

OROVILLE SCHOOL DISTRICT NO. #410 REGULAR SCHOOL BOARD AGENDA HIGH SCHOOL LIBRARY SEPTEMBER 24, 2018 6:30 PM

I. MEETING TO ORDER AT 6:30 PM

II. FLAG SALUTE

III. APPROVAL OF THE AGENDA

IV. MINUTES

Move to approve motion 09.24.014 - approval of the minutes from the August 27, 2018 regular board meeting.

Approve/Disapprove

V. PUBLIC COMENTS

Patrons are asked to sign in prior to public comment.

The Board recognizes the value of public comment on educational issues and the importance of public involvement in its meetings.

In order to permit fair and orderly expression of such comments, the board will designate a public comment period during its meetings.

Comments related to agenda topics shall be heard when the subject is under discussion by the Board. Citizens wishing to speak on topics not on the agenda may speak at this point in the meeting. However, the Board may limit public comments.

Board protocol for public comment:

- -- The board president shall first recognize individuals wishing to speak.
- --Patrons will be reminded of the expectation for signing in.
- --Personnel issues, employee performance, and specific student issues are not discussed in public meetings and shall be referred to the Superintendent. If deemed necessary, the board president may conduct an executive session at the end of the meeting.
- -- The board will accept written or oral comments.
- --Individuals, after identifying themselves, should proceed to make comments as briefly as the subject permits.
- --Individuals are limited to 5 minutes.
- --Boisterous, defamatory, or personally directed comments or disruptive conduct will not be permitted.
- -- The president may interrupt or terminate an individual's statement, if necessary.

The Board does not take action on issues or topics introduced at this time. In general, we will listen to your comments and respond to questions and requests within a few days following the meeting.

VI. REPORTS, GOOD NEWS AND ANNOUNCEMENTS

- A. Jamie Mikelson Elementary Principal
- B. Omar Montejano High School Principal
- C. Jeff Hardesty Superintendent
- D. Dawn Miller Gear Up Presentation

VII. EXECUTIVE SESSION

| VIII.NEW BUSINESS |
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| A. Move to approve motion 09.24.015 – Resignation letter from Michael Garrett, as Assistant High School Boy's Basketball Coach. Approve/Disapprove |
| B. Move to approve motion 09.24.016 – Hiring Colby Boyer as Assistant High School Football Coach. Approve/Disapprove |
| C. Move to approve motion 09.24.017 – Hiring Lindsey Acord as a Paraprofessional for the Elementary School. Approve/Disapprove |
| D. Move to approve motion 09.24.018 – Hiring Laura Martinez as a Paraprofessional for the Elementary Life Skills room. Approve/Disapprove |
| E. Move to approve motion 09.24.019 – The following teachers to teach out of their endorsement areas: see attached Approve/Disapprove |
| F. Move to approve motion 09.24.020 - Substitute list for the 2019-2019 school year. see attached Approve/Disapprove |
| G. Move to approve motion 09.24.021 – In-Lieu of contracts for the following families: see attached Approve/Disapprove |
| H. Move to approve motion 09.24.022 –Minimum Basic Education Requirement Compliance for 2018-2019. Approve/Disapprove |
| I. Move to approve motion 09.24.023 - Contract with Okanogan School District for Personal School psychology Services for 2018-2019. Approve/Disapprove |
| J. Move to approve motion 09.24.024 – Contract for Leadership Development Coach with Kevin Foster from August 1, through July 31, 2019. |

| | Approve/Disapprove |
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| | K. Move to approve motion 09.24.025 – OEA collective Bargaining Agreement dated 2018 & 2019. Approve/Disapprove |
| | L. Move to approve motion 09.24.026 – Certificate Salary Schedule for 2018- 2019. Approve/Disapprove |
| | M. Move to approve motion 09.24.027 – OCAO collective bargaining agreement dated Sept. 1, 2018 to August 31, 2021. Approve/Disapprove |
| | N. Move to approve motion 09.24.028 – Classified Salary Schedule for 2018-2019. Approve/Disapprove |
| | O. Move to approve motion 09.24.029 – Adjust Shay Shaw, Business Manager's pay to match the pay increase given to all classified staff. Approve/Disapprove |
| | P. Move to approve motion 09.24.030 – Approve first & second reading of Policy # 3241 – Classroom Management, Discipline, and Corrective Action. Approve/Disapprove |
| | Q. Move to approve motion 09.24.031 – Donation in the amount of \$150.00 for Cheerleaders from Jay and Shane Thacker. Approve/Disapprove |
| | R. Move to approve motion 09.24.032 – Donation in the amount of \$1700.00 for Cheer Camp from Oroville Booster Club. Approve/Disapprove |
| | S. Move to approve motion 09.24.033 – Donation in the amount of \$761.00 for the Cheerleaders from the American Legion #84. Approve/Disapprove |
| | T. Move to approve motion 09.24.034 – Overnight Trip Request for Upward Bound, October 19-21, 2018 to Mazama. Approve/Disapprove |
| | U. Move to approve motion 09.24.035 – Overnight Trip Request for Upward Bound, November 1 & 2, 2018 to Pullman. Approve/Disapprove |

| Nove to approve motion 09.24.036 – Overnight Trip Request for Upward Bound, September 29-30 th , 2018 for a Lock-In at the High School. Approve/Disapprove |
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| W. Move to approve motion 09.24.037 – ASB fundraisers: Teddy Gram, Drive In Movie, Haunted Hallway, Parking at the Fair and Senior Auction. Approve/Disapprove |
| X. Move to approve motion 09.24.038 – Accept and award to Coleman Oil the fuel bid for the 2018-2019. Approve/Disapprove |
| Y. Move to approve motion 09.24.040 Hiring Sierra Speiker as the Assistant Cross Country Coach.Approve/Disapprove |

IX. APPROVAL OF VOUCHERS

A. Move to approve motion 09.24.039—Approve payroll/accounts payable for September 2018.

Approve/Disapprove

X. ADJOURN

There being no further discussion the meeting was adjourned at PM