



**OROVILLE SCHOOL DISTRICT NO. #410  
REGULAR SCHOOL BOARD AGENDA  
HIGH SCHOOL LIBRARY  
AUGUST 27, 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 08.27.001- approval of the minutes from the July 30, 2018 regular meeting, minutes from the Special Board meeting on August 23 and the minutes from the Special Board Meeting on August 25, 2018.

**Approve/Disapprove**

**V. PUBLIC COMMENTS**

**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 – Open House
- B. Omar Montejano – Open House
- C. Jeff Hardesty – Superintendent

## VII. NEW BUSINESS

- \_\_\_\_\_ A. Move to approve motion 08.27.002 – Approve hiring Rick Hamilton as the Head JH Football Coach.  
**Approve/Disapprove**
  
- \_\_\_\_\_ B. Move to approve motion 08.27.003 – Approve hiring Keith Walker as Math teacher.  
**Approve/Disapprove**
  
- \_\_\_\_\_ C. Move to approve motion 08.27.004 – Approve hiring Brad Scott as Interim-Head Football Coach.  
**Approve/Disapprove**
  
- \_\_\_\_\_ D. Move to approve motion 08.27.005– Approve fundraisers for ASB for the 2018-2019 school year: selling Olympic Crest Coffee Roasters, Selling Welding Art work, Trapshoot, Lanyards, Sports Camps, Concessions, Dances, Game Nights, Decal Sales, BBQ’s , Hornet Gear, Free Throws, and Spaghetti Feed.  
**Approve/Disapprove**
  
- \_\_\_\_\_ E. Move to approve motion 08.27.006 – Approve Fee and Payment Schedule for 2018-2019 school year.  
**Approve/Disapprove**
  
- \_\_\_\_\_ F. Move to approve motion 08.27.007 – Approve call for fuel bids for the 2018-2019 school year; with bids to be received in the District Office by 2:00 PM on September 7, 2018.  
**Approve/Disapprove**
  
- \_\_\_\_\_ G. Move to approve motion 08.27.008 - Approve cell phone stipend for Daryl Mason and Jim Bretz in the amount of \$30.00 per month.  
**Approve/Disapprove**
  
- \_\_\_\_\_ H. Move to approve motion 08.27.009 – Approve non union classified salary schedule for 2018-2019.  
**Approve/Disapprove**

- \_\_\_\_\_ I. Move to approve motion 08.27.010 – Approve resignation from Shannon King.  
**Approve/Disapprove**

## **VIII. EXECUTIVE SESSION 42.30.110 1G**

### **IX. APPROVAL OF VOUCHERS**

- A. Move to approve motion 08.27.011 – Approval of school district vouchers for August 2018.  
**Approve/Disapprove**

### **X. ADJOURN**

There being no further discussion the meeting was adjourned at PM

OROVILLE SCHOOL DISTRICT #410  
BUDGET HEARING  
REGULAR BOARD AGENDA  
DISTRICT OFFICE  
JULY 30, 2018

**MEETING TO ORDER**

*Mike called the board meeting to order at 6:30 PM, on JULY 30, 2018. Board members present were: Travis Loudon, Kolo Moser and Todd Hill; Superintendent, Jeff Hardesty. Dwayne arrived at 6:53 PM for the meeting.*

**FLAG SALUTE**

**APPROVAL OF THE AGENDA**

*Kolo moved to approve the agenda with the addition of addendum items M-O to the agenda. Travis seconded and the agenda was approved with the addendum items.*

**BUDGET HEARING**

*Travis moved to approve motion 07.30.199 - Resolution #283 the Oroville School District Budget for the 2018-2019 school year. Kolo seconded and the resolution was approved.*

**MINUTES**

*Travis moved to approve motion 07.30.200 – Approve the minutes from the June 18<sup>th</sup> regular board meeting and the June 27<sup>th</sup> special board meeting. Kolo seconded and the minutes were approved.*

**PUBLIC COMENTS**

*Mike read the guidelines for public coments.*

*Tony Kindred signed up for public coment. He explained his background with Oroville School District, talked about FBLA and thanked the Board for their support over the years.*

**REPORTS/PRESENTATION**

*Jeff provided the report –*

*Facilities – Hiring Daryl Mason as the Facilities Director. Did a walk through to prioritize summer projects and immediate work projects.*

*TIB Grant – Dave Allen met with Jeff to discuss the grant and to find more grants or help to be able to work with the city to improve the road.*

*FEMA training- We sent a multi agency crew to the training to work on the emergency operation plan (EOP). This plan is to help all agencies align emergency plans for all entities. They had discussions on and worked on senerios, hot washing, and what to do after a drill. The plan is to have quarterly meetings and incorporate the plan and extend it to the Safety Committee and the Facility Committees.*

OROVILLE SCHOOL DISTRICT #410  
BUDGET HEARING  
REGULAR BOARD AGENDA  
DISTRICT OFFICE  
JULY 30, 2018

**NEW BUSINESS**

*Travis moved to approve items A-O, with special recognition for the donated items.  
Kolo seconded and the following items were approved.*

