

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA
HIGH SCHOOL LIBRARY
JULY 26 2021
6:30 PM

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

FLAG SALUTE

APPROVAL OF THE AGENDA

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

BUDGET HEARING

Dwayne moved to approve motion 07.26.263 – Resolution # 302, Oroville School District Budget for the 2021 -2022-school year. Katherine seconded and the motion was approved.

MINUTES

Dwayne moved to approve motion 07.26.264 – Approve minutes from the regular board meeting on June 28, 2021. Katherine seconded and the minutes were approved.

APPROVAL OF VOUCHERS

Financial Report – Shay Shaw

Shay reported on grant reconciliation (carry over/money spent) for Title 2, 4 &5 grants. Science supplies have been ordered and have arrived.

Shay reported on various invoices with the bulk coming from grants.

Dwayne moved to approve motion 07.26.265 - Approve payroll and accounts payable for July 2021 in the total amount of \$781,159.28. This includes General Fund payroll and benefits checks #443629 through #443651 in the amount of \$567,642.03;and accounts payable checks #443560 through #443628 in the amount of \$213,517.25. Katherine seconded and the motion was approved.

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Jeff Hardesty – Superintendent

Jeff reported on recruitment, hiring, openings and explained the restructuring of the food service department.

Facilities update - Maintenance and custodial staff are hard at work repairing and cleaning our facilities in preparation for staff and student return. The High School accommodated approximately 100 DNR firefighters this week. The greenhouse slab is complete and about 50% of the frame is complete. Our blacktop project in various areas (2 basketball courts for students, transportation staging area, eastside of Elementary parking for parents, etc.) was recently halted by the City. To move forward on the project of black topping,

engineering plans will have to be submitted for some of the areas. So this project will have to wait. Other projects moving forward – Cafeteria, Electrical Switches, High School, Boys/Girls locker room this winter, as well as repairing and cleaning of the schools. Planning for next year – Principals are back on campus and the admin team will meet to review and adjust plans for this coming school year. More to come on the reopening plans.

NEW BUSINESS

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

- A. Motion 07.26.266 – Approve payment for Chad Portwood (\$10,593.00) and Jamie Portwood (\$8,343.00) for National Board Certification.*
- B. Motion 07.26.267 – Approve calling for fuel bids for the 2021-2022 school year, with bids to be received in the District Office by 2:00 PM on August 18th, 2021.*
- C. Motion 07.26.268 – Approve supplemental contracts for:
Ed Naillon – \$30,000.00 Technology Contract
Kelly King – (20 Days) State & Federal Programs/Special Ed Director*
- D. Motion 07.26.269 – Approve agreement with Kevin Foster as Leadership Coach for the 2021-2022 school year.*
- E. Motion 07.26.270 – Approve resignation from Chris Guthrie as maintenance assistant.*
- F. Motion 07.26.271 – Approve resignation from Jennifer Janee Hamilton as life skills paraeducator.*

EXECUTIVE SESSION – 42.30.110 1G

Mike called an executive session after a 5 minutes break, to start at 6:55 PM, lasting approximately 35 minutes. The board came out of executive session at 7:30 PM.

ADJOURN

Mike adjourned the meeting at 6:50 PM, with no further business to be decided after the executive session.

Mike Egerton, Board President

Jeff Hardesty, Board Secretary