

MEETING TO ORDER

Travis called the regular board meeting to order at 6:30 pm, on June 29, 2020. Kolo moved to approve Mike's absence. Dwayne seconded. Mike's absence was approved.

Roll Call: Members present via conference roll call were: Jeff Hardesty, Kolo Moser, Travis Loudon, Todd Hill and Dwayne Birmingham. Visitors called in to listen to the meeting on a muted line. No public comments.

FLAG SALUTE

APPROVAL OF THE AGENDA

Dwayne moved to amend the agenda, adding items O & P to the agenda. Todd seconded and the amended agenda was approved.

MINUTES

Kolo moved to approve the minutes from the May 26, 2020, regular board meeting. Todd seconded and the motion was approved unanimously.

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Mr. Hardesty – Superintendent

- 1. **Good News & Announcements** – OSD is the first school district in the State of WA to receive a Career Launch (CLER) approval.
 - a. Natural Resource Program of Study Career Launch vision is now reality. Forestry Class – Partnerships with WDFW, DNR, LifeLine Inc., Federal Forest, the purchase of the greenhouse, and creating career path experiences for students to have opportunities for job shadows and internships.*
 - b. Future goal is to add two more Career Launch Programs of Study: Health and Public Safety (Submitted) Manufacturing (Fall submittal date)*Career Launch approval will allow access to funding to help run a program where students can earn industry certifications, job shadow and internship opportunities for college credits.*
- 2. **Staff Recruitment** – 4 out of 5 certificated positions are filled. One remaining position open.*
- 3. **Facilities Projects** - The District is waiting on a response from the City regarding our third TIB project Interlocal Agreement submittal.*

Ms. Leoni Johnson – JH/HS Principal

Reported on the changes to both the student handbook and the athletic code handbook for 2020-2021 school year. Some changes were made due to State requirements and other changes were made after committee review.

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Handbook Changes Include:

1. *Changes to the Add/Drop/Withdraw Procedure*
2. *Cell Phone Update*
3. *Dress Code*
4. *High School and Beyond Plan*
5. *Valedictorian and Salutatorian*
6. *Immunizations and Student Medication*
7. *Incomplete Procedure*

Athletic Code Changes:

- Attendance at activities, games, matches*
- Tobacco, marijuana and/or alcohol violations*
- Study Table Requirements*

NEW BUSINESS

Dwayne moved to approve by consent agenda items A-P. Todd seconded and the motions were approved unanimously.

- A. *Motion 06.29.150 – Approve hiring the following coaches for the spring season 2021.*
 - Noah Burnell – Head Tennis*
 - Rebekah Schroeter – Assistant Tennis*
 - Dane Forrester – Head Softball*
 - Bruce Pershio – Head Golf*
 - Rick Clark – Head High School Track*
 - Sierra Speiker – Assistant High School Track*
 - Chad Portwood – Junior High Track*
 - Jamie Portwood – Junior High Track*
- B. *Motion 06.29.151 – Approve hiring Sarah Kirkelie for Elementary Teacher – 3rd grade.*
- C. *Motion 06.29.152 – Approve hiring Jordan Waddell for Elementary Teacher.*
- D. *Motion 06.29.153 – Approve hiring Julie Vanderwal as the STEM Science Teacher.*
- E. *Motion 06.29.154 – Approve hiring Chuck Ricevuto as summer weight training coach.*

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- F. *Motion 06.29.155 – Approve a stipend for Mike Hinthorne as Transportation Supervisor, for ten months at \$1,000.00 per month.*
- G. *Motion 06.29.156 - Approve stipend to Chad Portwood (\$585.00) and Evangeline Johnson (\$945.00) for CWU College in the High School classes.*
- H. *Motion 06.29.157 - Approve Alicia Morales for teaching out of her endorsement area for U.S. History for 2019-2020 school year.*
- I. *Motion 06.29.158 – Approve contract with SAAS for School Data Solutions for 2020-2021.*
- J. *Motion 06.29.159 – Approve interlocal purchasing agreement with ESD 112 for Personal Protection Equipment.*
- K. *Motion 06.29.160 – Approve interlocal agreement with CWU for college in the High School for 2020-2021 school year.*
- L. *Motion 06.29.161 – Approve following Regular Board Meeting Dates for 2020-2021.*
- | | | |
|-------------------------|--------------------------|---------------------------------|
| <i>July 27, 2020</i> | <i>August 24, 2020</i> | <i>September 28, 2020</i> |
| <i>October 26, 2020</i> | <i>November 23, 2020</i> | <i>December 17, 2020</i> |
| <i>January 25, 2021</i> | <i>February 22, 2021</i> | <i>March 29, 2020</i> |
| <i>April 26, 2021</i> | <i>May 24, 2021</i> | <i>June 28, 2021</i> |
- M. *Motion 06.29.162 – Approve Resolution #296 – Cancel Warrant for outstanding more than one year.*
- N. *Motion 06.29.163 – Approve the following surplus items:*
- 1 - 2004 Thomas Freightliner, 66 passenger capacity school bus*
 - List of outdated books - curriculum (See attached list).*
- O. *Motion 06.29.165ADD – Approve hiring April Chapple as the Federal Programs Clerk/Elementary Secretary.*
- P. *Motion 06.29.166ADD – Approve first and second reading of Policy 3120 – Enrollment.*

VIII. APPROVAL OF VOUCHERS

- A. *Shay reported on accounts payable. This month we are paying for school supplies for next year. Third year, we are trying to help parents so that they don't have to have a huge supply list for their student.*

The final payment for the greenhouse is being paid this month.

Cares funding is helping to pay for the Chrome Books that were ordered for next year.

Shay submitted to the ESD the budget for their review/approval. She has prepared a power point for a Budget Workshop. She will have it available for board members to review and answer questions that they may have about the budget.

- B. *Dwayne moved to approve motion 06.29.164 – Approve payroll and accounts payable for JUNE 2020 in the total amount of \$886,286.08. This includes General Fund payroll and benefits checks #442509 through #442528 in the amount of \$559,965.31, and accounts payable checks #442529 through #442583 in the amount of \$323,325.09; and Associated Student Body Fund checks #442584 through #442588 in the amount of \$2,995.68. Todd seconded and the motion was approved.*

IX. ADJOURN

Travis adjourned the meeting at 7:12 pm.

Travis Loudon, Vice - Chairman

Jeff Hardesty, Board Secretary