- A. Motion 07.30.200 – Approve donation from Nancy Bergh-Pollock in the amount of \$200.00 for Football.*
- B. Motion 07.30.201 – Approve donation from the residents of Blackler Rd in the amount of \$275.00 for Football.*
- C. Motion 07.30.202 – Approve donation from the Oroville Booster Club in the amount of \$1,400.00 for Boys’ Basketball Camp.*
- D. Motion 07.30.203 – Approve donation from Glenna Hauenstein in the amount of \$50.00 for FBLA Nationals.*
- E. Motion 07.30.204 – Approve donation from the American Legion in the amount of \$1,000.00 for FBLA Nationals.*
- F. Motion 07.30.205 – Approve donation from Aurora Lodge #201 in the amount of \$1,500.00 for FBLA Nationals.*
- G. Motion 07.30.206 – Approve donation in the amount of \$457.56 for FBLA.*
- H. Motion 07.30.207 – Approve National Board Certification bonus in the amount of \$5,662.80 for Jamie Portwood.*
- I. Motion 07.30.208 – Approve National Board Certification bonus in the amount of \$6,177.60 for Chad Portwood.*
- J. Motion 07.30.209 – Approve supplemental contracts for the following:*

<i>Ed Booker</i>	<i>Athletic Director</i>	<i>\$8,500.00</i>
<i>Ed Naillon</i>	<i>Technology Coordinator</i>	<i>\$30,000.00</i>
<i>Tony Kindred</i>	<i>Annual</i>	<i>\$1,906.00</i>
<i>Valerie Coolidge</i>	<i>Music</i>	<i>\$6,971.00</i>

OROVILLE SCHOOL DISTRICT #410  
BUDGET HEARING  
REGULAR BOARD AGENDA  
DISTRICT OFFICE  
JULY 30, 2018

- K. Move to approve motion 07.30.210 – Approve hiring Daryl Mason as the Facility Director.*
- L. Move to approve motion 07.30.211 – Approve resignation from Sarita Loya as Counseling Secretary.*
- M. Motion 07.30.213ADD – Approve hiring Kelsey Hughes as the High School Girls’ Head Soccer Coach.*
- N. Motion 07.30.214ADD – Approve hiring Nelson Osogobio as the Assistant High School Girls’ Assistant Soccer Coach.*
- O. Motion 07.30.215ADD – Approve donation of a baby grand piano for the Elementary music program.*

**APPROVAL OF VOUCHERS**

*Shay reported on a few of the bills for the month, giving further explanation on the checks. Shay talked about the removal/new carpet in the district, the dishwasher is ordered and on it’s way (being paid for by the grant we received), 6 doors have been replaced as well as a window at the grade school, the first section of the bleachers have been completed, three stalls at the bus garage are finished, safety straps on the grade school backstops have been installed, a lift rental for using while scraping the grade school gym ceiling, and the equipment replacements needed for the custodial staff.*

*Dwayne moved to approve motion 07.30.212 – approve payroll and accounts payable for JULY 2018, in the total amount of \$705,812.22. This includes General Fund payroll and benefits checks #439825 through #439863 in the amount of \$534,574.22 and accounts payable check #439824 and checks #439864 through #439943 in the amount of \$171,238.00. Todd seconded and the motion was approved.*

**ADJOURN**

*The board will go into an EXEMPT meeting after the regular meeting, with no further business or decisions to be made.*

*Mike adjourned the regular board meeting at 7:00 PM.*

OROVILLE SCHOOL DISTRICT #410  
SPECIAL SCHOOL BOARD AGENDA  
DISTRICT OFFICE  
JULY 23, 2018

**MEETING TO ORDER**

*Mike called the board meeting to order at 6:30 PM., on July 23, 2018. Board members present were: Dwayne Birmingham, Travis Loudon, Kolo Moser and Todd Hill; Superintendent, Jeff Hardesty.*

**FLAG SALUTE**

**EXECUTIVE SESSION 42.30.110 (I)**

*Mike called for an executive session at 6:33 PM for approximately 45 minutes. The board asked Rockie Hansen to join the meeting. The board convened in the business manager's office.*

*At 7:17 PM the board came out of executive session. Mike called the special school board meeting to order at 7:18 PM*

**NEW BUSINESS**

*Todd moved to consider request for release from contract for an employee. Kolo seconded.*

*Discussion: Mike stated the timeline of events from July 19th (when the district received the request for release of contract from Tony Kindred) to present.*

*The District stated their concerns for releasing Tony from his contract.*

*Tony stated his reasons for needing to be released from his contract.*

*Tony, Tori, Hannah, Kolo, Jeff, Travis, Dwayne voiced their concerns and reasons for the release of the contract.*

*Mike called for a vote. All board members voted to release Tony from his contract.*

*B. Travis moved to approve retirement notice from Chuck Ricevuto. Todd seconded. Mike asked if Chuck wanted to say anything. Chuck shared with the board his reason for his retirement. The board thanked Chuck for his years of service. The board passed the motion.*

**ADJOURN**

*Mike adjourned the special board meeting at .*

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Mike Egerton – Board President

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Jeff Hardesty – Secretary to the Board

