



**Union Creek School District #30**  
**2022-23 Public Budget Hearing Minutes**  
**Thursday, June 16, 2022**  
**3:30 pm**

(Regular June School Board Meeting to be held directly follow the Public Budget Hearing)

**2022-23 Public Budget Hearing**  
**Minutes**

**June 16, 2022**

**I. Call To Order**

Elissa Dyson called the 6.16.22 public budget hearing to order at 3:40 pm. School Board Members present were: Elissa Dyson, Andy James, Joel Anderson, Leola Butler, and Lukas Miller. Staff members present were: Aaron Kombol, Dan Read, Shannon Kearney, Alyson Clendenden, Paige Lusk, and Dani Arnold. Special guest was John Rumelhart from ESD 101

**II. Presentation:**

A. [2022.23 OCSD Proposed Budget](#) John Rumelhart, ESD 101

B. Additional Background materials:

- a. [OCSD 2022.23 F-195 Summary](#)
- b. [OCSD 2022.23 F-195 F](#)
- c. [OCSD 2022.23 F-195 \(Full version\)](#)
- d. [Area Certificated Salary Comparison](#)
- e. [Area Classified\(Para Ed\) Rate Comparison](#)

**II. Review & Discussion of Proposed Budget for 2022-23**

John Rumelhart reviewed his budget presentation as attached above, highlighting significant changes from the previous year's budget. Changes include: proposed salary increases for certificated and hourly rate increases classified staff, fund balance, and ESSR funding. Board members had numerous questions for John regarding the proposed budget. Most significant question was that of the proposed hourly rate increases for classified staff. John stated that the increase would bring Union Creek in closer alignment with other surrounding districts. The Board asked for more information and detail of the proposed staffing costs including future projections. In addition, Board wanted more information on ESSR funding

**III. Adjourn**

Lukas Miller made the motion to adjourn the 6.16.22 public budget hearing at 4:48 pm. The motion was seconded by Andy James. Board approved to adjourn the 6.19.22 public budget hearing with a 5-0 vote.



## Onion Creek School District #30

### School Board Meeting Minutes

June 16, 2022

#### I. Call To Order

##### A. Welcome

Elissa Dyson called the 6.16.22 School Board meeting to order at 5:04 pm. School Board Members present were: Elissa Dyson, Andy James, Joel Anderson, Leola Butler, and Lukas Miller. Staff members present were: Aaron Kombol, Dan Read, Shannon Kearney, Alyson Clendenden, Paige Lusk, and Dani Arnold. Special guest was John Rumelhart from ESD 101.

#### II. Flag Salute

Board Chair Elissa Dyson led the flag salute.

#### III. Minutes Approval

- A. [5.5.22 Special Board Meeting Minutes](#)
- B. [5.12.22 Special Board Meeting Minutes](#)
- C. [5.16.22 Special Board Meeting Minutes](#)
- C. [5.19.22 Board Meeting Minutes](#)
- D. [6.9.22 Special Board Meeting Minutes](#)

Joel Anderson made the motion to approved the minutes from the 5.5.22 Special Board meeting, 5.12.22 Special Board meeting, 5.16.22 Special Board meeting. 5.19.22 Board meeting, and the 6.9.22 Special Board meeting. The motion was seconded by Andy James. Board approved approved the minutes from the 5.5.22 Special Board meeting, 5.12.22 Special Board meeting, 5.16.22 Special Board meeting, 5.19.22 Board meeting, and the 6.9.22 Special Board meeting with a 5-0 vote.

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

#### V. Consent Agenda Review

##### A. [June 16, 2022 Consent Agenda](#)

Lukas Miller made the motion to approve the 6.16.22 Consent Agenda. The motion was seconded by Andy James. Board approved the 6.16.22 Consent Agenda with a 5-0 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.

None at this time

**VI. Reports**

- A. Superintendent's Report
  - 1. [June 2022 Enrollment](#)
  - 2. Small Schools Modernization Grant
  
- B. Financial Report
  - 1. [June 2022 Cash Flow Summary](#)
  - 2. [June 2022 Cash Flow Detailed](#)
  - 3. [May 2022 Budget Status Report](#)
  
- C. Audit of Payroll and Vouchers
  - 1. [6.2022 Board AP Check Audit](#)
  - 2. [6.2022 Board Payroll Audit](#)

Aaron Kombol provided a brief update regarding the Small Schools grant. He also thanked the staff and students for their effort on the recent OCSD Playday, a great time was had by everyone. The softball game was especially a good fun.

**VII. Board Member Reports**

- A. Board Chair Report Elissa Dyson to report.
- B. Legislative Report Andy James to report
- C. Additional Board member reports

Elissa Dyson reminded the other Board members about the annual WSSDA conference to be held in November in Spokane. She stressed the importance of the conference as well as the Board training opportunities that are available. She also discussed the recent WSSDA regional meeting held in Colville in which no one from WSSDA was able to attend due to a recent COVID outbreak. Andy James discussed the upcoming WSSDA General Assembly to be held in late September. Andy also stressed that now is the great time to meet with legislatures in order to help move OCSD's agenda forward.

