OROVILLE SCHOOL DISTRICT #410 REGULAR BOARD AGENDA OCTOBER 29, 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, Todd Hill, and Superintendent, Jeff Hardesty.

FLAG SALUTE

APPROVAL OF THE AGENDA

Todd moved approve the agenda as written. Travis seconded and the agenda was approved.

MINUTES

Travis moved to approve motion 10.29.041– Approve minutes from the regular school board meeting on September 24, 2018. Dwayne seconded and the minutes were approved.

PUBLIC COMMENT

None

REPORTS, , GOOD NEWS AND ANNOUNCEMENTS

Jeff Hardesty, Superintendent presented the reports from both Principals.

Elementary Report submitted by Jamie Mikelson, Principal

Elementary has set an attendance goal of 90% or greater daily attendance. September averaged 96% October average 95%

- 2nd Golden Awards Assembly today. Classes recognized for meting expectations in: the hallway, cafeteria, bathrooms, music, PE, etc.
- Ms. Morrison, Ms. Prieto and Ms. Harris received grants through the NCESD to purchase bilingual library books, math intervention support materials, and a Check and Connect grant that pairs adult mentors with students to build positive relationships.
- 4th-6th grade student ambassador program is up and running. Students applied and interviewed for leadership positions.

 High School Report submitted by Omar Montejano, Principal The Enrichment Committee met and are designing RTI enrichment classes 1st STING assembly on October 5th. Recognizing students with zero discipline, zero absences or tardies, and were passing all of their classes. Good News Card – Sending positive notes home to parents and students.

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- Haunted Hallway Senior class and advisors created games and a scary, spooky hallway.
- September attendance rate, 84%. The goal is to reach 90% or higher.

Jeff Hardesty, Superintendent Report

Facilities – Positive feedback regarding the progress of our facilities
District Strategic Plan (Goal One) – October 12 District Data Day feedback from survey to build upon and improve our work
41 Staff attended training up from attendees last year
22 staff responded to the survey

NEW BUSINESS

Travis moved to approve by consent agenda Items A-G. Dwayne seconded and the following motions were approved.

- *A.* Motion 10.29.042 Approve Inter-governmental agreement with the City of Oroville for the School Improvement Project.
- B. Motion 10.29.043 Approve Conditional Vocational Certification for Valerie Coolidge to teach out of her endorsement area (JH Keyboarding).
- C. Motion 10.29.044 Approve hiring Sarah Howe as a paraprofessional.
- D. Motion 10.29.045 Approve hiring Samantha Bidlen as food service cashier/paraprofessional.
- *E.* Motion 10.29.046 Approve adding Adriana Coldwell to the substitute list.
- E. Motion 10.29.047 Approve Goods and Services Contract with Tonasket for School Psychologist services for 2018-2019.
- G. Motion 10.29.048 Approve Safe School Walk Zone for 2018-2019.

APPROVAL OF VOUCHERS

Shay reported on various checks being paid this month. She also reported that enrollment is above budget but only by 6 students.

Dwayne moved to approve motion 10.29.049 – approve payroll and accounts payable for October 2018 in the total amount of \$777,709.43. This includes General Fund payroll and benefits checks #440170 through #440217 in the amount of \$567,967.75 and accounts payable checks #440168 through #440169 and checks #440218 through

OROVILLE SCHOOL DISTRICT #410 REGULAR BOARD AGENDA OCTOBER 29, 2018 #440321 in the amount of \$178,542.47 and Associated Student Body Fund checks #440322 through #440336 in the amount of \$31,199.21. Travis seconded and the motion was passed.

EXECUTIVE SESSION - 42.30.110 1G

Mike called for an executive session at 6:50 PM the board will take a 5 min break and start the session at 6:55 PM, the session will last for 45 min. for a confence call with legal to discuss litigation. At 7:40 pm, the board came out of executive session.

ADJOURN

There being no further discussion the meeting was adjourned at 7:40 PM.

Mike Egerton – Board President

Jeff Hardesty - Secretary to the Board