

Onion Creek School District

Minutes Regular Board Meeting December 15, 2022

BOARD WORKSHOP	The Board held a workshop in-person and via Zoom at 4:00 p.m. The Board reviewed and edited school district policies.
OPEN MEETING	The Board of Directors of Onion Creek School District met in-person in the middle school and via Zoom on Thursday, December 16th, 2022 at 5:00 p.m. This meeting was publicized by posted notice and notices presented to board members, staff and community.
PRESENT	Lukas Miller, Joel Anderson, Andy James, Leola Butler, Dan Read, Alyson Clendenen, Musette Billings. Excused Absence - Ellisa Dyson
FLAG SALUTE	The flag salute was led by Lukas Miller.
APPROVAL OF AGENDA	Action: Joel Anderson moved and Andy James seconded a motion to approve the agenda as amended. Motion carried. 4 – 0
STAFF/PUBLIC INPUT	There was no public input during this section of the meeting.
CONSENT AGENDA	<p>The Board approved the consent agenda which included:</p> <p>Minutes: November 21, 2022- Regular Meeting General/ASB Accounts Payable: \$50,150.00 Payroll: \$70,872.51</p> <p>Action: Joel Anderson moved and Andy James seconded a motion to approve all items on the consent agenda. Motion carried. 4 – 0</p>
REPORTS	<p>Superintendent's Report</p> <p>Superintendent Read shared with the school board a list of individuals who have volunteered recently including: Joel Anderson, Karen Anderson, Sally James, Andy James, Jessi & Sequoia Penson, and Shane Kearney. Mr. Read continued by discussing the school calendar noting that a snow makeup day will result in students attending school now on March 17th. Mr. Read finished by sharing the successful implementation of the school messenger system and thanking Musette for her efforts and getting the program started in the district.</p> <p>Alyson shared recent events, including an update of field trip protocol updates to ensure student safety and limited liability and shared that students have been working very hard to make sure that our Santa Baskets are full of heartfelt gifts and goodies, to make this a successful event.</p> <p>Facilities Report</p> <p>Mr. Read presented a report submitted by Hugh Humes which included information on recent repairs, upcoming projects and fire alarm inspections.</p>

Financial Report

Mr. Read presented Financial Activity reports for the General Fund for November, showing an unassigned General Fund balance of \$290,366.67. Capital Funds at \$57,468.82, ASB at \$13,670.41, and Transportation at \$99,875.00. He presented computer printouts for all funds.

Board Report

The Board did not have anything immediately available to report.

Legislative Report

Andy James presented a letter that will be sent to our Legislative Representatives. The letter addressed student & public official safety, social emotional counseling, apportionment formulas with minimal levels of support for small school districts.

NEW BUSINESS

Second Reading- Policies

Action: Andy James approved, and Joel Anderson seconded a motion to adopt policies 3510, 3515, 3520, 3530, 4000, 4010, 4020, 4040, 4050, 4110, 4120, 4129, 4200, 4210, 4215, 4217, 4218, and 4220 with minor corrections.

Motion carried. 4-0

First Reading- Policies

Policies 4130 through 4500 discussed in the Board Workshop were presented as first reading, with identified edits to be reviewed and approved at our January 26th workshop and board meeting.

Board Resolution #22-23-02

Action: Andy James moved and Joel Anderson seconded a motion to approve Board Resolution #22-23-02 with a minor correction. This authorizes the Imprest and petty cash amounts and custodies, Accounts Payable vouchers, and payroll auditing officers.

Motion carried. 4-0

EXECUTIVE SESSION None

ADJOURNMENT Andy James moved and Leola Butler seconded a motion to adjourn the meeting at 5:33 pm.

Motion carried. 4-0

Elissa Dyson, Chairman

Dan Read, Principal/Superintendent

Andy James

Joel Anderson

Lukas Miller

Leola Butler