

OROVILLE SCHOOL DISTRICT #410  
REGULAR BOARD AGENDA  
MARCH 30, 2020

**MEETING TO ORDER**

*Mike called the board meeting to order at 6:30 pm, on March 30, 2020.*

*Members present via conference roll call were: Jeff Hardesty, Mike Egerton, Dwayne Birmingham, Kolo Moser, Travis Loudon, Shay Shaw and Erin McKinney. 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. Kolo seconded and the agenda was approved as written.*

**MINUTES**

*Travis moved to approve the minutes from the February 24, 2020 regular board meeting and the minutes from the March 6, 2020 Special Board Meeting. Dwayne seconded and the motion passed unanimously.*

**REPORTS, GOOD NEWS AND ANNOUNCEMENTS**

*Jeff – Oroville School District's last day of school was March 16. We started food service and remote learning on Wednesday. Jeff is proud of the staff/team for being flexible and work as a team. Thank you and I am proud of the work that is being done. Kolo thanked the District for being ahead of the game on this situation.*

**NEW BUSINESS**

*Travis moved to approve by consent agenda items A-J. Dwayne seconded and the motions were approved unanimously.*

- A. Motion 03.30.104 – Approve \$500.00 stipend to all actively working certificated staff from the time period of March 17 through April 24 (less Spring Break) for the purpose of maintaining OSD Remote Learning Program, to be paid April 30, 2020, for extra work due to remote learning, SLPs and Progress Monitoring.*
- B. Motion 03.30.105 – Approve a \$1.00 per hour increase to all classified staff actively working from the time period of March 17 through April 24 (less Spring Break) for a total of 24 days due to COVID 19 responsibilities, to be paid out on April 30, 2020.*
- C. Motion 03.30.106 – Approve resignation from Travis Goeden at the end of the 2019-2020 school year.*

OROVILLE SCHOOL DISTRICT #410  
REGULAR BOARD AGENDA  
MARCH 30, 2020

- D. Motion 03.30.107 – Approve resignation from Brad Scott as assistant football coach.*
- E. Motion 03.30.108 – Approve resignation from Sarah Gilliam at the end of the school year.*
- F. Motion 03.30.109 – Approve First and Second Reading of Policy 3432 – Emergencies.*
- G. Motion 03.30.110 – Approve Resolution #290 – Emergency – Suspension of Policy.*
- H. Motion 03.30.111 – Approve Resolution #291 – Cancelling of Warrants.*
- H. Motion 03.30.112 – Approve Resolution #292 – Remote Learning Equity Guidelines During School Closure*
- I. Motion 03.30.113 – Approve hiring Brittney Shaw as School Psychologist.*
- J. Motion 03.30.115 – Approve school calendars 2020-2021 & 2021-2022.*

**VIII. APPROVAL OF VOUCHERS**

- A. Dwayne moved to approve motion 03.30.114 – Approve payroll and accounts payable for March 2020 in the total amount of \$743,955.71. This includes General Fund payroll and benefits checks #442283 through #442313 in the amount of \$541,431.08 and accounts payable checks #442314 through #442376 in the amount of \$202,205.36; and Associated Student Body Fund checks #442377 through #442378 in the amount of \$319.27. Todd seconded and the motion was passed unanimously.*

*Travis – the Pride in the work that the District has been doing, especially in such as short amount of time.*

*Mike thanked the leadership and staff for the work and for what they are doing during the situation.*

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MARCH 30, 2020

***IX. ADJOURN***

*Mike adjourned the meeting at 6:37 pm.*

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*Mike Egerton, Chairman*

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*Jeff Hardesty, Board Secretary*

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