

OROVILLE SCHOOL DISTRICT #410  
REGULAR BOARD AGENDA  
SEPTEMBER 24, 2018

**MEETING TO ORDER**

*Mike called the board meeting to order at 6:31 p.m. on September 24, 2018. Board members present were: Dwayne Birmingham, Travis Loudon, and Todd Hill; Superintendent, Jeff Hardesty; High School Principal, Omar Montejano and Elementary Principal, Jamie Mikelson.*

**FLAG SALUTE**

**APPROVAL OF THE AGENDA**

*Todd moved to amend the agenda reorder the Good News/Reports section to reflect the Superintendent's report being moved to item A and then the Principal's reports. Travis seconded and the amended agenda was approved.*

**MINUTES**

*Travis moved to approve motion 09.24.014– approve minutes from the regular school board meeting on August 27, 2018. Dwayne seconded and the minutes were approved.*

**PUBLIC COMMENT**

*None*

**REPORTS, , GOOD NEWS AND ANNOUNCEMENTS**

***Jeff Hardesty, Superintendent Report***

*ESD Safety Award – Suzanne and Paul from North Central ESD and Worker's Comp and Employee Safety, presented the district with a check for the safety incentive cooperative for the districts work on Employee Safety in the District.*

*Jeff wanted to commend Omar and JoAnn for their work in transitioning a master schedule well after late notice changes in staffing and getting students scheduled.*

*Jeff also commended Darryl for his diligence in assessing the District facility needs and committing to a long punch list of work. The District has received several positive reports regarding the facilities.*

***Jamie Mikelson, Elementary Principal***

*Jamie shared with the board the events and updates from the Elementary School.*

*Handouts for the Bee's Knees Boutique and a handout for the Attendance is the key.*

*Celebrations – Celebrating success relative to the learning goal with the Super Teacher Award give from teacher to teacher; Tootie Tuesday – Announced over morning messages on positives; Golden Awards – Assembly October 1<sup>st</sup>; Bee's Knees Boutique October 10<sup>th</sup> 3:00 – 7:00 pm.*

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*Professional Development Calendar and Book Studies – Monday Collaboration focus; Meet as a whole for PLC's; Staff meetings, whole child initiative-strategies, and Book Study, Teaching with Love and Logic.*

*Intervention Time – T-Friday 35 minutes for reading and math; Interventionists working with Tier 2 and 3 students; classroom teachers work with Tier 1 and 2 students; and show me the data – Monday interventionist meeting.*

*Ambassadors – Student leadership opportunities, open to 4-6<sup>th</sup> grade students; job application and interviews for jobs as Morning Messages, Golden Awards Assembly, and the School Store.*

*Attendance and Truancy – Yearly attendance average is 84%, the building goal is 90%. They set guidelines and procedures for unexcused and chronic absenteeism.*

*Jamie had handouts for the Professional development calendar and the Interventions Schedule.*

#### ***Omar Montejano – High School Principal***

*Omar shared his building highlights and upcoming events.*

*Building Goal: PLC focus on Tier 1 and Tier II with all students, teacher collaboration and collaboration teams, time embedded into late start Mondays after professional development time.*

*Building Goal: RTI/MTSS – focus on units, teachers will pull students into intervention time using Google Doc, 3 week cycle for interventions starting in October, Omar is assembling and enrichment team to create a process and design enrichment classes.*

*Progress Monitoring: Use monitoring to help address failure rates using Student Learning Plans, My School Data and Homeroom.*

*STING – Positive referrals, weekly drawing for prizes on Friday, assembly to recognize students who exemplify the STING characteristics.*

*Omar had handouts of the Professional Development Schedule/Matrix*

#### ***Dawn Miller – Gear Up***

*Dawn shared a slide show year in review for Gear Up.*

### **EXECUTIVE SESSION – 42.30.110 1G**

*Mike called for an executive session at 7:20 pm for approximately 15 minutes. At 7:36 pm, the board came out of executive session and reconvened the regular meeting.*

