



**OROVILLE SCHOOL DISTRICT NO. #410
BUDGET HEARING
REGULAR SCHOOL BOARD AGENDA**

**HIGH SCHOOL LIBRARY
JULY 30, 2018
6:30 PM**

I. MEETING TO ORDER AT 6:30 PM

II. FLAG SALUTE

III. APPROVAL OF THE AGENDA

IV. BUDGET HEARING

- — Move to approve motion 07.30.199- Approve Resolution #283, Oroville School District Budget for the 2018-2019 school year.
Approve/Disapprove

V. MINUTES

- — Move to approve motion 07.30.200- Approval of the minutes from the June 18th regular board meeting and the June 27th special board meeting.

VI. 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.

VII. REPORTS/PRESENTATION

A. Jeff Hardesty – Superintendent

VIII. NEW BUSINESS

A. Move to approve motion 07.30.200 – Approve donation from Nancy Bergh-Pollock in the amount of \$200.00 for Football.

Approve/Disapprove

B. Move to approve motion 07.30.201 – Approve donation from the residents of Blackler Rd in the amount of \$275.00 for Football.

Approve/Disapprove

C. Move to approve motion 07.30.202 – Approve donation from the Oroville Booster Club in the amount of \$1,400.00 for Boys' Basketball Camp.

Approve/Disapprove

D. Move to approve motion 07.30.203 – Approve donation from Glenna Hauenstein in the amount of \$50.00 for FBLA Nationals.

Approve/Disapprove

E. Move to approve motion 07.30.204 – Approve donation from the American Legion in the amount of \$1,000.00 for FBLA Nationals.

Approve/Disapprove

F. Move to approve motion 07.30.205 – Approve donation from Aurora Lodge #201 in the amount of \$1,500.00 for FBLA Nationals.

Approve/Disapprove

G. Move to approve motion 07.30.206 – Approve donation in the amount of \$457.56 for FBLA.

Approve/Disapprove

H. Move to approve motion 07.30.207 – Approve National Board Certification bonus in the amount of \$5,662.80 for Jamie Portwood.

Approve/Disapprove

I. Move to approve motion 07.30.208 – Approve National Board Certification bonus in the amount of \$6,177.60 for Chad Portwood.

Approve/Disapprove

J. Move to approve motion 07.30.209 – Approve supplemental contracts

for the following:

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

Approve/Disapprove

K. Move to approve motion 07.30.210 – Approve hiring Daryl Mason as the Facility Director.

Approve/Disapprove

L. Move to approve motion 07.30.211 – Approve resignation from Sarita Loya as Counseling Secretary.

Approve/Disapprove

IX. APPROVAL OF VOUCHERS

A. Financial Report – Move to approve motion 07.30.212 – Approval of school District vouchers for July 2018.

Approve/Disapprove

X. DISCUSSION

XI. EXEMPT MEETING

XII. ADJOURN