

## Onion Creek School District

### Minutes Regular Board Meeting July 21, 2022

BOARD WORKSHOP	The board held a workshop via Zoom at 4:30 p.m. The board held discussions regarding budget, staffing and capital projects for the 2022-2023 school year.
OPEN MEETING	The Board of Directors of Onion Creek School District met via Zoom on Thursday, July 21, 2022 at 5:00 p.m. The meeting was also available to be viewed at the Onion Creek School District. This meeting was publicized by posted notice and notices presented to board members, staff and community.
PRESENT	Elissa Dyson; Joel Anderson; Andy James; Lukas Miller; Leola Butler; Dan Read; Alyson Clendenen; Musette Billings; Liz Thompson; and Matt Thompson.
FLAG SALUTE	The flag salute was led by Chairman Dyson.
ADOPTION OF AGENDA	<b>Action:</b> Joel Anderson moved and Andy James seconded a motion to approve the agenda as amended. Motion carried. 5 – 0
STAFF/PUBLIC INPUT	None
CONSENT AGENDA	<p>The board approved the consent agenda which included:</p> <p><b>Minutes:</b> June 16, 2022 Regular Meeting and June 23, 2022 Special Board Meeting</p> <p><b>Bills &amp; Payroll:</b> Payroll warrant #107077 - \$3,253.24;</p> <p>Direct deposit warrants - \$37,039.95;</p> <p>Ded/Ben warrants (107078-107085) - \$13,224.27</p> <p>Payroll Tax Payments - \$12,338.82</p> <p>Retirement Payments - \$9,493.22</p> <p>General Fund A/P warrants (107086-107089, 107091-107108, 107110-107115) - \$48,626.69</p> <p>Capital Projects Fund warrants – None</p> <p>ASB Fund warrants (107090-107109) - \$101.01</p> <p><b>Action:</b> Lukas Miller moved and Andy James seconded a motion to approve all items on the consent agenda. Motion carried. 5 – 0</p>
REPORTS	<p><b>Superintendent's Report</b></p> <p>Mr. Read shared with the school board his schedule for the month of July and progress on becoming familiar with the district's operations. He continued by sharing professional development and beginning of the school year plans.</p> <p><b>Board Report</b></p> <p>Elissa shared information on the 2022 Annual Washington Association of School Directors Conference which will be held from Thursday, November 17<sup>th</sup> to Saturday, November 19<sup>th</sup>. Discussions followed on pre-conference workshops and the conference agenda. Musette and Dan will work on board member registrations and keep the board informed of developments. Discussion continued with Andy addressing the need to keep in communication with our local legislators as the school year begins and legislature session approaches.</p> <p><b>Facilities Report</b></p> <p>Mr. Read shared the latest information on the heating system project and new playground equipment installation.</p> <p><b>Financial Report</b></p> <p>Superintendent Read presented Financial Activity reports for General Fund for June showing an unassigned fund balance of \$343,236. He presented computer printouts for all funds.</p>

NEW BUSINESS

Resolution #3-2021-2022 Adoption of the 2022-2023 Budget

Action: Andy James moved and Joel Anderson seconded a motion to approve Resolution #3-2021-2022 Adoption of the 2022-2023 Budget as recommended by Superintendent Read.  
Motion carried. 5 – 0

2022-2023 Annual School Calendar

Action: Lukas Miller moved and Joel Anderson seconded a motion to approve the amended 2022-2023 Annual School Calendar as recommended by Superintendent Read.  
Motion carried. 5 – 0

2022-2023 School Board Meeting Dates

Action: Lukas Miller moved and Leola Butler seconded a motion to approve the 2022-2023 Board Meeting dates as recommended by Superintendent Read.  
Motion carried. 5 – 0

Hire – Paraprofessional/Secretary Hire – Musette Billings

Action: Lukas Miller moved and Joel Anderson seconded a motion to approve the hire of Musette Billings as a paraprofessional and school secretary beginning with the 2022-2023 school year.  
Motion carried. 5 – 0

Cell Phone Reimbursement – Dan Read

Action: Andy James moved and Lukas Miller seconded a motion to approve the reimbursement for a cell phone for Principal/Superintendent Read as outlined in his contract in the amount of \$25 per month.  
Motion carried. 5 – 0

EXECUTIVE SESSION

None

ADJOURNMENT

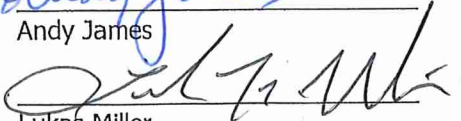
Action: Lukas Miller moved and Joel Anderson seconded a motion to adjourn the meeting at 5:56 pm.  
Motion carried. 5 – 0



Elissa Dyson, Chairman



Andy James



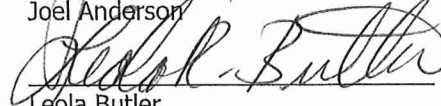
Lukas Miller



Dan Read, Principal/Superintendent



Joel Anderson



Leola Butler