

OROVILLE SCHOOL DISTRICT #410  
REGULAR BOARD AGENDA  
HIGH SCHOOL LIBRARY  
MARCH 29, 2021  
6:30 PM

**MEETING TO ORDER** – *Mike called the meeting to order at 630 PM.*

*Board Members present: Mike Egerton, Kolo Moser, Dwayne Birmingham, Katherine Castro, Travis Loudon, and Jeff Hardesty.*

**FLAG SALUTE**

**AGENDA**

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

**MINUTES**

*Dwayne moved to approve minutes from the February 22, 2021 regular board meeting and the minutes from the Special Board meeting March 11, 2021. Kolo seconded and the minutes were approved.*

**APPROVAL OF VOUCHERS**

*Shay reported that the audit is complete. The auditors report is complete. There are no findings, reports or comments from the auditor, clean audit.*

*Enrollment for the month of March*

*Dwayne moved to approve motion 03.29.190 – payroll and accounts payable for March 2021 in the total amount of \$828,947.50. This includes General Fund payroll and benefits checks #443182 through #443209 in the amount of \$585,075.80; accounts payable checks #443210 through #443283 in the amount of \$243,871.70. Kolo seconded and the motion was approved.*

**REPORTS, GOOD NEWS AND ANNOUNCEMENTS**

**Leoni Johnson – High Principal**

*Parent –Teacher Conferences consisted with meeting with students that are struggling the most 3<sup>rd</sup> quarter/1<sup>st</sup> semester. Parents/students were to schedule conferences with the class/teacher that their student is struggling the most in.*

*We had three students compete in the NCW Regional Solo contest. Each receiving Superior Rating of Band Students.*

*Fall sports are wrapping up. Extra recognition for Mike H. for planning, organizing, and staying current on regulations from the State to allow our kids, staff, parents participate in extracurricular activities.*

*Seniors in USA jobs are getting ready to submit applications for 6 Forest Service jobs. Three students have applied for paid internships.*

### **Jamie Mikelson – Elementary Principal**

*Celebrations – 23 students left in remote learning with 241 students in person. Third grade has 100% of their students back. Classified week was March 15-19.*

*State Testing is proposing a waiver to test fewer grades on each subject - 3<sup>rd</sup> grade – ELA and 5<sup>th</sup> grade – Math. The state is requiring all ELL students to attend in person to take the WIDA (measure English proficiency)*

*Building Leadership Team is currently meeting to develop next year's master schedule to include more intervention and enrichment times for students. The team is prioritizing professional development needs for next year to create a draft PDF as well as revising the School Improvement Plan, with focus on math standards and creating scope and sequence K-6.*

### **Jeff Hardesty – Superintendent**

*Jeff reported on the Virtual Career Fairs – Has attended two so far and the Tacoma Fair will be April 15<sup>th</sup>. He reported on the current positions open.*

*Covid Update – Jeff shared with the board Governor Inslee's announcement on March 24<sup>th</sup> with a change to the social distancing requirements to 3'. Six foot still applies in contact tracing and quarantine protocols. Health and Safety Guidelines remain in effect. The Governor announced that the state is in phase three.*

*Jeff reported on the audit results. No report of deficiencies in the design or operation of internal control over financial reporting and no deficiencies that they would consider to be material weakness. Great job to Shay for the hard work and thoroughness that she gives her job.*

### **OLD BUSINESS**

*Dwayne moved to amend motion 03.10.189 - \$1.00 per hour increase for all regular classified hourly staff from April 12 (amended date to reflect previously approved 41 days) to June 8, 2021 for a total of due to COVID-19 responsibilities, to be paid out May 31, 2021. Kolo seconded and the motion was approved.*

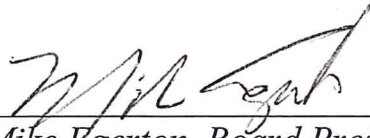
### **NEW BUSINESS**

*Dwayne moved to approve by consent agenda items A – D. Kolo seconded and the items were approved. Kolo seconded and the motion passed.*

- A. Motion 03.29.191 – Approve contract with Silvernail Construction for sewer line replacement.*
- B. Motion 03.29.192 – Approve hiring Madison Berman as the High School Science Teacher for the 2021-2022 school year.*
- C. Motion 03.29.193 – Approve \$1,000.00 moving stipend for Madison Berman.*
- D. Motion 03.29.194 – Approve Service Agreement with Mike Parker for negotiations assistance for the Classified and Certificated Union contracts.*

**ADJOURN**

*There being no further business. Mike adjourned the meeting at 6:59 PM.*



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*Mike Egerton, Board President*



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*Jeff Hardesty, Board Secretary*