OROVILLE SCHOOL DISTRICT #410  
SPECIAL SCHOOL BOARD AGENDA  
DISTRICT OFFICE  
AUGUST 25, 2018

**MEETING TO ORDER**

*Mike called the board meeting to order at 9:00 AM, on July 25, 2018. Board members present were: Dwayne Birmingham, Travis Loudon, Kolo Moser and Todd Hill; Superintendent, Jeff Hardesty.*

**FLAG SALUTE**

**NEW BUSINESS**

*Todd move to approve a waiver for WIAA handbook rule: 17.12.7, allowing all fall sports teams to practice seven days a week through the first two weeks of the season for fall 2018 sports (Sunday, August 26 & September 2, 2018). Kolo seconded.*

*Discussion: The board wants the coaches to be mindful of family obligations when scheduling times on Sunday. Vote: all approved, the motion carried.*

**ADJOURN**

*No further discussion. Mike adjourned the meeting at 9:05 AM.*

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*Mike Egerton – Board President*

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*Jeff Hardesty – Secretary to the Board*

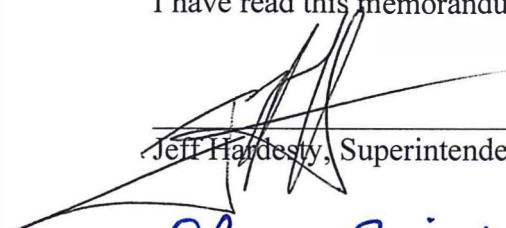


**MEMORANDUM OF UNDERSTANDING  
BETWEEN  
OROVILLE SCHOOL DISTRICT AND OROVILLE COACHES ASSOCIATION**

In the spirit of allowing students, community, staff, and families an opportunity to process and grieve – the Oroville School District and the Oroville Coaches Association have agreed to the following terms as a solution to mitigate effects of the recent, and unexpected, loss of our Head High School Football Coach:

- The Oroville School District (OSD) will suspend posting a vacancy to replace the Head High School Football Coach position for 2018. The OSD may post the vacancy beginning January 1, 2019, if deemed appropriate by the Athletic Director. At such time, OSD will adhere to Article III, Section E. – Vacancy, of the collective bargaining agreement.
- The Oroville Coaches Association (OCA) waives all requirements outlined in Article III, Section E. – Vacancy, as it pertains to the vacancy of Head High School Football coach for the duration of OSD’s suspended posting period.
- The OCA will be advised as outlined in, Article III, Section E. – Vacancy, when OSD intends to terminate the suspended posting period.
- The OCA and OSD will forego the requirements contained within the CBA for vacancy hiring, and have agreed to appoint Brad Scott as “Interim-Head Football Coach”, without a hiring committee or competitive search for applicants.
- Brad Scott’s appointment shall be only for the 2018 football season. At the completion of the 2018 season, and the termination of OSD’s suspended posting period, Coach Scott will be required to reapply for this position and interview with a hiring committee.
- Both parties understand that this MOU is not part of the CBA, will not be considered precedent setting or past practice in the future, and will be terminated upon Oroville School District’s decision to post the vacancy of Head High School Football Coach.

I have read this memorandum and my signature indicates acceptance of the above items.

  
\_\_\_\_\_  
Jeff Hardesty, Superintendent

8-17-18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chuck Ricevuto, OCA President

8/17/18  
\_\_\_\_\_  
Date

Oroville School District

**PAYMENT AND FEE SCHEDULE**

**2018 - 2019**

In-lieu-of-Transportation: State reimbursement rate  
(Currently \$0.535 per mile.)

Personal Car Reimbursement: State reimbursement rate.  
(Currently \$0.535 per mile.)

Motorcycle Rate: .5 of State reimbursement rate  
(Currently \$0.2675 per mile.)

Employee Meal Reimbursement for  
Out of town travel: (Overnight trips only.)  
State Per Diem Rates

Drivers' Education Fee: \$350.00

Sixth Grade Camp: \$60.00

Substitute Teacher: \$18.46 per hour (6.5 hr day)

ASB Cards: \$35.00

Summer School: Fee up to \$100.00 - district discretion.

<b>SCHOOL MEALS:</b>	<b>LUNCH</b>	<b>BREAKFAST</b>
Kindergarten - Sixth:	\$2.85	\$1.75
Seven - Twelve:	\$3.05	\$1.75
Adults:	\$3.75	\$2.75
Reduced Price: K-3:	\$0.00	\$0.00
Reduced Price: 4-12th:	\$0.40	\$0.00

**Board Approval: AUGUST 27, 2018**

**OROVILLE SCHOOL DISTRICT NO. 410**

**816 Juniper  
Oroville, WA 98844  
(509) 476-2281**

**LEGAL: PLEASE PRINT: August 30 & September 6, 2018**

**CALL FOR BIDS**

**Gasoline and Diesel 2018/2019**

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Oroville School District #410, at the district office, 816 Juniper Street, Oroville, WA 98844 until 2:00 PM, on September 7, 2018, for gasoline and diesel. Period of supply will be from September 1, 2018 through August 31, 2019.