

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA
JANUARY 27, 2020

MEETING TO ORDER

Mike called the board meeting to order at 6:30 pm, on January 27, 2020. Board members present were: Dwayne Birmingham, Kolo Moser, Travis Loudon and Todd Hill.

FLAG SALUTE

APPROVAL OF THE AGENDA

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

MINUTES

Dwayne moved to approve motion 01.27.077– approval of the minutes from the December 19, 2019 regular board meeting. Todd seconded and the motion passed.

PUBLIC COMMENTS

none

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Jamie Mikelson, Elementary Principal –

Celebrations: *PTO started a Cart of Happiness at the Elementary. PTO plans to provide the cart once a month to thank teachers for all they do for our students.*

Math Fact Fluency Month is extending into February. Students practice their math facts at school.

Updates: *PTO is sponsoring Move Week at the elementary February 3-7. Home and school challenges.*

Professional Development Seminar facilitated by staff.

The first-grade team has seen great growth in their DIBELS scores from fall to winter.

Leoni Johnson, High School Principal –

Discussion/Update: *2019-2020 Improvement Plan Goals for Writing and Math. Student Achievement, Curriculum, Student Leadership, School Policy and Procedures.*

Jeff Hardesty, Superintendent –

Facility Update

Levy Information

NEW BUSINESS

Travis moved to approve by consent agenda items A – F. Dwayne seconded and the motions were approved. Extra recognition and thank you for Items C and D.

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA
JANUARY 27, 2020

- A. Motion 01.27.078 - Approve overnight trip request February 7-8, 2020 to Ellensburg for Robotics Competition.*
- B. Motion 01.27.079 – Approve MOU with Wenatchee Valley College for CTE Dual Credit Consortium.*
- C. Motion 01.27.080 – Approve resignation from Dwayne Turner as High School Assistant Football Coach.*
- D. Motion 01.27.081 – Approve notice of retirement from Kathy Hughes with and end date of August 2020.*
- E. Motion 01.27.082 – Approve First Reading of the following policies:
Policy 3115 – Students Experiencing Homelessness
Policy 3232 – Parent and Student Rights In Administration
Policy 2108 – Learning Assistance Program
Policy 2104 – Federal and/or State Funded Special Instructional Programs*
- F. Motion 01.27.083 - Approve budget and fundraisers for FFA for 2019-2020.*

APPROVAL OF VOUCHERS

Shay gave the Financial Report

The Auditor will be here on Friday for the Exit interview

Dwayne moved to approve motion 01.27.084 – approve payroll and accounts payable for JANUARY 2020 in the total amount of \$701,200.48. This includes General Fund payroll and benefits checks #442077 through #442098 in the amount of \$544,918.20, and accounts payable check #442076 and checks #442099 through #442167 in the amount of \$154,468.74; and Associated Student Body Fund checks #442168 through #442173 in the amount of \$1,813.54.

ADJOURN

There being no further business Mike adjourned the meeting at 7:01pm.

Mike Egerton, Chairman

Jeff Hardesty, Board Secretary