

Onion Creek School District

Regular Board Meeting

Minutes

September 28, 2023

BOARD MEETING

The Board of Directors of Onion Creek School District met in the 1917 Building on Thursday, September 28, 2023 at 5:00 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, Dan Read, Musette Billings, and Alyson Clendenen. Board Member Leola Butler was excused from the meeting.

FLAG SALUTE

The flag salute was led by Elissa Dyson.

Action: Andy James moved and Lukas Miller 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: August 24, 2023- Regular Meeting

General/ASB Accounts Payable: \$74,598.16

Payroll: \$74,280.20

Action: Joel Anderson moved and Lukas Miller seconded a motion to approve all items on the consent agenda.

Motion carried. 4 – 0

REPORTS

Superintendent's Report

Mr. Read began by informing the Board that the ESD has recently revamped their job search website, where he hopes to post our vacant primary teacher position. He has been continuing to work on grant applications, and followed up with information about purchasing a surplus freezer and cooler from Almira at a vast discount. The Board agreed that this is a necessary expense, and that his bid was reasonable.

Principal's Report

Alyson shared that we now have three awesome bus drivers! Our newest bus driver, Jakob, certified this summer. She went on to share a powerpoint presentation, which began with information on enrollment, which is sitting at 40, with 5-8 preschoolers depending on the day. She gave updates on current happenings in each classroom, our new staff spotlight, and various volunteer activities. She gave special thanks to Liam Clendenen, Shane Kearney, Joel Anderson, Elissa Dyson, Lindsey Trudell, Andrea Day, Amber Britt, John Mokhtari, and Chellsse Meeker for the time they've spent volunteering with us this month. She went on to share information about the multitude of ways we've attempted community outreach, and thanked our recent donors: Horizon Credit Union, Tony and Kristen Walsh, Doug and Catherine Lochner, and Dan and Kathy Dukote.

Facilities Report

Mr. Read shared that Hugh has been preparing for winter.

Financial Report

Mr. Read presented Financial Activity reports for the General Fund for August, showing an unassigned General Fund balance of \$412,660, Capital Funds at \$61,228, ASB at \$14,120, and Transportation at \$124,730. He presented computer printouts for all funds.

Board Report

Board Chair Elissa Dyson shared that she is looking forward to working with the middle school students on our upcoming newsletter.

Legislative Report

Andy James shared his Legislative Report, which included information on the General Assembly, where 48 positions were up for debate. The first subject debated regarded the weighted vote, which left many people unhappy. He continued on to ask the Board to send him an email outlining their top 10 most important items from his previous topic list.

NEW BUSINESS

Levy Proposal(s)

Mr. Read led the Board in a discussion regarding future levies.

Special Education Stipend - Shannon Kearney

Action: Joel Anderson moved and Lukas Miller seconded a motion to approve the additional Supplemental Employee Contract for Shannon Kearney.

Motion carried. 4 - 0

Dates/time of the Upcoming Board Meetings

The board decided that our October 26th Board Meeting will start at 5:00 pm.

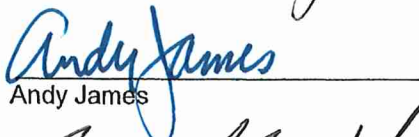
EXECUTIVE SESSION None

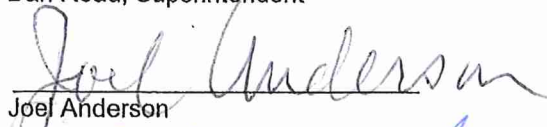
ADJOURNMENT Lukas Miller moved and Andy James seconded a motion to adjourn the August Board Meeting at 6:38 pm.

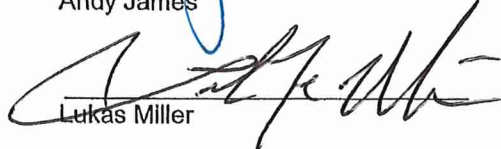
Motion carried. 4 - 0


Elissa Dyson, Board Chair


Dan Read, Superintendent


Andy James


Joel Anderson


Lukas Miller


Leola Butler