

OROVILLE SCHOOL DISTRICT #410  
REGULAR BOARD AGENDA  
FEBRUARY 24, 2020

**MEETING TO ORDER**

*Mike called the board meeting to order at 6:30 pm, on February 24, 2020. Board members present were: Dwayne Birmingham, Kolo Moser, and Travis Loudon. Kolo moved to approve Todd Hill's absence. Dwayne seconded and Todd was excused from the meeting.*

**FLAG SALUTE**

**APPROVAL OF THE AGENDA**

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

**MINUTES**

*Travis moved to approve motion 02.24.085– approval of the minutes from the January 27, 2020 regular board meeting. Kolo seconded and the motion passed.*

**PUBLIC COMMENTS**

*none*

**REPORTS, GOOD NEWS AND ANNOUNCEMENTS**

***Jamie Mikelson, Elementary Principal –***

***Celebrations - March is Read At Home Month and Principal's Challenge: Blast Off into Reading. Students will earn "Start Bucks" by reading at home each night or meeting Lexia Goal.***

***NEWA Growth & Achievement Movie Party: February 13<sup>th</sup> to celebrate their academic growth. Will do it again in the Spring.***

***PTO Event: Minute to Win It Game Night is March 16<sup>th</sup>.***

***School Improvement Planning Agenda - 6 teachers participated in the meeting today where they looked at data from NWEA and SBA data and reviewed the School District's Strategic Plan.***

***Leoni Johnson, High School Principal –Not in attendance.***

***Jeff read the report for Leoni. He shared the growing list of community partnerships and agencies that we are currently working with for internships/job shadow/work based learning opportunities.***

***Athletics: Regional Boys' Basketball this Saturday, Wrestling has finished it's State Tournament with 4 of our wrestlers placing 3<sup>rd</sup> and 5<sup>th</sup> in state.***

***FFA is gearing up for State Convention in May.***

***Various classes have been doing some planning so they can assist on the Greenhouse Project.***

***Teacher Led Seminar: Topics- progress monitoring, ELA, Google Classroom, and Reading Strategies.***

***A Committee will meet to discuss the Athletic Code and Student Handbook for next year.***

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*We are starting to build the master schedule for next school year.*

***Kelly King, State/Federal Programs & Special Education Director -***  
*Explained her role/job as a Director.*

***Jeff Hardesty, Superintendent –***

***Staff Recruitment*** – *Administrators and staff will attend career fairs this March.*

***Facilities Update*** – *The committee met and discussions about summer projects, regular maintenance, expanding the CTE bullpen and constructing the greenhouse were topics of discussion. Update on the TIB grant with the City.*

***Levy*** – *Certified notice that our 2021-2022 Educational Programs and Operation Levy was approved by the voters. Thank You! It is an honor to have received the 60.4% approval. A heartfelt Thank you to the voters for their continued support.*

***Financial*** - *OSD recently underwent a clean audit. No deficiencies in the design or operation of internal control and no deficiencies that the audit would consider to be material weaknesses. Clean Audit.*

## **OLD BUSINESS**

*Travis moved to approve the following policies. Dwayne seconded and the following policies were approved.*

*A. Motion 02.24.086 – Approve Second 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*

## **NEW BUSINESS**

*Travis moved to approve by consent agenda items A – O. Dwayne seconded and the motions were approved. Giving extra recognition to the people that are resigning.*

*A. Motion 02.24.087 – Approve hiring the following coaches;*

*Head Track Coach – Rick Clark*

*Head Boys Soccer Coach – Jose Bugarin*

*Head Tennis Coach – Noah Burnell*

*Assistant Tennis Coach – Rebekah Schroeter*

*Assistant Junior High Wrestling Coach – Jason Fox*

*B. Motion 02.24.088 – Approve overnight trip request for Gear Up – Robotics, March 6 & 7, 2020 in Ellensburg.*

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- C. *Motion 02.24.089 – Approve overnight trip request for Gear Up, March 12-14, 2020 for college tours.*
- D. *Motion 02.24.090 – Approve overnight trip request for Upward Bound to Seattle on March 11-15, 2020 for college tours.*
- E. *Motion 02.24.091 – Approve overnight trip request for FFA, March 20-21, 2020 to Mt. Baker for career development events.*
- F. *Motion 02.24.092 – Approve overnight trip request for Gear Up – Robotics, March 27-28, 2020 in Ellensburg.*
- G. *Motion 02.24.093 – Approve overnight trip request for Gear Up, April 3-4, 2020 to CWU for leadership events.*
- H. *Motion 02.24.094 – Approve overnight trip request for Gear Up to Bellingham for college tours and STEM activities, April 19-20, 2020.*
- I. *Motion 02.24.095 – Approve overnight trip request for FFA, April 24-25, 2020 to Cispus Learning Center in Chewelah for Career Development.*
- J. *Motion 02.24.096 – Approve overnight trip request for FFA, May 13-17, 2020 to WSU for the FFA State Convention.*
- K. *Motion 02.24.097 – Approve resignation from Walt Arnold as Driver’s Ed Instructor.***
- L. *Motion 02.24.098 – Approve resignation from Mark Fast as Bus Driver Instructor, Effective August 1, 2020.***
- M. *Motion 02.24.099 – Approve resignation from James Bretz as Transportation Supervisor with an end date of February 21, 2020.***
- N. *Motion 02.24.100 – Approve First and Second Reading of Policy 4200 – Safe and Orderly Learning Environment.*
- O. *Motion 02.24.101 – Approve Resolution #289 cancelling a warrant outstanding for more than one year.*

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**APPROVAL OF VOUCHERS**

*Shay Financial Report – Shay reported on enrollment. She also reported on various bills that were being paid this month.*

*Dwayne moved to approve motion 02.24.102 – approve payroll and accounts payable for February 202 in the total amount of \$737,387.69. This includes General Fund payroll and benefits checks #442174 through #442199 in the amount of \$553,989.96 and accounts payable checks #442200 through #442272 in the amount of \$166,00-.25; and Associated Student Body Fund Checks #442273 through #442282 in the amount of \$7,388.48.*

**ADJOURN**

*There being no further business Mike adjourned the meeting at 7:04 pm.*

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*Mike Egerton, Chairman*

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*Jeff Hardesty, Board Secretary*