



**Onion Creek School District #30**  
**School Board Meeting Minutes**  
**Thursday, March 17, 2022**  
**5:00 pm**

OCSD [Board of Directors Operating Principles](#) January 2022

**Agenda**

**I. Call To Order**

A. Welcome

Elissa Dyson called the 3.17.22 board meeting to order at 5:03 pm. School Board Members present were: Elissa Dyson, Andy James, Joel Anderson, and Lukas Miller. Staff members present were: Aaron Kombol, Liz Wolf, Dani Arnold, and Alyson Clendenen. Guest joining meeting was John Rumelhart from ESD 101. Several community members were also present.

**II. Flag salute**

Board Chair Elissa Dyson led the flag salute.

**III. Minutes Approval [Minutes 2.17.22](#)**

Lukas Miller made the motion to approve minutes from the 2.17.22 Regular Board Meeting. The motion was seconded by Joel Anderson. Board approved the Minutes from 2.17.22 Regular Meeting with a 4-0 vote.

**IV. Additions, Deletions, Change of Agenda Item Order**

A. Announcement of OCSD Board of Director vacancy, Position 5

Board Chair Elissa Dyson reviewed the process and timeline for the selection of a new member of the Board of Directors. Board member application packets will be posted on the website and will be available in the school office beginning on 3.21.22. The vacant position will be open from 3.21.22 to 4.15.22. A Special Board meeting will be held on April 28, 2022 at 5:00 pm to interview the candidates. Andy James made the motion to approve the vacant candidate timeline as described by Elissa. Joel Anderson seconded the motion. Board approved the timeline as described by Elissa with a 4-0 vote.

B. 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.

No public comment at this time. Board Chair Elissa Dyson shared that there will be an additional section of public comment near the end of the meeting if staff or guests wanted to comment on items in the agenda.

**V. Consent Agenda Review** [2.17.22 Consent Agenda](#)

Joel Anderson made the motion to approve the 2.17.22 Consent Agenda. The motion was seconded by Lukas Miller. Board approved the Consent agenda with a 4-0 vote.

**VI. Reports**

A. Superintendent's Report

1. [March 2022 Enrollment](#)
2. [Updated Playground Design](#)
3. [OCSD Operations Update](#)
4. Curriculum Update
5. Small Schools Modernization Grant

Aaron Kombol reviewed the items listed above as part of his report highlighting the playground grant and giving an update on the adoption recommendation of a new science curriculum. Aaron also mentioned that he will be working with Mckinstry company for their assistance in the application for the Small Schools Grant. This is the same grant the OCSD tried to apply for several years ago but was not successful

B. Financial Report (John Rumelhart available for specific questions)

1. [3.2022 Cash Flow Summary](#)
2. [3.2022 Cash Flow \(detailed\)](#)
3. [2.2022 Budget Status Report](#)

C. Audit of Payroll and Vouchers

1. [3.2022 AP Check Board Certification](#)
2. [3.2022 Payroll Board Certification](#)

OCSD Business Manager John Rumelhart, from ESD 101, was present on the Zoom call to answer Board member questions regarding the district's financial report. Several questions were asked regarding negative transfers, prototypical school model, and capital projects.

**VII. Board Member Reports**

A. Board Chair Report

Elissa Dyson to report.

Elissa Dyson shared information regarding the upcoming Small Schools Conference next week. Elissa also shared information regarding details in Andy James' report.

B. [Legislative Report](#)

[WASA Legislative Report March 2022](#)

Andy James to report.

Andy James reviewed his report with the Board highlighting several of the bills that would have a direct impact, both positively and negatively, on OCSD.

C. Additional Board member reports

No other Board members had reports to share.

