

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA
HIGH SCHOOL LIBRARY
FEBRUARY 22, 2021
6:30 PM

MEETING TO ORDER – *Mike called the meeting to order at 6:30 pm. Roll call: Board Members present: Mike Egerton, Travis Loudon, Kolo Moser, Dwayne Birmingham, Katherine Castro, and Jeff Hardesty.*

FLAG SALUTE

APPROVAL OF THE AGENDA

Kolo moved to approve the agenda as written. Dwayne seconded and the agenda was approved.

MINUTES

Kolo moved to approve motion 02.22.175 – approve minutes from the January 25, 2021 regular board meeting. Dwayne seconded and the motion passed.

APPROVAL OF VOUCHERS

Financial Report - Shay reported on enrollment for February is 501.77 FTE, which is down from January. The Audit has begun and is being done remotely. All requests are being emailed and questions are being answered by phone. Shay is on the 1660 Committee – Concerning the participation of students who are low income in extracurricular activities. Shay reported on various bills for the month.

Dwayne moved to approve motion 02.22.176 – approve payroll and accounts payable for February 2021, in the total amount of \$649,847.20. This includes General Fund payroll and benefits checks #443154 through #443175 in the amount of \$542,848.92: accounts payable checks #443107 through #443152 and checks #443176 through #443181 in the amount of \$105,313.90; and Associated Student Body check #443153 in the amount of \$1,684.38. Kolo seconded and the motion passed.

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Leoni Johnson – High School Principal reported that the Junior/Senior High School has 77% of our students participating in in-person learning. We now have 4 students involved in Project Based Learning to receive one art credit for graduation. Last month we had a 4 day intervention for extra help for students with failing grades. Students have been placed into Response to Intervention groups with the focus on: Winter NWEA testing, Incompletes from 2019-2020, continued mastery of essential learnings from Semester 1. Students that have reached mastery will be given enrichment opportunities. Sports are starting up. Football started last week with a Jamboree this weekend. Volleyball, cross country, cheerleading, and girls soccer started practice today with competitions this weekend.

Kelly King – Federal Programs Director, Administration is doing a great job and working hard on getting students back to classes. We were supposed to have a Consolidated review this year, however, they have put it on hold for now and will complete it at a later date.

Jamie Mikelson – Elementary Principal celebrated the 100th day of school with various activities. The theme for the annual winter hallway decorating is Decades. Each grade level picked a decade to decorate their hallways with events from the year and each week a different decade was showcased during the morning music. Friday is Decades dress up day for students and staff.

Units of Study and Standards Based Report Cards – Each grade level is working on 4 units of study for the year that will be science or social studies based. Assessments will take place quarterly for the report card and culminating project. Staff are meeting as grade bands to create vertical alignment of science standards for units of study.

Profile Meetings – Held three times a year. Each teacher shared first unit of study, looking at NWEA and AIMSWeb data and checked on teacher's SMART goals. According to NWEA data, students are making progress toward meeting their projected growth goals.

Jeff Hardesty, Superintendent

Staff Recruitment – Staff recruitment will look very different this year in the virtual environment with the Tacoma Career Fair will be virtual on March 16th. Posted positions: JH/HS English Language Arts,, JH/HS Science, STEM CTE JH/HS Science, Pre-School Life Skills, ELL Teacher (half-time).

Covid Update – Continue to move forward with our in-person program with new in-person students entering. We are currently at 82% in person in the Elementary and 77% in person in the Secondary. Jeff reviewed the Health and Safety Guidelines that remain in effect.

Athletics/Extracurricular – WIAA seasons: Fall – Feb. 22 through April 3; Spring – April 5 through May 15; Winter – May 17 to June 19. Our region is in Phase II and competitions are permitted. Schedules are available on our website calendar. Due to the State and Health regulations, fan participation will be limited. Only 25% capacity may be allowed including all staff, volunteer and players. No district in the league will be allowing visiting fans and only home team fans may attend. Two fans per athlete will be permitted to spectate at the event. All Health and Safety requirements will be strictly enforced. They are working on being able to stream all games/events. More information will follow. The administration team and coaches have met to discuss eligibility lists and plans for helping students to become eligible.

Recognition – AD, support staff, coaches, and volunteer staff for extra efforts to make it possible for fans to attend events and for students to become eligible to play.

NEW BUSINESS

Travis moved to approve by consent agenda items A – C. Dwayne seconded and the items were approved.

- A. Motion 02.22.177 – Approve Superintendent’s contract for the period commencing July 2, 2021 through June 30, 2024 on the terms and conditions set out in the contract.*
- B. Motion 02.22.178 – Approve agreement for interagency services with NCESD for 6 hours of instruction on the “Fundamental Course of Study” for paraeducators.*
- C. Motion 02.22.179 – Approve resignation from Sierra Speiker as Assistant Track Coach.*

EXECUTIVE SESSION – RCW– 42.30.110 (1)(G)

Mike called for an executive session at 7:00 pm to last approximately 15 minutes. The board took a 5 minute break to sign papers and clear the room. Executive session started at 7:05 PM.

(1)(G) – Negotiations & Performance of an employee

At 7:20 pm the board came out of executive session.

ADJOURN

Mike adjourned the meeting at 7:21 pm with no further business being decided.

Mike Egerton, Board President

Jeff Hardesty, Board Secretary