

## Onion Creek School District

### Regular Board Meeting Minutes August 24, 2023

#### BOARD MEETING

The Board of Directors of Onion Creek School District met in the 1917 Building on Thursday, August 24, 2023 at 4:00 p.m. This meeting was publicized by posted notice and notices presented to board members, staff and community.

#### PRESENT

Elissa Dyson, Lukas Miller, Joel Anderson, Andy James, Leola Butler, Dan Read, Musette Billings, and Alyson Clendenen.

#### FLAG SALUTE

The flag salute was led by Elissa Dyson.

**Action:** Joel Anderson moved and Leola Butler seconded a motion to approve the agenda as amended.

Motion carried. 4 – 0

#### STAFF/PUBLIC INPUT

There was no public input during this portion of the meeting.

#### CONSENT AGENDA

The Board approved the consent agenda which included:

**Minutes:** July 27, 2023- Regular Meeting

**General/ASB Accounts Payable:** \$22,216.65

**Payroll:** \$98,572.58

**Action:** Andy James moved and Joel Anderson seconded a motion to approve all items on the consent agenda.

Motion carried. 4 – 0

#### REPORTS

##### Superintendent's Report

Mr. Read began by thanking Alyson for all of her hard work over the last few weeks as she and her team scheduled and updated our educational programs to accommodate recent changes in the district's staffing needs.

Alyson shared that we've been working very hard on the success of the upcoming school year, with a lot of attention to meeting the anticipated needs of our students. Estimated enrollment is looking pretty healthy, with between 35 and 40 kids grade K-8, and at least 4 students enrolled in preschool. Of note, Horizon Credit Union recently donated boxes of supplies, as well as over \$200.00 for our kids, and Tony Walsh donated over \$250.00 for art supplies and new library books.

##### Facilities Report

Mr. Read presented a report provided by Hugh, which included updates on our lawns, heat pump, accordion wall progress, Ward's Plumbing visit, and the War Against the Ground Squirrels.

##### Financial Report

Mr. Read presented Financial Activity reports for the General Fund for July, showing an unassigned General Fund balance of \$396,149, Capital Funds at \$61,072, ASB at \$14,060, and Transportation at \$103,232. He presented computer printouts for all funds.

## **Board Report**

The Board had nothing to report at this time.

## **Legislative Report**

Andy James shared his Legislative Report which included information on some proposed changes to the WSSDA bylaws. Line items of interest included; expanding Basic Education to include respectful engagement with the community and on the internet, Artificial Intelligence Technology, Capital Construction Grant Programs, Student Civil Rights, Equipping Students with Skills and Tools to Navigate Technologies Safely.

## **NEW BUSINESS**

### **Occupational Therapy Contract - Over the Rainbow Therapy**

**Action:** Joel Anderson moved and Lukas Miller seconded a motion to approve the 2023-2024 Occupational Therapy contract with Cathrine Lochner, Over the Rainbow Therapy.

Motion carried. 5 - 0

### **ESD 101 Contracts**

**Action:** Lukas Miller moved and Joel Anderson seconded a motion to approve our ESD 101 contracts in total of \$51,681.76.

Motion carried. 5 - 0

### **Fee Schedule**

**Action:** Joel Anderson moved and Leola Butler seconded a motion to approve the fee schedule for the 2023-2024 school year

Motion carried. 5 - 0

### **2023-2024 Out of Endorsement Teaching Assignments**

**Action:** Joel Anderson moved and Andy James seconded a motion to approve the out of endorsement teaching assignments for the 2023-2024 school year.

Motion carried. 5 - 0

### **Small District Modernization Planning Grant**

Mr. Read shared the status of the Modernization Grant which included the OSPI grant award of \$27,500 as well as upcoming assistance from McKinstry.

### **Upcoming Levy Proposals**

Mr. Read shared a presentation on state-wide and local levy information.

### **Recommendation for Hire - Brittney Richwine - Cook**

**Action:** Joel Anderson moved and Lukas Miller seconded a motion to hire Brittney Richwine as cook.

Motion carried. 5 - 0

### **Recommendation for Hire - Michelle Gehring - Para**

**Action:** Joel Anderson moved and Andy James seconded a motion to hire Michelle Gehring as a paraprofessional contingent upon passing appropriate assessments.

Motion carried. 5 - 0

**Recommendation for Hire - Laura Hausauer - Para**


**Action:** Andy James moved and Joel Anderson seconded a motion to hire Laura Hausauer as a paraprofessional contingent upon passing appropriate assessments.  
Motion carried. 5 - 0

**Dates/Time of Upcoming Board Meetings**

**Action:** Lukas Miller moved and Leola Butler seconded a motion to change November's board meeting date from the 23rd to the 20th.  
Motion carried. 5 - 0

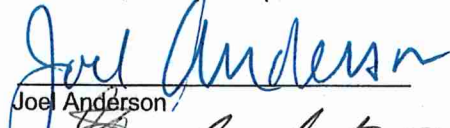
EXECUTIVE SESSION            None

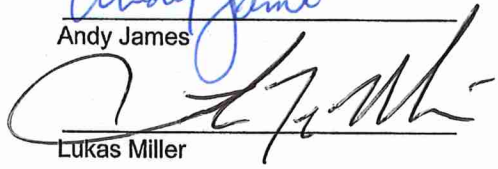
ADJOURNMENT    Andy James moved and Lukas Miller seconded a motion to adjourn the August Board Meeting at 6:03 pm.  
Motion carried. 5 - 0

  
Elissa Dyson, Board Chair

  
Dan Read, Principal/Superintendent

  
Andy James

  
Joel Anderson

  
Lukas Miller

  
Leola Butler