

## OSD BOARD MEETING MINUTES

A work session was held at 5:30 prior to the regular meeting.

The meeting began at 6:07 p.m. with the Pledge of Allegiance. The following directors were present: Dale McNitt, Steve Sanders, Mary Robbins, and Cindy Porter  
Staff present included: Sherry Cowbrough, Chris Petterson, Gretchen Cruden, and Andrea Stanley.

Guests: Pennie Lindsey, Ian Stanley, and Evan Robbins.

**Community Comments:** Pennie Lindsey requested the board conduct a discussion at the May regular board meeting and ask Katie Hamersky, business manager, to pull all costs for three teachers, one superintendent, and one principal for 2021-22. She requested what 28 students bring in as revenue for the 2021-22 school year. Pennie then requested what the amount of income was generated by the use of school facilities during the Nine Mine fire, summer of 2021.

**Additions/ Changes to the Agenda:** Dale requested an executive session be called following Action Items for the purpose of the annual superintendent evaluation. Time frame is 20 minutes.

### ACTION ITEMS

**Consent Agenda:** Cindy moved to approve the Consent Agenda consisting of April Board meeting minutes, April payroll in the total amount of \$89,457.30 with Direct Deposit (9000000265 through 9000000278) totaling \$44,225.38 and (Check # 18030) GF in the total amount of \$27,339.32 ( Check #s 18822 and 18836 through 18851), the Budget Status Report, and a three-year lease Agreement with H&H Inc. for the office and staff room Ricoh Copier machines. Steve seconded; Motion carried 4 for 0 against.

### ACTION ITEMS

**Eighth Grade 'Sneak':** Ian Stanley and Evan Robbins, two of our four graduating 8<sup>th</sup> grade students, presented to the directors their proposed Itinerary and cost schedule for their up-coming traditional Sneak. Annually, the 8<sup>th</sup> grade class does fund-raising for that school year's graduation costs including the Sneak. It is coded specifically and kept separately from other ASB monies. The amount they earn is the only monies spent on these events. Cindy moved to accept the itinerary and costs associated with the Sneak as presented. Steve seconded; Motion carried unanimously.

**The regular Board meeting was recessed at 6:17 p.m. for an allowed 20 minutes for the purpose of conducting an annual evaluation of the Superintendent. The regular Board meeting resumed at 6:35 p.m.**

### **DISCUSSION ITEMS**

**WSSDA-** Cindy shared that WSSDA has a wealth of information available for School board directors including some recorded Zoom sessions. It She suggested that other directors visit the WSSDA website and also Review informational emails they send to directors. She will note Some of the Zoom sessions and share with directors. It was suggested That these could be informative for directors to use in future work Sessions. Directors were also reminded of the annual WSSDA conference That will be held in Spokane this year and suggested directors review available sessions and consider attending. Sherry informed the Board that the district would support costs associated with any of them that would like to attend. It was also brought to attention that attendance and accommodations are limited so registration should not be delayed.

**School Report:** Sherry informed the directors that the four graduating 8<sup>th</sup> grade students will have an opportunity to attend high school orientation days. Curlew invited them to visit yesterday, the 18<sup>th</sup> of May, and Kettle Falls will host their orientation on May 24<sup>th</sup>. Students can make a choice on which of the two adjoining school districts they will attend for high school. Cory Donovan has been the school nurse this year. Her assistance has been greatly appreciated. Her family will be moving out of State. Working with the Nurse's Corp through ESD101, we have secured Jen Russell as our school nurse for the 2022-23 school year. The School Improvement Plan is reviewed by the School Improvement Team annually. Surveys have been sent to all Orient School families to help us begin this evaluation process. It will be worked on through the summer, completed, and presented to the OSD Board of Directors for approval in August. The annual ASB 'Fund-Run' was highly successful with all students, including Pre-school participating. A good parent support added to the success. Classrooms are busy finishing up both State and district assessments. We conducted an environmental disturbance drill. We will have one more fire drill before the end of the school year which will complete all necessary safety drills for the year. We are expecting 9 new Kindergarten students for the 22-23 SY. In needing to make up a 'snow day', the students' last day of school will be Friday, June 10. Teachers will have their final work day on Monday, June 13. It has been a year of academic growth for Mmst students and staff are pleased with assessment outcomes.

Directors discussed a need to change the regular OSD Board meeting scheduled for Thursday, June 19<sup>th</sup> and decided to have the meeting on Monday, June 13<sup>th</sup>. Chris will advertise this change in the Statesman Examiner.

There being no further business, the meeting was adjourned at 7:16 p.m.  
Signed this 13<sup>th</sup> day of May 2022.

_____	_____ <i>Steve Sanders</i>
_____ <i>Dale McNeill</i>	_____
_____ <i>Sharon B. ...</i>	_____

Attachments: Audience Participation Form- Pennie Lindsey; H&H 3-year copy machine lease agreement; 8<sup>th</sup> grade 'Sneak' itinerary