

**Onion Creek School District #30
Special School Board Meeting
Thursday, August 13, 2020, 12:00 p.m.**

Following Open Public Meetings Act guidance during the COVID-19 Stay Home, Stay Healthy proclamation, this was a teleconference meeting using Zoom with Elissa Dyson as the contact: edyson@ocsd30.org

- I. School Board Members present were: Elissa Dyson, Andy James, Joel Anderson, Lukas Miller, and Melody Bowlby, a quorum; Staff: Alyson Clendenen, Dani Arnold, Liz Wolf, Shannon Kearney, Christine Zuber, Hubert Humes, Vivian Markham, ; Visitors: Jennifer Miller, Paige and Paul Lusk, Sheree Aviles, Sally James, Diane Norman, Kirstin Hurdle, Deryk Lamb, Stacy Kelly, Bill Glidewell, and Kristina Allen.
- II. Elissa Dyson called the meeting to order at 12:02PM

- III. Individual flag salute
- IV. Visitors to the special board meeting were introduced.
- V. An opportunity for public comment: None at this time.
- VI. Lukas Miller made a motion to approve the appointments and approval of the contracts for Bill Glidewell as Superintendent of Onion Creek School District and Kristina Allen as Principal of Onion Creek School District as presented, Joel Anderson seconded the motion. The motion was unanimously approved. 5/0
- VII. Discussion was held to review the reopening guidance from the State, Northeast Tri-County Health District's recommendations, and Onion Creek School District's 2020/2021 reopening plan.
- VIII. Melody Bowlby made a motion to approve the Onion Creek School District's reopening Template for submission to OSPI, Andy James seconded the motion. The motion was unanimously approved. 5/0
- IX. Lukas Miller made the motion to approve Resolution 2019-20/05 in conjunction with the adoption of the Onion Creek School District's 2020/2021 Reopening Plan, Andy James seconded the motion. The motion was approved. 4/1

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- X. School board members, staff, and visitors expressed gratitude to one another for participation and voicing questions and concerns regarding the 2020/2021 school year.
- XI. Lukas Miller made the motion to approve the adjournment of the Onion Creek School District's special board meeting at 2:20PM, Joel Anderson seconded the motion. The motion was unanimously approved. 5/0

Elissa Dyson, Board Chair