

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA
HIGH SCHOOL LIBRARY
JUNE 28, 2021
6:30 PM

MEETING TO ORDER – *Mike called the meeting to order at 6:30 PM. Board Members present: Travis Loudon, Dwayne Birmingham, Katherine Castro and Jeff Hardesty – via phone. Kolo (stuck in road construction) came in at the start of Reports.*

FLAG SALUTE

APPROVAL OF THE AGENDA

*Dwayne moved to amend the agenda to reflect the following changes:
Item M should read \$2,000.00 instead of \$200.00 and to add item T. motion 06.28.262ADD
– Approve hiring Olivia Santana as ELL para. Travis seconded and the agenda was approved with the changes.*

MINUTES

Dwayne moved to approve motion 06.28.241 – Approve minutes from the regular board meeting on May 24, 2021 2021. Travis seconded and the minutes were approved.

APPROVAL OF VOUCHERS

Dwayne moved to approve motion 06.28.242 - Approve payroll and accounts payable for June 2021 in the total amount of \$750,250.27. This includes General Fund payroll and benefits checks #443535 through #443559 in the amount of \$566,936.74; accounts payable checks #443460 through #443529 in the amount of \$177,865.45; and ASB checks #443530 through #443534 in the amount of \$5,448.08. Katherine seconded and the motion was approved.

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Jamie Mikelson – Elementary Principal

Celebrations – Huge Thank you to John Ragsdale for repainting the mascot on the Elementary gym floor. Mr. Ragsdale volunteered his time over the last few weeks to complete the project.

End of the school year celebrating with a field day with snow cones on the last day of school. (Thanks Mike)

Excellent attendance the last week of school, it shows the dedication that our staff and students had finishing the school year strong.

Jamie then shared with the board the changes to the handbook concerning attendance & truancy action requirements concerning Becca Bill. The truancy board will now be referred to as the Community Engagement Board.

The board thanked Jamie for her service, leadership, and dedication to Oroville School District.

Leoni Johnson – High School Principal

We had 42 seniors Graduate on June 5th.

OHS was the first school in the State to be awarded a Career Launch Endorsement. The first approval was for the Natural Resources pathway and the second Career Launch Endorsement was for our Health and Public Safety pathway. With two line items on tonight's agenda for approval from the board, we will be placing two students in a paid internship in the OSD greenhouse. WE have an additional two students that will be placed into paid internships with Sundog Gardens starting late summer/early fall. Thanks to Julie, Marcus Alden and Jeff for their hard work in assisting us to get the students placed.

OHS is having the first ever 'summer camp' with 40 students participating in grades K-11, focusing on STEM activities. Teachers are working with students in math, art, novel study, Science related activities through the Greenhouse and math coding using Ozobots. A field trip to Veteran's Memorial Park included activities to learn about animals and their habitats, along with team building activities.

Jeff Hardesty – Superintendent (via zoom)

Staff Recruitment. We have 15 out of the 19 positions hired.

Outreach Report- Jeff presented the board with the homeschool-outreach program, this is the fifth year of this program.

FTE Student Headcount (1-12) 21.90FTE

Staff – Dara McCoy (grades 1-12) @ 1FTE

Student Achievement/Assessment: NWEA, Smarter Balance, WCAS, Accelerated Reader, Lexia Core5, Aleks Math, Apex Learning, Paper/Pencil, Research Papers, Project-based, AIMSWeb.

NEW BUSINESS

Dwayne moved to approve by consent agenda items A – T. Kolo seconded and the following items were approved.

- A. Motion 06.28.243 – Approve resignation letter from April Fry at the end of the 20-21 school year.*
- B. Motion 06.28.244 – Approve resignation letter from Michael Detering at the conclusion of the school year.*
- C. Motion 06.28.245 – Approve resignation letter from Kristi Maddox on June 10, 2021.*
- D. Motion 06.28.246 – Approve the following coaches for rehire for the 21-22 season:*

HS Boys Basketball Head Coach - Jay Thacker

HS Girls Basketball Head Coach - Chad Mathews

HS Girls Basketball Assistant Coach - Amber Scott

Cheer - Shelly Martin

HS Wrestling Head Coach - Chuck Ricevuto

*HS Wrestling Assistant Coach - Rick Clark
JH Boys Basketball Coach - Dane Forrester
JH Boys Basketball Coach - Connor Hughes
JH Girls Basketball Coach - Dane Forrester
JH Girls Basketball Coach - Kelsey Hughes
JH Wrestling Coach - Rick Hamilton
JH Wrestling Coach - Jason Fox*

- E. *Motion 06.28.247 – Approve hiring Cody Harvill as Elementary Counselor.*
- F. *Motion 06.28.248 – Approve hiring Natalie Brucken as 7-12 Special Education Teacher.*
- G. *Motion 06.28.249 – Approve hiring the following staff for summer school, pending student participation:*
- | | |
|---------------------------|--------------------------|
| <i>Evangelina Johnson</i> | <i>Patti Ekenes</i> |
| <i>Kelly Mellott</i> | <i>Rebekah Schroeter</i> |
| <i>Jordan Waddell</i> | <i>Julie Vanderwal</i> |
- H. *Motion 06.28.250 – Approve Subscription Renewal with Renaissance for Accelerated Reader for the 21-22 school year.*
- I. *Motion 06.28.251 – Approve Regular Board Meeting Dates for 2021- 2022:*
- | | | |
|-------------------------|--------------------------|---------------------------|
| <i>July 26, 2021</i> | <i>August 30, 2021</i> | <i>September 27, 2021</i> |
| <i>October 25, 2021</i> | <i>November 29, 2021</i> | <i>December 16, 2021</i> |
| <i>January 24, 2022</i> | <i>February 22, 2022</i> | <i>March 28, 2022</i> |
| <i>April 25, 2022</i> | <i>May 23, 2022</i> | <i>June 27, 2022</i> |
- J. *Motion 06.28.252 – Approve donation from Marcus Alden for \$80.00 to the sophomore class.*
- K. *Motion 06.28.253 – Approve contract with Tiny Eye for services for the 2021-2022 school year.*
- L. *Motion 06.28.254 – Approve contract number 2 with Compass Group for food service for the 2021-2022 school year.*
- M. *Motion 06.2855 – Approve stipend for additional responsibilities for addressing learning loss to Leoni Johnson in the amount of \$2,000.00 and an additional \$2,00.00 contingent on any additional learning loss responsibilities beginning in August.*

- N. *Motion 06.28.256 – Approve interlocal agreement for 2021-2022 school year with CWU for college in the high school for Art and Math classes.*
- O. *Motion 06.28.257 – Approve hiring Lindsey Acord as the Elementary Para/Secretary for RTI.*
- P. *Motion 06.28.258 – Approve hiring Christopher Guthrie for the maintenance position, pending background clearance.*
- Q. *Motion 06.28.259 – Approve hiring Steffi Fuchs as the swing shift custodian position.*
- R. *Motion 06.28.260 – Approve hiring Noah Johnson for the Natural Resources and Greenhouse Management summer internship.*
- S. *Motion 06.28.261 – Approve hiring Trevor Miller for the Natural Resources and Greenhouse Management summer internship.*
- T. *Motion 06.28.262ADD – Approve hiring Olivia Santana as the ELL para.*

ADJOURN

Mike adjourned the meeting at 6:47 PM.



Mike Egerton, Board President



Jeff Hardesty, Board Secretary