

# OROVILLE SCHOOL DISTRICT #410 REGULAR SCHOOL BOARD MEETING HIGH SCHOOL LIBRARY FEBRUARY 25, 2019

6:30 PM

- I. MEETING TO ORDER AT 6:30 PM
- II. FLAG SALUTE
- III. APPROVAL OF THE AGENDA
- IV. EXECUTIVE SESSION—(1) (G)
  - A. Performance of an employee
  - B. Negotiations

# V. BOARD RECOGNITION

- A. State of Washington Proclamation
- B. Board Recognition

# VI. MINUTES

A. Move to approve motion 02.25.079– approval of the minutes from the January 28, 2019 regular board meeting.

# VII. 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.

# VIII. REPORTS, GOOD NEWS AND ANNOUNCEMENTS

- A. Elementary Principal Jamie Mikelson Elementary Teachers' to present
- B. High School Principal Omar Montejano
- C. Superintendent Jeff Hardesty

### **IX.NEW BUSINESS**

A. Move to approve motion 02.25.080– Approve resignation from Obi Miranda as the Assistant Boys' Soccer Coach.

Approve/Disapprove

 В,	Move to approve motion 02.25.081– Approve hiring the following coaching positions:
	Bruce Perisho - Golf
	Dwayne Turner - Baseball
	Spencer Bennion – Assistant Baseball Coach
	Sierra Spieker - Track Assistant
	Travis Goeden - Boys' Soccer Head Coach
	Jose Bugarin (pending background clearance) - Boys' Soccer Assistant Coach
	Approve/Disapprove
 C,	Move to approve motion 02.25.082 – Approve hiring Amanda Rabbit for the Life Skills para position.  Approve/Disapprove
 D.	Move to approve motion 02.25.083— Approve resignation from Omar Montejano as High School Principal upon the completion of the principal's contract.  Approve/Disapprove
 E.	Move to approve motion 02.25.084— Approve Superintendent's contract for the contract period commencing July 1, 2019 through June 30, 2022, on the terms and conditions set out in the contract. <b>Approve/Disapprove</b>
 F.	Move to approve motion 02.25.085– Approve School Calendar for 2019-2020. <b>Approve/Disapprove</b>
 G.	Move to approve motion 02.25.086– Approve Overnight Trip Request for Gear Up to Ellensburg for STEM Robotics. <b>Approve/Disapprove</b>
 I.	Move to approve motion 02.25.087–Approve donation from J & M LLC in the amount of \$865.00 for Boys' Basketball and \$357.00 for Girls' Basketball.  Approve/Disapprove

<b>X.</b>	APPROVAL OF VOUCHERS
 	A. Move to approve motion 02.25.088- Approve payroll and accounts payable for February 2019.  Approve/Disapprove

# XI. ADJOURN