**VIII. Action Items**

- A. Final reading of 2nd half of 2000's
  - 1. [2026 HIV/AIDS Prevention Education](#)
  - 2. [2140 Guidance and Counseling](#)
  - 3. [2145 Suicide Prevention](#)
  - 4. [2150 Co-Curricular Program](#)
  - 5. [2161 Special Education](#)
  - 6. [2162 Education of Students in Section 504](#)
  - 7. [2163 Response to Intervention](#)
  - 8. [2170 Career and Technical Education](#)
  - 9. [2220 School Calendar](#)
  - 10. [2320 Field Trips and Outdoor Education](#)
  - 11. [2333 Flag Exercises](#)
  - 12. [2336 Required Observances](#)
  - 13. [2340 Religious Practices and Activities](#)

14. [2414 Community Service](#)
15. [2420 Grading and Progress Reports](#)
16. [2421 Promotion and Retention](#)

After discussion regarding several of the 2000 policies, Joel Anderson made the motion to adopt the following policies (as listed above): 2421, 2420, 2414, 2340, 2336, 2333, 2320, 2220, 2170, 2163, 2162, 2161, 2150, 2145, 2140, and 2026. The motion was seconded by Lukas Miller. Board approved the adoption of the following policies (as listed above): 2421, 2420, 2414, 2340, 2336, 2333, 2320, 2220, 2170, 2163, 2162, 2161, 2150, 2145, 2140, and 2026. with a 5-0 vote.

#### B. Ongoing OCSD Policy Review

1. [Updated Kombol PSC 4.2022](#)

In order to continue Aaron Kombol's work on updating OCSD Board policies after his contract expires, Andy James made the motion to approve the Updated Kombol PSC 4.2022 in the amount of \$5500.00. The motion was seconded by Leola Butler. Board approved the Updated Kombol PSC 4.2022 with a 5-0 vote.

#### C. New Superintendent/Principal Transition

1. [Oath of Office](#)
2. [Resolution 1 \(6.16.22\)](#)
3. [Resolution 2 \(6.16.22\)](#)

Board Chair Elissa Dyson performed the Superintendent Oath of Office with Dan Read effective July 1 2022. In addition, Lukas Miller made the motion to approve both Resolution 1(6.16.22) and Resolution 2(6.16.22) in order to give Dan Read the authority to carry our district duties as of July 1, 2022. The motion was seconded by Joel Anderson. Board approved both Resolution 1 (6.16.22) and Resolution 2(6.16.22) with a 5-0 vote.

### VIII. Discussion Items

#### A. Board Policy Review: 1st Reading of 1st Half of 3000's

	<u>Date Adopted</u>
1. <a href="#">Policy 3110</a> <a href="#">Policy 3110(WSSDA)</a>	2.28.2020
2. <a href="#">Policy 3112</a> <a href="#">Policy 3112 (WSSDA)</a>	2.22.2021
3. <a href="#">Policy 3114</a> <a href="#">Policy 3114 (WSSDA)</a>	3.21.2007
4. <a href="#">Policy 3115</a> <a href="#">Policy 3115 (WSSDA)</a>	2.22.2021
5. <a href="#">Policy 3116 (WSSDA new)</a>	
6. <a href="#">Policy 3120</a> <a href="#">Policy 3120 (WSSDA)</a>	?

7. [Policy 3122](#) ?  
[Policy 3122 \(WSSDA\)](#)
8. [Policy 3123 \(WSSDA New\)](#) (Not needed re: graduation)
9. [Policy 3124](#) 3.17.21  
[Policy 3124 \(WSSDA\)](#)
10. [Policy 3126](#) 3.17.21  
[Policy 3126 \(WSSDA\)](#)
11. [Policy 3131](#) ?  
[Policy 3131\(WSSDA\)](#)
12. [Policy 3140](#) 3.17.21  
[Policy 3140\(WSSDA\)](#)
13. [Policy 3141 \(WSSDA new\)](#)
14. [Policy 3142](#) 2.28.20  
[Policy 3142 \(WSSDA\)](#)
15. [Policy 3143](#) ?  
[Policy 3143 \(WSSDA\)](#)

B. For the Good of the School

Aaron Kombol expressed his many thanks to the Board as well as staff, students, and community. He very much appreciated the opportunity to serve at OCSD and learned a considerable amount. He was also struck by the care and love that the staff has for the students on OCSD, it is truly remarkable. Aaron also stated that he was happy leaving the district is very capable hands to move forward and hope he left OCSD in a better place than he found it.

Board members expressed their thanks and gratitude to Aaron and his leadership over the past very challenging year.

**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. 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.

None at this time

**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**

Lukas Miller made the motion to adjourn the 6.16.22 Board Meeting. The motion was seconded by Leola Bulter. Board adjourned the 6.16.22 Board meeting with a 5-0 vote. Meeting was adjourned at 6:00 pm.

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Elissa Dyson, Board Chair

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Date