



OROVILLE SCHOOL DISTRICT #410  
REGULAR SCHOOL BOARD MEETING

HIGH SCHOOL  
LIBRARY  
JUNE 24, 2019

6:30 PM

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

**II. FLAG SALUTE**

**III. APPROVAL OF THE AGENDA**

**IV. EXECUTIVE SESSION – RCW 42.30.110(1)(g) and RCW 28A.405.220**

To review the performance of an employee and consider the employee's request for reconsideration regarding the superintendent's notice of probable cause for nonrenewal. Action item to follow executive session.

A. Move to approve motion 06.24.165 –  
**Approve/Disapprove**

**V. MINUTES**

A. Move to approve motion 06.24.166– Approve minutes from the MAY 28, 2019 regular board meeting.  
**Approve/Disapprove**

**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. Elementary Principal – Jamie Mikelson

B. High School Principal – Omar Montejano

C. Superintendent – Jeff Hardesty

## **VIII. NEW BUSINESS**

\_\_\_\_\_ A. Move to approve motion 06.24.167 – Approve contract with Marc Bolan for Consultation Services for Healthy Youth Survey Data.  
**Approve/Disapprove**

\_\_\_\_\_ B. Move to approve motion 06.24.168 – Approve Memorandum of Agreement for CTE Dual Credit Consortium with Wenatchee Valley College for 2019-2020.  
**Approve/Disapprove**

- \_\_\_ \_\_\_ C. Move to approve motion 06.24.169– Approve to continue NWEA contract for MAP growth and MAP reading fluency.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ D. Move to approve motion 06.24.170 – Approve to continue subscription with Renaissance for Accelerated Reader Subscriptions,  
**Approve/Disapprove**
- \_\_\_ \_\_\_ E. Move to approve motion 06.24.171 – Approve continuing with School Data Solutions for homeroom data services.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ F. Move to approve motion 06.24.172 – Approve stipend for Teacher Mentors according to the following schedule:  
\$500.00 – Mentoring 1<sup>st</sup> Year Teacher  
\$250.00 – Mentoring 2<sup>nd</sup> Year Teacher  
\$250.00 – Mentoring 1s Year Teacher in our district  
**Approve/Disapprove**
- \_\_\_ \_\_\_ G. Move to approve motion 06.24.173 – Approve First Reading of the following policies:  
3241 Classroom Management, Discipline, and Corrective Action  
2320 Field Trips, Excursions and Outdoor Education  
2410 High School Graduation Requirements  
**Approve/Disapprove**
- \_\_\_ \_\_\_ H. Move to approve motion 06.24.174 – Approve agreement for privacy and network security with Clear Risk Solutions.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ I. Move to approve motion 06.24.175 - Approve resignation from Ed Booker as Athletic Director at the end of July.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ J. Move to approve motion 06.24.176 – Approve resignation from Billy Monroe from coaching, teaching, and 6<sup>th</sup> grade camp director at Oroville School District as of June 10, 2019.  
**Approve/Disapprove**

- \_\_\_ \_\_\_ K. Move to approve motion 06.24.177 – Approve hiring Siara Rodriguez as Kindergarten teacher for 2019-2020.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ L. Move to approve motion 06.24.178 – Approve hiring Alicia Morales as a High School English Teacher with a \$1,000.00 moving stipend to be paid in September.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ M. Move to approve motion 06.24.179– Approve hiring the following coaches:  
7<sup>th</sup> Grade Volleyball Coach – Dara McCoy  
8<sup>th</sup> Grade Volleyball Coach – Sarah Gilliam  
**Approve/Disapprove**
- \_\_\_ \_\_\_ N. Move to approve motion 06.24.180– Approve hiring Dara McCoy for Outreach Summer School Teacher.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ O. Move to approve motion 06.24.181– Approve Patti Ekenes for teaching out of her endorsement area for 2018-2019, Independent Study; Computer and Information Technology.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ P. Move to approve motion 06.24.182 – Approve the following dates for board meetings for 2019-2020 school year to take place in the High School Library at 6:30 pm on the following days:  
July 29, 2019                      August 26, 2019                      September 23, 2019  
October 28, 2019                      November 25, 2019                      December 19, 2019  
January 27, 2020                      February 24, 2020                      March 30, 2020  
April 27, 2020                      May 26, 2020                      June 29, 2020  
**Approve/Disapprove**
- \_\_\_ \_\_\_ Q. Move to approve motion 06.24.183 – Approve donation agreement from Oroville Booster Club for Boys’ Basketball camp in the amount of \$1,300.00.  
**Approve/Disapprove**

\_\_\_\_ \_\_\_\_ R. Move to approve motion 06.24.184– Approve donation agreement from Oroville Booster Club for volleyball nets and poles in the amount of \$1,000.00.

**Approve/Disapprove**

\_\_\_\_ \_\_\_\_ S. Move to approve motion 06.24.185– Approve donation agreement from Oroville Booster Club for FBLA National Conference in the amount of \$867.00.

**Approve/Disapprove**

\_\_\_\_ \_\_\_\_ T. Move to approve motion 06.24.186– Approve donation agreement from Oroville Booster Club for cheer camp in the amount of \$1,450.00.

**Approve/Disapprove**

\_\_\_\_ \_\_\_\_ U. Move to approve motion 06.24.187– Approve donation agreement from Oroville Booster Club for cheer uniforms in the amount of \$1,502.75.

**Approve/Disapprove**

## **IX. APPROVAL OF VOUCHERS**

Shay Financial Report

\_\_\_\_ \_\_\_\_ A. Move to approve motion 06.24.188 - Approve payroll and accounts payable for JUNE 2019.

**Approve/Disapprove**

## **X. EXECUTIVE SESSION 42.30.110(g)**

Contract negotiations

## **XI. ADJOURN**