OROVILLE SCHOOL DISTRICT #410 REGULAR BOARD AGENDA DISTRICT OFFICE APRIL 26, 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, Katherine Castro, and Jeff Hardesty.

# **FLAG SALUTE**

## APPROVAL OF THE AGENDA

Travis moved to amend the agenda with adding the following items:

New Business – Item E. to include Fall Cheer Coach – Shelly Martin and

Add Item K. motion 04.26.207 – Approve hiring Nathan White as K-12 Assistant

Principal/AD/Transportation Director. Katherine seconded and the items were added.

#### **MINUTES**

Travis moved to approve motion 04.26.195 – Approve minutes from the regular board meeting on March 29, 2021 and the minutes from the Special Board Meeting on April 16, 2021. Katherine seconded and the minutes were approved.

### APPROVAL OF VOUCHERS

Shay reported on legislative session. They approved extra funding for school counselors, which is much needed. Shay explained how Enrollment, Tech, and Transportation stabilization funds could be used.

Shay is working on the Budget process for next year. Funding will be moved around a bit to different areas, but we are going to budget for the same amount of students as last year. She reported on enrollment for the month and year.

Shay gave the board further information about some of the bills for this month.

Katherine moved to approve motion 04.26.196 to approve payroll and accounts payable for April 2021 in the total amount of \$829,153.59. This includes General Fund payroll and benefits checks #443343 through #443366 in the amount of \$538,791.84; accounts payable check #443284 and checks #443286 through #443341 in the amount of \$290,172.96; and Associated Student Body Fund check #443342 in the amount of \$188.79. Travis seconded and the motion was approved.

# REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Jamie Mikelson – Elementary Principal

Celebrations –  $3^{rd}$  &  $6^{th}$  grad May Day Royalty were elected.

3<sup>rd</sup> Grade – Ava McNair and Bobby Lepley; 6<sup>th</sup> Grade – Shiloh Willis and Eli Sandoval Administrative Professional Day was April 21<sup>st</sup>.

6<sup>th</sup> Grade students are beautifying the grounds by replanting the raised garden beds in the courtyard.

Curriculum – ELA curriculum is here and being passed out teacher's editions to staff and scheduling training for this spring.

They are pilot tow math curriculum this fall with the goal of adopting in January. Samples are being ordered and the same process for curriculum adoption will be followed.

Testing – Smarter Balanced Assessments have been postponed until this fall.

Student will complete spring NWEA testing by May 7<sup>th</sup>. Staff will analyze student's progress from fall to spring to inform building goals for next year.

# Leoni Johnson – High School Principal

The High School is in the midst of NWEA testing for the Spring. Students are testing in reading, math, and science. Teachers will be using this data for their yearly growth goals and to plan for classes for next year. We will also use the date to assist in making decisions for summer school.

Seniors are currently doing exit interviews for their Post-Secondary Preparedness Project. We have 4 positions at the JH/HS for the upcoming year. A traditional science position, an upper level language arts, and English Language Learner/Bilingual position, and the AD/VP/Transportation Director. We are looking for another language arts teacher, history teacher, special education teacher and counselor.

Four students are in the middle of completing their final project as part of the Project Based Learning. The plan is to be completed in the next 2-4 weeks.

Outdoor graduation is being planned for this year, allowing us to have the most people in attendance as possible. More details to come.

Building leadership team is focusing on creating goals for the 2021-2022 school year which will align with the district vision and with moving us forward as a building and a district.

Jeff Hardesty – Superintendent reported on the hiring season. Due to receiving Federal stimulus dollars to address any potential learning loss stemming from COVID-19, Oroville School District is fortunate to provide a larger variety of courses and experiences for our students beginning fall 2021 school year. Many of these positions are in addition to or rehires. Staff are hard at work screening and interviewing candidates to fill open positions. Facilities Projects – Various Summer Projects were discussed.

Food Services – The District began a revisioning for the Food Service program during the 2018-2019 school year. COVID closures placed a delay on restructuring. A food service committee was formed. As a result of several committee meetings, discussions, site visits and contract negotiations with Chartwells we will plan to review their recommendations for how to structure our food service program and to determine our next steps for accomplishing our food service visions beginning the 21-22 school year.

#### **NEW BUSINESS**

Travis moved to approve by consent agenda items A - K. Katherine seconded and the items were approved.

A. Motion 04.26.197 – Approve hiring certificated staff:

Andrea Baker	Ed Booker	Melissa Chavez
Valerie Coolidge	Angela Cross	Michael Detering
Sydney Doornenbal	Patti Ekenes	John (Rick) Hamilton

Amy HarrisEvangeline JohnsonHeather KellyKelly King (State/Fed Prog/Spec Ed)Sarah KirkelieKristi MaddoxShelly MartinTodd Mathews

Dara MccoyKelly MellottEd Naillon (.862 Fte)Sue PittsChad PortwoodJamie Portwood (.550)

John Ragsdale D.J. Rounds Rebecca Schroeter

Amber Scott Brittney Shaw (Psychologist)

Adeline Sylvester Jay Thacker Julie Vanderwal Jordan Waddell Mary Willey Rachel Yaun

- B. Move to approve motion 04.26.198 Approve resignation from Ila Hall as Elementary teacher at the completion of the 2020-2021 contract.
- C. Motion 04.26.199 Approve resignation from Mike Hinthorne at the completion of the 2020-2021 contract.
- D. Motion 04.26.200 Approve hiring Bonny Theis as Elementary Principal.
- E. Motion 04.26.201 Approve hiring the following Fall Coaches:

HS Football Head Coach - Rick Clark

HS Football Assistant Coach - Dustin Nigg

HS Football Assistant Coach - Daniel McKinney

JH Football Coach - Zane Scott

JH Football Coach - Chris Patterson

HS Volleyball Head Coach - Nicole Hugus

HS Volleyball Assistant Coach - DJ Rounds

JH Volleyball Coach - Dara McCoy

JH Volleyball Coach - Janis Phillips

HS Cross Country Head Coach - Chad Portwood

HS Cross Country Assistant Coach - Sierra Hughes

HS Girls Soccer Head Coach - Jim Elias

Fall Cheerleading Coach – Shelly Martin

- F. Move to approve motion 04.26.202 Approve hiring Jessica Westmoreland as High School English teacher.
- G. Move to approve motion 04.26.203 Approve \$1,000.00 moving stipend for Jessica Westmoreland.
- H. Motion 04.26.204 Approve request that 6<sup>th</sup> grade students be allowed to participate in Junior High Basketball for the 20-21 season.

- I. Motion 04.26.205 Approve a donation from Oroville Booster Club in the amount of \$1,108.96 for soccer uniforms.
- J. Motion 04.26.206 Approve hiring Jordan Waddell as Assistant Track Coach.
- K. Motion 04.26.207ADD Approve hiring Nathan White as K-12 Assistant Principal/ AD/Transportation Director.

ADJOURN  Mike adjourned the meeting at 7:05 PM.	
Mike Egerton, Board President	Jeff Hardesty, Board Secretary