### **VIII. Action Items**

- A     [Stevens/Clay E-cigarette Lawsuit 2.2022](#)  
          [Litigation Engagement Letter 1](#)  
          [Litigation Engagement Letter 2](#)  
          [School District Questionnaire](#)

Aaron Kombol stated that the questionnaire would not take a significant amount of time to complete and he would be happy to complete it in order to join the lawsuit. Lukas Miller made the motion to approve OCSD joining the E-Cigarette Lawsuit. The motion was seconded by Andy James. Board approved OCSD joining the E-Cigarette Lawsuit with a 4-0 vote.

B.	Board Policy Review, 1000's: 2nd Reading	<u>Date Adopted</u>
	1. <a href="#">Policy 1000</a>	(6.20.05)
	2. <a href="#">Policy 1000(WSSDA Update)</a>	
	3. <a href="#">Policy 1005</a>	(7.20.05)
	4. <a href="#">Policy 1005 (WSSDA Update)</a>	
	5. <a href="#">Policy 1111</a>	(2.21.07)
	6. <a href="#">Policy 1111(WSSDA Update)</a>	
	7. <a href="#">Policy 1112</a>	(7.20.05)
	8. <a href="#">Policy 1112 (WSSDA Update)</a>	
	9. <a href="#">Policy 1113</a>	(2.21.07)
	10. <a href="#">Policy 1113 (WSSDA Update)</a>	
	11. <a href="#">Policy 1114</a>	(7.20.05)
	12. <a href="#">Policy 1114 (WSSDA Update)</a>	
	13. <a href="#">Policy 1210 (WSSDA Update)</a>	(NA)
	14. <a href="#">Policy 1220</a>	(7.20.05)
	15. <a href="#">Policy 1220 (WSSDA Update)</a>	
	16. <a href="#">Policy 1225 (WSSDA Update)</a>	(NA)
	17. <a href="#">Policy 1240</a>	(2.21.07)
	18. <a href="#">Policy 1240 (WSSDA Update)</a>	
	19. <a href="#">Policy 1310</a>	(7.20.05)
	20. <a href="#">Policy 1310 (WSSDA Update)</a>	
	21. <a href="#">Policy 1320</a>	(7.20.05)
	22. <a href="#">Policy 1320 (WSSDA Update)</a>	

23. <a href="#">Policy 1330</a>	(7.20.05)
24. <a href="#">Policy 1330 (WSSDA Update)</a>	
25. <a href="#">Policy 1340 (WSSDA Update)</a>	(NA)
26. <a href="#">1400P</a>	(12.16.22)
27. <a href="#">Policy 1400 (WSSDA Update)</a>	
28. <a href="#">Policy 1410</a>	(7.20.05)
29. <a href="#">Policy 1410 (WSSDA Update)</a>	
30. <a href="#">Policy 1420</a>	(7.20.05)
31. <a href="#">Policy 1420 (WSSDA Update)</a>	
32. <a href="#">Policy 1440</a>	(NA)
33. <a href="#">Policy 1440 (WSSDA Update)</a>	
34. <a href="#">Policy 1450</a>	(7.20.05)
35. <a href="#">Policy 1450 (WSSDA Update)</a>	
36. <a href="#">Policy 1610</a>	(7.20.05)
37. <a href="#">Policy 1610 (WSSDA Update)</a>	
38. <a href="#">Policy 1620</a>	(7.20.05)
39. <a href="#">Policy 1620 (WSSDA Update)</a>	
40. <a href="#">Policy 1630 (WSSDA Update)</a>	(NA)
41. <a href="#">Policy 1731</a>	(7.20.05)
42. <a href="#">Policy 1731 (WSSDA Update)</a>	
43. <a href="#">Policy 1732</a>	(2.21.07)
44. <a href="#">Policy 1732 (WSSDA Update)</a>	
45. <a href="#">Policy 1733 (WSSDA Update)</a>	(NA)
46. <a href="#">Policy 1805 (WSSDA Update)</a>	(NA)
47. <a href="#">Policy 1810</a>	(7.20.11)
48. <a href="#">Policy 1810 (WSSDA Update)</a>	
49. <a href="#">Policy 1815 (WSSDA Update)</a>	(NA)
50. <a href="#">Policy 1820 (WSSDA Update)</a>	(NA)
51. <a href="#">Policy 1822</a>	(7.20.05)
52. <a href="#">Policy 1822 (WSSDA Update)</a>	
53. <a href="#">Policy 1825 (WSSDA Update)</a>	(NA)

