



Onion Creek School District #30
School Board Meeting Minutes
Thursday, May 19, 2022
5:00 pm

Please note this will be a hybrid meeting with both in person (Middle School Classroom) and Zoom options available.

[Board of Directors Operating Principles](#)

Adopted January 2022

I. Call To Order

- A. Welcome

Elissa Dyson called the 5.19.22 board meeting to order at 5:07 pm. School Board Members present were: Elissa Dyson, Andy James, and Joel Anderson. Staff members present were: Aaron Kombol, Shannon Kearney and Alyson Clendenen. Several community members were also present.

II. Flag salute

Board Chair Elissa Dyson led the flag salute.

III. Minutes Approval

- A. [4.21.22 Board Meeting Minutes](#)
B. [4.28.22 Special Meeting Minutes 12:00 pm](#)
C. [4.28.22 Special Meeting Minutes 5:00 pm](#)

Joel Anderson made the motion to approve minutes from the 4.21.22 Regular Board Meeting, 4.28.22 12:00 pm Special Board Meeting, and the 4.28.22 5:00 pm Special Board Meeting. The motion was seconded by Andy James. Board approved the Minutes from the 4.21.22 Regular Board Meeting, 4.28.22 12:00 pm Special Board Meeting, and the 4.28.22 5:00 pm Special Board Meeting with a 3-0 vote.

IV. Additions, Deletions, Change of Agenda Item Order

- A. Add Contract of Superintendent/Principal under "Action Items"
B. Add Executive Session
C. Postpone the first reading of second half of 2000 series

V. Consent Agenda Review

- A. [May 2022 Consent Agenda](#)

Joel Anderson made the motion to approve the 5.19.22 Consent Agenda. The motion was seconded by Andy James. 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.

There was no public comment at this time

VI. Reports

A. Superintendent's Report

1. [May 2022 Enrollment](#)
2. [May 2022 OCSD Operations Update](#)
3. [End of Year Timeline & Dates](#)
4. Stevens/Clay Vaping Lawsuit [Update](#)
5. Volunteer Recognition
 - a. Classroom volunteers: Joel Anderson
 - b. Feedback volunteers: Andy James and Jessi Penson
 - c. Earth Day volunteers: (includes staff who volunteered outside their hours)

Andy James	Friend Family	Kalani Chow
Liam Clendenen	Atkins Family	Paige Lusk
Chance Kearney	Herdle Family	Musette Billing
Hugh Humes		

B. OCSD Special Education [Presentation](#) Shannon Kearney

C. Financial Reports

1. [April 2022 Budget Status Report](#)
2. [May 2022 Cash Flow Detail](#)
3. [May 2022 Cash Flow Summary](#)

D. Audit of Payroll and Vouchers

1. [May 2022 AP Board Certification](#)
2. [May 2022 Payroll Check Summary](#)

Aaron Kombol thanked the many volunteers that helped to beautify the OCSD campus. Their efforts were much appreciated. Aaron also shared with the Board the Operations report for the Month of May and provided an update to the end of the year activities.

Shannon Kearney also provided the Board with an overview of our Special Education program and how we best serve our students. Board members asked Shannon several questions and point of clarification.

VII. Board Member Reports

- A. Board Chair Report Elissa Dyson to report.
- B. [Legislative Report](#) Andy James to report.
- C. Additional Board member reports

VIII. Action Items

- A. New Board Member [Oath of Office](#)
- B. Contract of Superintendent/Principal
- C. Second Reading:
 - [2000 Student Learning Goals \(5.19.22\)](#)
 - [2005 School Improvement Plans \(5.19.22\)](#)
 - [2016 Program Compliance \(5.19.22\)](#)
 - [2020 Course Design and Instructional Materials \(5.19.22\)](#)
 - [2024 Online Learning\(5.19.22\)](#)
 - [2025 Copyright Recognition \(5.19.22\)](#)
 - [2029 Animals as part of the Instructional Program \(5.19.22\)](#)
 - [2090 Program Evaluation\(5.19.22\)](#)
 - [2100 Educational Opportunities or Students with Parent in the Military \(5.19.22\)](#)
 - [2104 Federal and/or State Funded Special Instructional Programs \(5.19.22\)](#)
 - [2108 Learning Assistance Program \(5.19.22\)](#)
 - [2110 Transitional Bilingual Instructional Program \(5.19.22\)](#)
 - [2125 Sexual Health Education \(5.19.22\)](#)

Board Chair Elissa Dyson, administered the Oath of Office to new Board Director Leola Butler. In addition, Board welcomed Dan Read back to OCSD as the incoming Superintendent/Principal. Board is looking forward to having Dan back at OCSD.

