



OROVILLE SCHOOL DISTRICT #410  
REGULAR SCHOOL BOARD MEETING

HIGH SCHOOL LIBRARY

DECEMBER 19, 2018

6:30 PM

**I. MEETING TO ORDER AT 6:30 PM**

**II. FLAG SALUTE**

**III. APPROVAL OF THE AGENDA**

**IV. ELECTION OF OFFICERS**

- Call for nominations to serve during the ensuing year
- Election of Chair (Roll Call Vote)
- Assumption of Office by Chair
- Call for nomination for Vice-Chair (Roll Call Vote)

**V. MINUTES**

- A. Move to approve motion 12.19.062– approval of the minutes from the NOVEMBER 26, 2018 regular board meeting and the minutes from the special meeting on December 7<sup>th</sup>.

**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, GOOD NEWS AND ANNOUNCEMENTS**

- A. Jamie Mikelson – Elementary Principal
- B. Omar Montejano – High School Principal
- C. Jeff Hardesty – Superintendent  
Restraint Report

## VIII. NEW BUSINESS

- \_\_\_\_\_ A. Move to approve Motion 12.19.063 – Approve First and Second reading of the following Policies:  
6220 – Bid Requirements  
6705 – Meal Charge Policy (Replacing Policy 3700)  
**Approve/Disapprove**
- \_\_\_\_\_ B. Move to approve Motion 12.19.064 – Approve resignation from Kristi McKinney as a para.  
**Approve/Disapprove**
- \_\_\_\_\_ C. Move to approve Motion 12.19.065 – Approve resignation from Walt Arnold as JH Wrestling Coach.  
**Approve/Disapprove**
- \_\_\_\_\_ D. Move to approve Motion 12.19.066 – Approve resignation from Jay Thacker as Assistant Track Coach.  
**Approve/Disapprove**
- \_\_\_\_\_ E. Move to approve Motion 12.19.067– Approve Overnight Trip Request for Upward Bound students to attend EWU STEM workshop at Laser Quest, January 22nd – 23<sup>rd</sup>.  
**Approve/Disapprove**
- \_\_\_\_\_ F. Move to approve Motion 12.19.068– Approve donation agreement from Cindy Wallitner in the amount of \$105.00 for the class of 2023.  
**Approve/Disapprove**
- \_\_\_\_\_ G. Move to approve Motion 12.19.069– Approve stipend in the amount of \$5,096.00 for Marlene Barker, Oroville Cares Coalition, from the Department of Health – Regional Marijuana Services/Education Grant.  
**Approve/Disapprove**
- \_\_\_\_\_ H. Move to approve Motion 12.19.070– Approve hiring Danielle Buckmiller as the Food Service Worker pending background clearance.  
**Approve/Disapprove**

\_\_\_\_\_ I. Move to approve Motion 12.19.072– Approve donation from  
community members in the amount of \$117.00  
**Approve/Disapprove**

\_\_\_\_\_ J. Move to approve Motion 12.19.073– Approve the WIAA Amendment  
18.17.1, allowing 6<sup>th</sup> Grade to participate in Middle School Wrestling.  
**Approve/Disapprove**

## **IX. APPROVAL OF VOUCHERS**

A. Financial Report - Shay

\_\_\_\_\_ B. Move to approve motion 12.19.071 – Approval of school district  
vouchers for December 2018.  
**Approve/Disapprove**

## **X. EXECUTIVE SESSION**

A. Negotiations

B. Evaluations

## **XI. ADJOURN**