

MEETING TO ORDER

Travis called the board meeting to order at 6:31 pm, on MAY 26, 2020.

Roll Call: Members present via conference roll call were: Kolo Moser, Dwayne Birmingham, Todd Hill, Jeff Hardesty and Travis Loudon.

Visitors called in to listen to the meeting on a muted line. No public comments.

FLAG SALUTE

Kolo moved to approve Mike's absence. Dwayne seconded and the absence was approved.

APPROVAL OF THE AGENDA

Todd moved to approve the agenda with the addition of item R. Kolo seconded and the agenda was approved with the addition.

MINUTES

Kolo moved to approve motion 05.26.128 –Minutes from the April 27, 2020 regular board meeting and the minutes from the Special Board Meeting on May 12, 2020. Todd seconded and the motion was passed.

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Jeff Hardesty – Superintendent

Good News & Announcements – OSD received a \$50,000.00 grant from College Spark. This money is to assist in enhancing the district's remote learning capabilities.

Graduation – State officials have put restrictions on high school graduations due to COVID 19 and the Governor's "Stay Home, Stay Safe" order. Okanogan County is currently at Phase One. The County Health Department submitted a request to the State to move to Phase Two and it was denied. Staff and the Graduation Committee developed two plans to celebrate our seniors, one for this Phase One timeline and one for a future Phase Two event:

#1 – Virtual Graduation to be aired on original day of graduation, June 6th, 2020 at 1:00 pm.

#2 – (Tentative)July Date (July 18th May Day) assuming we are in Phase Two or Three. Parade Type event to honor Senior's request to walk in their cap and gown.

Staff Recruitment/Selection of Staff – We currently have the following postings:
JH/HS Science, STEM Science (CTE Teacher), 6th Grade Teacher, K-3 Grade Teacher, 1st Grade Teacher Filled.

NEW BUSINESS

Todd moved to approve by consent agenda items A-R. Kolo seconded and the motion was approved.

- A. Motion 05.26.129 - 2020-2021 Federal, State and Special Grant Applications. (attached)*

- B. Motion 05.26.130 - Approve North Central ESD Program Agreements for 2020-2021. (attached)*

- C. Motion 05.26.131 - Approve Resolution #295 - WIAA*

- D. Motion 05.26.132 - Approve Lexia Learning Systems Core Reading License for 2020-2021.*

- E. Motion 05.26.133 - Approve Apex Learning for digital curriculum for 2020-2021.*

- F. Motion 05.26.134 - Approve NWEA MAP Growth K-12/Science for 2020-2021.*

- G. Motion 05.26.135 – Approve renewal agreement with Compass Group USA, Inc. -Chartwells.*

- H. Motion 05.26.136 – Approve agreement for interagency services with NCESD for Fundamental Course of Study for paraeducators.*

- I. Motion 05.26.137 – Approve stipend for Teacher Mentors according to the following schedule:*
 - \$500.00 – Mentoring a 1st Year Teacher*
 - \$250.00 – Mentoring a 2nd Year Teacher*
 - \$250.00 – Mentoring a 1st Year Teacher in our District*

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA - REMOTE CALL IN
MAY 26, 2020
6:30 PM

- J. Motion 05.26.138 – Approve hiring Jamie Mikelson as Elementary Principal for 220 days starting July 1, 2020 to June 30, 2021.*

- K. Motion 05.26.139 – Approve hiring Leoni Johnson as High School Principal for 220 days starting July 1, 2020 to June 30, 2021.*

- L. Motion 05.26.140 - Approve hiring Shay Shaw as Business Manager for 260 days starting July 1, 2020 to June 30, 2021.*

- M. Motion 05.26.141 – Approve Reasonable Assurance for classified staff for 2020-2021. (attached)*

- N. Motion 05.26.142 - Approve teacher’s salary schedule for 2020-2021. (attached)*

- O. Motion 05.26.143 - Approve coaches salary schedule for school year of 2020-2021. (attached)*

- P. Motion 05.26.144 - Approve negotiated contract language changes to reflect in the current OCA 2019-2022 CBA contract.*

- Q. Motion 05.26.146 - Approve Rick Hamilton as JH Wrestling Coach.*

- R. Motion 05.26.147 – Approve hiring Melissa Chavez as Elementary Teacher.*

APPROVAL OF VOUCHERS

Dwayne moved to approve motion 05.26.145 – approve payroll and accounts payable for May 2020 in the total amount of \$620,940.27. This includes General Fund payroll and benefits checks #442492 through #442508 in the amount of \$512,108.17, and accounts payable checks #442454 through #442489 in the amount of \$107,163.54; and Associated Student Body Fund checks #442490 through #442491 in the amount of \$1,668.56. Todd seconded and the motion was approved.

ADJOURN

Travis adjourned the meeting at 6:49 PM.

Travis Loudon, Chairman

Jeff Hardesty, Board Secretary