

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.*

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**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>

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- 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 diswasher 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.*