54. [Policy 1830](#)

(7.20.05)

55. [Policy 1830 \(WSSDA Update\)](#)

Led by Board Chair, Elissa Dyson and by Legislative Rep. Andy James, the Board reviewed the current OCSD policies(where available) and compared them to the recent WSSDA updates. Board members discussed each of the policies and made recommendations to Aaron Kombol regarding whether to keep the existing OCSD policy or the WSSDA policy. Board members also provided edits and changes to Aaron Kombol to include the policy adoption. Lukas Miller made the motion to approve the 1000 series Board policies as discussed and edited with the exception of Policy 1815 and Policy 1825 which the Board would like more time to review. The motion was seconded by Joel Anderson. Board approved the 1000 series Board policies as discussed and edited with the exception of Policy 1815 and Policy 1825 which the Board would like more time to review with a 3-0 vote with Joel Anderson abstaining.

C. Board Policy Review, 2000's: 1st Reading

Date Adopted

1. [Policy 2000 \(WSSDA\)](#)

2. [Policy 2004](#)

(NA)

3. [Policy 2004 \(WSSDA\)](#)

4. [Policy 2005](#)

(NA)

5. [Policy 2005 \(WSSDA\)](#)

6. [Policy 2016 \(WSSDA\)](#)

7. [Policy 2020](#)

(2.17.10)

8. [Policy 2020 \(WSSDA\)](#)

9. [Policy 2021 \(WSSDA\)](#)

10. [Policy 2022](#)

(NA)

11. [Policy 2022 \(WSSDA\)](#)

12. [Policy 2023 \(WSSDA\)](#)

13. [Policy 2024](#)

(2.27.10)

14. [Policy 2024 \(WSSDA\)](#)

15. [Policy 2025 \(WSSDA\)](#)

16. [Policy 2029](#)

(2.28.20)

17. [Policy 2030 \(WSSDA\)](#)

18. [Policy 2090](#)

(6.15.05)

19. [Policy 2090 \(WSSDA\)](#)

20. [Policy 2100 \(WSSDA\)](#)

21. [Policy 2104 \(WSSDA\)](#)

22. [Policy 2107 \(WSSDA\)](#)

23. [Policy 2108](#)

(6.15.05)

24. [Policy 2108 \(WSSDA\)](#)

25. [Policy 2110 \(WSSDA\)](#)

26. [Policy 2125](#)

(6.15.05)

27. [Policy 2125 \(WSSDA\)](#)

Aaron Kombol shared with the Board the first half of the 2000 series for 1st reading. Second reading to take place during the April Board meeting. Board also discussed that due to time constraints that 2nd reading may occur during the May 2022 Board meeting.

### **VIII. Discussion Items**

- A. Board [Self Assessment](#)
- B. Superintendent Evaluation
- C. Future Board Meeting Protocol
- D. For the Good of the School

Board discussed that due to time constraints, the Board probably will not be able to conduct a self assessment this year. Superintendent Evaluation will be conducted during a Special Board Meeting on 3.31.22 at 5:00 pm during Executive Session. Aaron Kombol discussed the idea of starting to have hybrid Board meetings with the Board on site at school with the meeting being shared via Zoom to keep us the increased community participation that recently has taken place.

### **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.

Several comments were made by the public regarding the 1000 series policies.

### **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.

### **XI. Adjournment**

\_\_\_\_ Lukas Miller made the motion to adjourn the 3.7.22 OCSD Board Meeting. The motion was seconded by Andy James. Board adjourned the 3.17.22 OCSD Board Meeting at 7:24 pm with a 4-0 vote.

\_\_\_\_\_  
Elissa Dyson, Board Chair

\_\_\_\_\_  
Date