



**Onion Creek School District #30**  
**School Board Meeting Minutes**  
**Thursday, April 21, 2022**  
**5:00 pm**

[Board of Directors Operating Principles](#)

Adopted January 2022

**I. Call To Order**

A. Welcome

Elissa Dyson called the 4.21.22 board meeting to order at 5:03 pm. School Board Members present were: Elissa Dyson, Andy James, and Lukas Miller. Staff members present were: Aaron Kombol, Liz Wolf, Dani Arnold, and Alyson Clendenen. Several community members were also present.

**II. Flag salute**

Board Chair Elissa Dyson led the flag salute.

**III. Minutes Approval**

A. [3.17.22 Board Meeting Minutes](#)

B. [3.31.22 Special Board Meeting Minutes](#)

Lukas Miller made the motion to approve minutes from the 2.17.22 Regular Board Meeting. The motion was seconded by Andy James. Board approved the Minutes from 2.17.22 Regular Meeting with a 3-0 vote.

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

No additions, deletions, or changes in the order of agenda

**V. Consent Agenda Review**

A. [April 2022 Consent Agenda](#)

Andy James made the motion to approve the 4.21.22 Consent Agenda. The motion was seconded by Lukas Miller. Board approved the Consent agenda with a 3-0 vote.

**VI. Public Comment**

Board Chair 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. The Board Chair 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.

**VI. Reports**

A. Pre School [Pictures](#) and [Written Update](#)

PreSchool Teacher Jacqueline Pinkerton was not able to attend the Board meeting and submitted the above PreSchool pictures and report. Board expressed their appreciation and thanks to Jacqueline for all her efforts of “restarting” the Onion Creek PreSchool after a couple of years away.

B. Superintendent’s Report

1. [April 2022 Enrollment](#)
2. [Updated Playground Design](#)
3. [April 2022 Operations Update](#)
4. Stevens/Clay Vaping Lawsuit (3.31.22)
5. Small Schools Modernization Grant

B. Financial Report

1. [4.2022 Cash Flow Summary](#)
2. [4.2022 Cash Flow Detailed](#)
3. [3.2022 Budget Status Report](#)

C. Audit of Payroll and Vouchers

1. [4.2022 Board AP Check Certification](#)
2. [4.2022 Board Payroll Certification](#)

Board Members discussed the Financial Report and asked several questions to Aaron Kombol

**VII. Board Member Reports**

A. Board Chair Report

Elissa Dyson to report.

Elissa Dyson shared her learning from the recent Small Schools Conference held in Wenethchee. She also shared that she and a representative from WSSDA visited several school districts in the area that were part of the last misguided school consolidation effort in the legislative session.

B. [Legislative Report](#)

Andy James to report.

Andy James highlighted several key points in his attached written report. He also spoke to several WSSDA proposals and the upcoming WSSDA Regional meeting to be held in Colville.

C. Additional Board member reports

No additional Board member reports

**VIII. Action Items**

A. [Out of Teaching Endorsement Compliance](#)

Aaron Kombol explained that there are currently two staff members teaching outside their endorsement areas. OPSI requires annual School Board approval before the district is able to submit the data. Lukas Miller made the motion to approve the request to allow two staff to teach out of their endorsement area. The motion was seconded by Andy James. Board approved the request to allow two staff to teach out of their endorsement area with a 3-0 vote.

- B. Board Policy Review
  - 1. 2126 Policy

**VIII. Discussion Items**

- A. [Policy 1815](#) from 3.17.22 meeting
- B. [Policy 1825](#) from 3.17.22 meeting
- C. Second Reading: 2000's
  - [Policy 2000 \(WSSDA\)](#)
  - [Policy 2004](#) (NA)
  - 1. [Policy 2004 \(WSSDA\)](#)
  - 2. [Policy 2005](#) (NA)
  - 3. [Policy 2005 \(WSSDA\)](#)
  - 4. [Policy 2016 \(WSSDA\)](#)
  - 5. [Policy 2020](#) (2.17.10)
  - 6. [Policy 2020 \(WSSDA\)](#)
  - 7. [Policy 2021 \(WSSDA\)](#)
  - 8. [Policy 2022](#) (NA)
  - 9. [Policy 2022 \(WSSDA\)](#)
  - 10. [Policy 2023 \(WSSDA\)](#)
  - 11. [Policy 2024](#) (2.27.10)
  - 12. [Policy 2024 \(WSSDA\)](#)
  - 13. [Policy 2025 \(WSSDA\)](#)
  - 14. [Policy 2029](#) (2.28.20)
  - 15. [Policy 2030 \(WSSDA\)](#)
  - 16. [Policy 2090](#) (6.15.05)
  - 17. [Policy 2090 \(WSSDA\)](#)

18. [Policy 2100 \(WSSDA\)](#)
19. [Policy 2104 \(WSSDA\)](#)
20. [Policy 2107 \(WSSDA\)](#)
21. [Policy 2108](#) (6.15.05)
22. [Policy 2108 \(WSSDA\)](#)
23. [Policy 2110 \(WSSDA\)](#)
24. [Policy 2125](#) (6.15.05)
25. [Policy 2125 \(WSSDA\)](#)

D. For the Good of the School

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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.

XI. **Adjournment**

Andy James made the motion to adjourned the 4.21.22 Board meeting. The motion was seconded by Lukas Miller. Board approved the Consent agenda with a 3-0 vote.

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Elissa Dyson, Board Chair

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Date