board Chair Elissa Dyson leading.

III. Minute Approval

A. Approve 11.18.21 Board Meeting Minutes

Joel Anderson made the motion to approve minutes from the 11.18.21 Regular Board Meeting. The motion was seconded by Andy James. Board approved the Minutes from 11.18.21 Regular Meeting with a 4-0 vote.

IV. Additions or Deletions

None at this time.

V. Consent Agenda Review

A. 12.16.21 Consent Agenda

Joel Anderson made the motion to approve the 12.16.21 Consent Agenda. The motion was seconded by Andy James. Board approved the Consent agenda with a 4-0 vote.

VI. Reports

A. Superintendent's Report

1. Volunteers and Donation Recognition

Volunteers

Sequoia & Jessi Penson

Joel & Karen Anderson

Andy James

Lukas Miller

OCSD Staff

Teacher Assistance

Teacher Assistance

Teacher Assistance

Water Samples to Spokane

Volunteering their time for Santa Baskets

Donations

Doug & Catherine Lochner	Santa Baskets Project
Andy & Sally James	Santa Baskets Project
Joel & Karen Anderson	Santa Baskets Project
Vivian Markham	Santa Baskets Project
Linda Keller	Santa Baskets Project
OCSD Staff	Santa Baskets Project
Kathy Ducote & Cindy Watson	\$175 for OCSD ASB Fund
OCSD Community	Penny Drive over \$350 collected
Linsey Lamb & Leslie Atkins	100+ Stockings for community

2. Current Enrollment

3. WSSDA Conference 11.2021

4. Grant Update

5. Ongoing Staffing Issues Seattle Times Article

Washington Post Article

Superintendent, Aaron Kombol, thanked the many volunteers and donations that have been given to Onion Creek School during the holiday season. Aaron mentioned that he is looking forward to his first delivery of "Santa baskets". Aaron reviewed the numerous sessions he attended at the November WSSDA Conference in Bellvue, WA. He also reiterated the ongoing staffing issues that OCSD is having as well as almost all school districts in Washington and across the US for that matter.

B. Intermediate Class Update Dani Arnold to report.

D. Financial Report

Board Status Report 11.2021

Cash Flow Summary 11.2021

Cash Flow Detailed 11.2021

E. Audit of Payroll and Vouchers

Board AP Check Register 12.2021

Board Payroll Check Summary 12.2021

VII. Board Member Reports

A. Board Chair Report

Elissa Dyson to report.

B. Legislative Report

Andy James to report.

C. Facilities & Transportation

Lukas Miller to report.

D. Staff & Community Relations

No Report

E. Curriculum & Technology

Joel Anderson to report.

VIII. Action Items

A. Board Member Oath of Office

Stevens County Oath of Office

Aaron Kombol applied the Oath of Office to newly re-elected Board members, Andy James, and Elissa Dyson. The Oath of Office forms will be sent into Stevens County.

B. Annual Board Election of Officers

Board Policy 1210

Andy James nominated Elissa Dyson as Board of Directors Chair. Joel Anderson seconded the nomination. By a vote of 3-0, Elissa Dyson was elected as Board of Directors Chair.

Andy James nominated Lukas Miller as Board of Directors Vice-Chair. Joel Anderson seconded the nomination. By a vote of 3-0, Lukas Miller was elected as Board of Directors Vice-

Chair.

Onion Creek Board of Directors, Legislative Representative nominations will be solicited in the June 2022 Board of Directors meeting

1. Board Officer Duties Board Policy 1220
a. Procedure 1220P

Procedure 1220P will be reviewed after the Board, adopts their operating principles as listed on VIII "Discussion Items"

- C. HVAC Bids for 1981 building 3rd HVAC Bid Memo
Divco 1981 HVAC Bid
Divco Cafeteria Heat Pump Bid

Northstar 1981 HVAC Bid
Northstar Cafeteria Heat Pump Bid

Board reviewed the bids from North star and from Divco, noting there was a significant cost difference in the bids. Lukas Miller made motion to select the Divco bid for upgrades to the 1981 HVAC and Cafeteria heat pump. This motion was seconded by Joel Anderson. By vote of 4-0, Onion Creek Board of Directors accepted the Divco bid for upgrades to the 1981 Building HVAC and Cafeteria heat pump.

VIII. Discussion Items

- A. OCSD School Board Protocols
1. Draft 3: 12.16.21
2. Draft 2: 10.19.21
3. Draft 1: 9.16.21

Board discussed Draft 3 of the Board Protocols(Principles). Aaron Kombol stated he would send "cleaned up" version of Draft 3 which will now be Draft 4. During January 2022 meeting, will review Draft 4 more and perhaps be ready to adopt.

- B. Board Procedure 1400P Update
Procedure 1400P was updated to match the dates and times of our current Board meetings.

- C. Superintendent Evaluation Supt/Princ Evaluation Form 12.2021
Evaluation Perform Levels 12.2021

Aaron Kombol stated that he would have a "Self Assessment" completed for the January 2022 Board Meeting during Executive Session using the Supt/Principal Form above. Director Dyson stated that a Special Board Meeting would need to be scheduled for February 2022 for Aaron Kombol's Evaluation.

- D. For the Good of the School
Alyson Clendenen expressed her gratitude for the donations and all the help for the Santa Baskets project Joel Anderson stated that he has made a donation to the Northport Food Bank in the name of Onion Creek Board of Directors.

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. Commenters will not be allowed to yield their time to others. 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.

None at this time

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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

Joel Anderson made the motion to adjourn the 12.16.21 OCSD Board Meeting. The motion was seconded by Lukas Miller. Board adjourned the 12.16.21 OCSD Board Meeting at 6:28 pm with a 4-0 vote.

Elissa Dyson, Board Chair

Date