

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA
DECEMBER 19, 2018

MEETING TO ORDER

Mike called the board meeting to order at 6:31 p.m. on December 19, 2018. Board members present were: Dwayne Birmingham, Travis Loudon, Kolo Moser and Todd Hill; Superintendent, Jeff Hardesty; High School Principal, Omar Montejano and Elementary Principal, Jamie Mikelson.

FLAG SALUTE

APPROVAL OF THE AGENDA

Todd moved approve the agenda as printed. Kolo seconded and the agenda was approved.

ELECTION OF OFFICERS

Call for nominations to serve during the ensuing year – Todd nominated Mike for Chairman, Travis seconded. Mike accepted. No other nominations.

Election of Chair (Roll Call Vote) for Mike. Dwayne - yes; Kolo – yes; Travis-yes; Todd – yes

Assumption of Office by the Chair – Mike

Call for nomination for Vice – Chair to serve during the ensuing year: Todd nominated Travis, Kolo seconded. Travis accepted No other nominations

Election of Vice Chair (Roll Call Vote) for Travis. Kolo – yes; Dwayne – yes; Mike – yes; Todd – yes

Assumption of Office by Vice-Chair, Travis

MINUTES

Todd moved to approve motion 12.19.062– Approve minutes from the regular school board meeting on November 26, 2018 and the minutes from the special board meeting on December 7, 2018. Dwayne seconded and the minutes were approved.

PUBLIC COMMENT

None.

REPORTS, , GOOD NEWS AND ANNOUNCEMENTS

Elementary Report – Jamie Mikelson shared the celebrations at the Elementary Shop with a Cop: 20 students from Oroville participated and spent the day with law enforcement playing games, having lunch at the American Legion and shopping.

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The Christmas concert was another huge success, students sang, played piano, played band instruments and drums.

1st grade readers have read this month 99,695 words so far this month. They have earned a milkshake party tomorrow.

The Tree of Sharing: The community has sponsored 189 students birth to age 19 with Christmas presents and food for over the holiday season.

The board asked Ms. Mikelson for updates about the pantry at the Grade School, tiles in the gym, a new sound system, and the PTO.

High School Report – Omar Montejano shared the building highlights at the High School.

1st Quarter Honor Roll Assembly – 12 Students had perfect attendance

Sting cards – being awarded every Friday

Good News Cards are being mailed out-nearly 100 cards sent so far

NOHI – This Saturday 13 different school districts will be in attendance

Winter Music Concert – Outstanding performances

Superintendent Report - Jeff Hardesty reported on:

Restraint and Isolation Annual Report – Jeff shared as per Policy 3246 the restraint report.

NEW BUSINESS

Todd moved to approve by consent agenda Items A-I pulling item J out for discussion.

Travis seconded and the following motions were approved. Extra recognition given for donation items.

- 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)*
- B. Motion 12.19.064 – Approve resignation from Kristi McKinney as a para.*
- C. Motion 12.19.065 – Approve resignation from Walt Arnold as JH Wrestling Coach.*
- D. Motion 12.19.066 – Approve resignation from Jay Thacker as Assistant Track Coach.*
- E. Motion 12.19.067– Approve Overnight Trip Request for Upward Bound students to attend EWU STEM workshop at Laser Quest, January 22nd – 23rd.*

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F. Motion 12.19.068– Approve donation agreement from Cindy Wallitner in the amount of \$105.00 for the class of 2023.

G. 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.

H. Motion 12.19.070– Approve hiring Danielle Buckmiller as the Food Service Worker pending background clearance.

I. Motion 12.19.072– Approve donation from community members in the amount of \$117.00.

Mr. Booker wanted to update the board on ASB before commenting on Item J. Ed has 17 Ad signs up @ \$200 a piece. The ASB is would like to use the money raised to purchase radios for events. The Oroville Cares Coalition helped purchase a music program for ASB to use for dances, games and events. The vetted music will also have public service announcements about preventing and effects of drug use.

18.17.1 WIAA – allows the district to have 6th grade students wrestle on the JH wrestling team. Mr. Booker is asking that the board give him the approval for a one-year pilot. Then during the season and after the season the AD will report on the progress of having 6th grade participate in wrestling.

Areas of concerns were discussed: bus time, late nights, grades, school work, interactions, practices, and interest. Mr. Booker explained that they are putting into place precautions and procedures to address and lesson some of the concerns the board has. After the season Ed will be able to give a more accurate recommendation or not recommend that we move forward with approving the amendment. How much interest would there be from the 6th grade was discussed. Mr. Booker addressed concerns and questions from the board.

Todd moved to approve item J. Motion 12.19.073– Approve the WIAA Amendment 18.17.1, allowing 6th Grade to participate in Middle School Wrestling for this year . Kolo seconded and the motion was passed to approve a pilot program for this year.

APPROVAL OF VOUCHERS

Shay reported that the two auditors would be here in January for approximately 3-4 weeks. Shay has already sent the requested enrollment to the auditors so they can start the audit. This audit is a three year audit that can cover ASB, Federal Financial, Transportation, or Title.

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Shay submitted the 196 – End of Year report and talked about the financial statement and some of the changes and that the business managers are waiting for the State to finish with the budget codes what will need to be entered and used.

Shay updated the board on the new payroll deduction that will start in January. The state has a deduction for paid family/medical leave the will need to be deducted starting January 2019.

Shay reported on various checks being paid this month.

Dwayne moved to approve motion 12.19.071 – approve payroll and accounts payable for December 2018 in the total amount of \$741,762.05. This includes General Fund payroll and benefits checks #440453 through #4440495 in the amount of \$555,600.33 and accounts payable checks #440496 through #440566 in the amount of \$182,097.64 and Associated Student Body Fund checks #440567 through #440570 in the amount of \$4,064.08. Travis seconded and the motion was passed.

EXECUTIVE SESSION – 42.30.110 1G

Mike called for an executive session at 7:53 pm, after a 5 minute recess, the session will last 45 min. to clear the room and sign papers. At 7:58 pm the board went into executive session. At 8:42 pm, the board came out of executive session.

ADJOURN

There being no further discussion the meeting was adjourned at 8:42 PM.

Mike Egerton – Board President

Jeff Hardesty – Secretary to the Board