

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA - REMOTE CALL IN
APRIL 27, 2020
6:30 PM

MEETING TO ORDER – *Mike called the board meeting to order at 6:30 pm, on APRIL 27, 2020.*

Roll Call: Members present via conference roll call were: Jeff Hardesty, Mike Egerton, 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

EXECUTIVE SESSION – RCW 42.30.110 (1)(G)

Mike called for an executive session to last approximately 40 minutes. At 6:33 pm the board went into executive session, hung up and dialed into a secure line for the executive session. Todd joined the executive session at 7:03 pm. At 7:13 pm the board came out of executive session, Mike called the regular meeting back to order.

APPROVAL OF THE AGENDA

Jeff asked that the board pull item G because he received an email from the coaches union president stating that the union did not have a quorum of votes to ratify and approve the coach's salary schedule.

Travis moved to amend the agenda, striking Item G. Todd seconded and the agenda was approved with the amendment.

MINUTES

Todd moved to approve the minutes from the March 30, 2020, regular board meeting and the minutes from the March 6, 2020 Special Board Meeting. Kolo seconded and the motion passed unanimously.

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Good News – *The Elementary received State Recognition specific to building and district initiatives. The schools are recognized for high growth across one or more student populations. Oroville Elementary is recognized for high growth between the 2017-18 and 2018-19 school years for the following student populations: Special Education. The Elementary growth numbers are in the top 10% of the State. The State recognition is a direct result of our staff's hard work and intentional focus.*

Greenhouse update – *The greenhouse operation will play a big role in supporting our career development work ie. Natural Resources Center Launch Program, Ag Program, and the future farm-to-table and community garden efforts. A deposit on the greenhouse and headhouse are being processed this month.*

Facilities Projects - *Due to the economic impacts stemming from COVID-19, I suspect the likelihood of Oroville School District receiving state funds for our Modernization Project anytime in the near future is slim.*

Second, the District is currently attempting to reach an Interlocal Agreement with the City

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regarding our TIB project. The District would be fronting a considerable amount of capital for this project, which warrants our request for proactive measures, some shared authority and safeguards that intend to reduce overall risk. Ensuring that a half million dollars of taxpayers' money is managed well, responsibly and wisely is a profound responsibility and it comes with a strong sense of duty. This can be assured by attending to proactive processes as enclosed in this Interlocal Agreement.

NEW BUSINESS

Todd moved to approve by consent agenda items A-H, striking Item G. Kolo seconded and the motions were approved unanimously.

- A. *Motion 04.27.117 – Approve Certificated Instructional Staff for the 2020-2021 school year. (see attached)*
- B. *Motion 04.27.118 – Approve resignation from Rick Hamilton as the JH Football Coach.*
- C. *Motion 04.27.119 – Approve hiring Fall Coaches, conditional on active student participation in sports and/or budgetary concerns.*
- Football***
 - *HS Head Coach – Rick Clark*
 - *JH Assistant Coach - Chris Patterson*
 - Volleyball***
 - *HS Head Coach – Nicole Hugus*
 - *HS Assistant Coach – Donita Rounds*
 - *JH Head Coach – Dara McCoy*
 - Soccer (Girls)***
 - *HS Head Coach – Jim Elias*
 - X-Country***
 - *HS Head Coach – Chad Portwood*
 - *HS Assistant Coach – Sierra Speiker*
 - Fall Cheer***
 - *Shelly Martin*
- D. *Motion 04.27.120 – Approve hiring Winter Coaches, conditional on active student participation in sports and/or budgetary concerns.*
- Wrestling***
 - *HS Head Coach – Chuck Ricevuto*
 - *HS Assistant Coach – Rick Clark*
 - *JH Assistant Coach – Jason Fox*

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Basketball (Girls)

- *HS Head Coach – Chad Mathews*
- *HS Assistant Coach – Amber Scott*
- *JH Coach – Dane Forester*
- *JH Coach – Kelsey Hughes*

Basketball (Boys)

- *HS Head Coach – Jay Thacker*
- *HS Assistant Coach – Roger Hammond*
- *JH Coach – Dane Forester*
- *JH Coach – Connor Hughes*

Winter Cheer

- *Shelly Martin*

- E. *Motion 04.27.121 – Approve stipend for Alicia Morales in the amount of \$315.00 from EWU for College in the classroom for fall term.*
- F. *Motion 04.27.122 – Approve agreement with NCESD for Employee Assistance Program for District Staff & Families.*
- ~~G. *Motion 04.27.123 – Approve coach’s salary schedule for 2020-2021. Tabled until next month.*~~
- H. *Motion 04.27.124 – Approve \$4,000.00 stipend to Mike Hinthorne for Transportation Supervisor duties from March 1, 2020 to June 30, 2020.*

VIII. APPROVAL OF VOUCHERS

- A. *Shay is working on the 20-21 budget. She also reported on a few bills for this month.*
- B. *Travis moved to approve motion 04.27.125 – approve payroll and accounts payable for April 2020 in the total amount of \$724,168.50. This includes General Fund payroll and benefits checks #442379 through #442398 in the amount of \$560,272.91, and accounts payable check #442379 and checks #442399 through #442444 in the amount of \$158,010.11; and Associated Student Body Fund checks #442445 through #442453 in the amount of \$5,885.48. Kolo seconded and the motion passed unanimously.*

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IX. ADJOURN

Mike adjourned the meeting at 7:42 pm.

Mike Egerton, Chairman

Jeff Hardesty, Board Secretary