Andy James made the motion to approve the hiring and the contract of Dan Read as .333 FTE Superintendent/Principal of OCSD. The motion was seconded by Joel Anderson. Board approved the hiring and the contract of Dan Read as .333 FTE Superintendent/Principal of OCSD with a 4-0 vote.

Lukas Miller made the motion to approve policies 2002- 2125 as presented above as the Board has reviewed and edited as needed. The motion was seconded by Joel Anderson. Board approved approve policies 2002- 2125 as presented above with a 4-0 vote.

VIII. Discussion Items

- A. Changes to Open Public Meetings(OPMA) [as of June 2022](#)
- B. OCSD Curriculum [Overview](#)
- C. June 16, 2022 Budget Workshop 3:30 pm & Regular Board Meeting 5:00 pm
- D. Board Policy Review, second half of 2000's: 1st Reading
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|---|---------------------|
| | <u>Date Adopted</u> |
| 1. 2026 HIV/AIDS Prevention Education | 6.15.05 |
| 2. 2026 HIV/AIDS Prevention Education (WSSDA) | |
| 3. 2140 Guidance and Counseling (WSSDA) | |
| 4. 2145 Suicide Prevention | ???? |
| 5. 2145 Suicide Prevention (WSSDA) | |
| 6. 2150 Co-Curricular Program | 6.15.05 |
| 7. 2150 Co-Curricular Program (WSSDA) | |

8. [2153 Non-Curriculum Student Groups\(WSSDA\)](#)
9. [2153 Non-Curriculum Student Groups](#) 6.15.05
10. [2161 Special Education](#) 6.15.05
11. [2161 Special Education \(WSSDA\)](#)
12. [2162 Education of Students in Section 504 \(WSSDA\)](#)
13. [2162 Education of Students in Section 504](#) 6.15.05
14. [2163 Response to Intervention \(WSSDA\)](#)
15. [2165 Home and Hospital Instruction](#) 6.15.05
16. [2165 Home and Hospital Instruction \(WSSDA\)](#)
17. [2170 Career and Technical Education \(WSSDA\)](#)
18. [2195 Academic Acceleration \(WSSDA\)](#)
19. [2220 School Calendar](#) 6.15.05
20. [2220 School Calendar \(WSSDA\)](#)
21. [2240 Summer School \(WSSDA\)](#)
22. [2320 Field Trips and Outdoor Education](#) 6.15.05
23. [2320 Field Trips and Outdoor Education \(WSSDA\)](#)
24. [2321 Controversial Issues and Speakers \(WSSDA\)](#)
25. [2333 Flag Exercises \(WSSDA\)](#)
26. [2333 Flag Exercises](#) 6.15.05
27. [2336 Required Observances](#) 6.15.05
28. [2336 Required Observances \(WSSDA\)](#)
29. [2337 Disability History Month \(WSSDA\)](#)
30. [2340 Religious Practices and Activities](#) 6.15.05
31. [2340 Religious Practices and Activities\(WSSDA\)](#)
32. [2414 Community Service](#) 8.21.13
33. [2414 Community Service \(WSSDA\)](#)
34. [2420 Grading and Progress Reports](#) 6.15.05
35. [2420 Grading and Progress Reports \(WSSDA\)](#)

36. [2421 Promotion and Retention](#) 6.15.05
37. [2421 Promotion and Retention \(WSSDA\)](#)

E. For the Good of the School

Due to time constraints, the Board did not complete a first reading of the second half of the 2000's. The Board discussed and decided that these policies would be reviewed at a Special Board meeting to be held on June 9, 2022 with time to be determined. Board also discussed upcoming Budget hearing on June 19, 2022 in which John Rumelhart from ESD 101 will be onsite to present and answer any questions the Board may have.

Alyson Clendenen thanked the Board member for their recent celebration of Staff Appreciation week. Alyson stated that all of the staff felt very spoiled with all the treats and goodies that were on site at the school. It was very much appreciated by all.

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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.

Th Board moved from Open Session to Executive Session at 6:35 pm for a period of approximately 15 minutes to discuss a recent complaint. Board ended Executive Session at 6:50 pm and returned to Open Session.

XI. Adjournment

Joel Anderson made the motion to adjourn the 5.19.22 Board Meeting. The motion was seconded by Lukas Miller. Board adjourned the 5.19.22 Board Meeting agenda with a 4-0 vote.

Elissa Dyson, Board Chair

Date