

**OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA - REMOTE CALL IN
SEPTEMBER 28, 2020
6:30 PM**

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MEETING TO ORDER – *Mike called the meeting to order at 6:30 pm.*

Roll Call: Members present via conference roll call were: Travis Loudon, Kolo Moser, Dwayne Birmingham, Jeff Hardesty, Leoni Johnson, Jamie Mikelson, and Shay Shaw.

Visitors called in to listen to the meeting on a muted line. No public comments.

FLAG SALUTE

APPROVAL OF THE AGENDA

Travis moved to approve the agenda as written. Dwayne seconded the motion and the motion passed.

MINUTES

Travis moved to approve motion 09.28.116 – Approve minutes from the regular board meeting on August 24, 2020. Kolo seconded and the motion was approved.

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Leoni Johnson, High School Principal presented the board the High School’s new Post – Secondary Preparedness Project. The project includes the requirements students for their Senior year and the experiences that it will consist of. She spoke about the Student Learning Plan and Evaluation, an Employability Skill Checklist, and Post-Secondary Preparedness Job Shadow/Internship and Career launch.

Teacher’s are using google classroom, providing video lessons, zoom classes/meetings and we have started in person small groups.

Jamie Mikelson, Elementary School Principal – Wanted to thank the community for their help and support for the help with the hotspots, internet, community buildings, and overall help during pony express. Shout out for Caryn and the strike team, for their work on the medical protocols, PPE supplies and process for screening students for in-person schooling.

*Jeff Hardesty –
Kelly King, Federal Programs Director -*

NEW BUSINESS

Travis moved to approve by consent agenda items A - G. Kolo seconded and the motions were approved unanimously.

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- A. *Motion 09.28.117 - Approve agreement with Renaissance for the accelerated reader for the 20-21 school year.*
- B. *Motion 09.28.118 – Approve interagency services with NCESD for Behavior Co-Op Services.*
- C. *Motion 09.28.119 – Approve contract with Discovery Health, LLC and Oroville School District for ABBOTT ID testing.*
- D. *Motion 09.28.120 – Approve I Grant 600 – Minimum Basic Education Requirement Compliance for 20-21 school year.*
- E. *Motion 09.28.121 – Approve a one-time stipend for the following staff members for the amount of \$300.00 for work done on scales/rubrics, frameworks, or 4-point scales:*
 - Ed Booker*
 - Evangelina Johnson*
 - Julie Vanderwal*
 - Rick Hamilton*
 - Alicia Morales*
- F. *Move to approve motion 09.28.122 – Approve Hannah Drummond as a substitute bus driver.*
- G. *Move to approve motion 09.28.123 – Approve Laura Martinez’s resignation as of October 30, 2020.*

APPROVAL OF VOUCHERS

Shay Shaw Financial Report – Shay reported on the enrollment for September with Outreach student count up, and as of now we are above the projected enrollment. September will be a different accounting of students then what the rest of the year will be due to the different changes Districts are having with the new start up requirements. Shay then reported on a few of the bills being approved this month.

Dwayne moved to approve motion 09.28.0124 – payroll and accounts payable for SEPTEMBER 2020 in the total amount of \$750,789.28. This includes General Fund payroll and benefits checks #442722 through #442744 in the amount of \$541,811.60, and

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*accounts payable checks #442745 through #442804 in the amount of \$208,977.68.
seconded and the motion was approved.*

ADJOURN

Mike adjourned the meeting at 7:04 pm.

Mike Egerton - Chairman

Jeff Hardesty, Board Secretary