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**NEW BUSINESS**

*Travis moved to approve by consent agenda Items A-Y, giving special recognition to items Q-S. Dwayne seconded and the following motions were approved.*

- A. Move to approve motion 09.24.015 – Resignation letter from Michael Garrett, as Assistant High School Boy’s Basketball Coach.*
- B. Move to approve motion 09.24.016 – Hiring Colby Boyer as Assistant High School Football Coach.*
- C. Move to approve motion 09.24.017 – Hiring Lindsey Acord as a Paraprofessional for the Elementary School.*
- D. Move to approve motion 09.24.018 – Hiring Laura Martinez as a Paraprofessional for the Elementary Life Skills room.*
- E. Move to approve motion 09.24.019 – The following teachers to teach out of their endorsement areas: see attached*
- F. Move to approve motion 09.24.020 - Substitute list for the 2019-2019 school year. see attached*
- G. Move to approve motion 09.24.021 – In-Lieu of contracts for the following families: see attached*
- H. Move to approve motion 09.24.022 –Minimum Basic Education Requirement Compliance for 2018-2019.*
- I. Move to approve motion 09.24.023 - Contract with Okanogan School District for Personal School psychology Services for 2018-2019.*
- J. Move to approve motion 09.24.024 – Contract for Leadership Development Coach with Kevin Foster from August 1, through July 31, 2019.*
- K. Move to approve motion 09.24.025 – OEA collective Bargaining Agreement dated 2018 & 2019.*
- L. Move to approve motion 09.24.026 – Certificate Salary Schedule for 2018-2019.*

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- M. Move to approve motion 09.24.027 – OCAO collective bargaining agreement dated Sept. 1, 2018 to August 31, 2021.*
- N. Move to approve motion 09.24.028 – Classified Salary Schedule for 2018-2019.*
- 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.*
- P. Move to approve motion 09.24.030 – Approve first & second reading of Policy # 3241 – Classroom Management, Discipline, and Corrective Action.*
- Q. Move to approve motion 09.24.031 – Donation in the amount of \$150.00 for Cheerleaders from Jay and Shane Thacker.***
- R. Move to approve motion 09.24.032 – Donation in the amount of \$1700.00 for Cheer Camp from Oroville Booster Club.***
- S. Move to approve motion 09.24.033 – Donation in the amount of \$761.00 for the Cheerleaders from the American Legion #84.***
- T. Move to approve motion 09.24.034 – Overnight Trip Request for Upward Bound, October 19-21, 2018 to Mazama.*
- U. Move to approve motion 09.24.035 – Overnight Trip Request for Upward Bound, November 1 & 2, 2018 to Pullman.*
- V. Move to approve motion 09.24.036 – Overnight Trip Request for Upward Bound, September 29-30<sup>th</sup>, 2018 for a Lock-In at the High School.*
- W. Move to approve motion 09.24.037 – ASB fundraisers: Teddy Gram, Drive In Movie, Haunted Hallway, Parking at the Fair and Senior Auction.*
- X. Move to approve motion 09.24.038 – Accept and award to Coleman Oil the fuel bid for the 2018-2019.*
- Y. Move to approve motion 09.24.040 – Hiring Sierra Speiker as the Assistant Cross Country Coach.*

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**IX. APPROVAL OF VOUCHERS**

*No board report. Shay is out of town.*

*Dwayne moved to approve motion 09.24.039 - payroll and accounts payable for September 2018 in the total amount of \$813,001.44. This includes General Fund payroll and benefits checks #4401155 through #440167 in the amount of \$536,039.00 and accounts payable checks #440041 through #4401109 in the amount of \$271,030.57 and Associated Student Body Fund checks #440110 through #440114 in the amount of \$5,931.87. Todd seconded and the motion was passed.*

**X. ADJOURN**

*There being no further discussion the meeting was adjourned at 7:45 PM.*

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Mike Egerton – Board President

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Jeff Hardesty – Secretary to the Board