

**Onion Creek School District #30**  
**School Board Meeting Minutes**  
**Wednesday, August 26, 2020, 5:00 p.m.**

Following Open Public Meetings guidance during the COVID-19 Stay Home, Stay Healthy Proclamation, the meeting was held via Zoom.

- I. WELCOME:** The regular board meeting was called to order at 5:05 p.m. School Board Members present were: Elissa Dyson, Andy James, Joel Anderson, Lukas Miller, and Melody Bowlby, a quorum. Staff members present were: Bill Glidewell, Kristina Allen, Alyson Clendenen, and John Rumelhart. Joel Anderson made the motion to approve the August 26, 2020 Onion Creek School Board meeting to come to order, Andy James seconded the motion. The motion was unanimously approved. 5/0
  
- II. ADDITIONS OR DELETIONS:** None at this time.
  
- III. CONSENT AGENDA:** Reading of the minutes and review of payroll/vouchers: Lukas Miller moved to approve both the minutes from the previous meeting and payroll/vouchers, Andy James seconded the motion. The motion was unanimously approved. 5/0
  
- IV. REPORTS**
  - A. BUDGET STATUS REPORT:** The budget status report and cash flow documents were reviewed.
  
  - B. BOARD REPORTS:**
    - a. Elissa Dyson, board chair, reported on the upcoming WSSDA meeting November 18, 2020 to be held virtually. Melody Bowlby stated she has interest in attending the new board member boot camp.
    - b. Andy James, legislative representative, reported on “pod concepts” as they apply to distance learning alternatives to serve students. Both Andy James and Elissa Dyson will be attending a legislative training through WSSDA.
    - c. Lukas, facilities/transportation representative, had no report at this time.
    - d. Melody Bowlby, community representative, reported she has had many conversations with community and staff regarding Onion Creek’s remote start for the 2020/2021 school year, and many people are frustrated with the situation and expressed they want to return to in-person school sessions.
    - e. Joel Anderson, curriculum/technology representative, reported that he has been preparing technology and new student accounts for our students as they begin the school year.
  
  - C. ENROLLMENT REPORT:** No enrollment report for August.
  
  - D. SUPERINTENDENTS REPORT:**
    - a. **1<sup>ST</sup> DAYS OF SCHOOL:** Discussion was held regarding the first days of school. Staff created agendas for family meetings to include the check out of Chromebooks and supplies, review curricula, and define expectations for staff and families/students.
    - b. **COVID PPE:** Time was taken to discuss the new updates provided by L&I pertaining to PPE requirement.

- c. **PROFESSIONAL DEVELOPMENT:** Both certificated and classified staff met on August 28<sup>th</sup> for an all staff training through Safe Schools that covered a range of content concerning FERPA rules, employee safety, student safety, CPS reporting, etc. Our nurse, Michelle Wasco, also attended to review medical plans and protocols.
- d. **HOMESCHOOL CONNECTIONS:** Time was set aside for discussion on what role Onion Creek School plays in assisting our community with homeschool education.
- e. **AUDIT RESULTS:** Onion Creek received its audit results for the 2018-2019 school year. There were no findings or recommendations cited that the District was not in substantial compliance with applicable state laws, regulations, and its own policies, or had significant weaknesses in controls over the safeguarding of public resources.
- f. **URM FOOD SERVICE:** Onion Creek was notified that URM will no longer be delivering to Onion Creek and several other smaller schools in the region. We will investigate utilizing Food Services of America for possible food service delivery.
- g. **TRANSPORTATION:** Discussion was held on the upcoming school year's funding and use of transportation funds to deliver educational packets and meals to families for the start of 2020/2021 school year.

**V. ACTION ITEMS**

- A. **BEA COMPLIANCE:** Time was taken to discuss the BEA Compliance document. Onion Creek School meets all requirements. Andy James made a motion to accept Onion Creek's BEA Compliance for minimum days and hours for the 2020/2021 school year, Melody Bowlby seconded the motion. The motion was unanimously approved. 5/0

**VI. DISCUSSION ITEMS:** Kristina Allen commented on the amazing staff and their hard work to prepare for this unprecedented time. Bill Glidewell expressed his thanks to staff and school board. Andy James expressed his thankfulness for the importance of safety protocols and Onion Creek adhering to those protocols.

**VII. ADJOURNMENT:** Joel Anderson made a motion to adjourn the Onion Creek August, 2020 school board meeting at 6:45p.m., Melody Bowlby seconded the motion. The motion was unanimously approved. 5/0

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Elissa Dyson, Board Chair