

REGULAR SCHOOL BOARD MEETING AND BUDGET HEARING

JULY 27, 2020

Board Chairman Mike Egerton called the meeting to order at 6:30 pm. Mike asked for a roll call of those present: Board Members -Travis Loudon, Todd Hill, Dwayne Burmingham, Kolo Moser; Others Present: Superintendent Jeff Hardesty, Business Manager Shay Shaw.

The Flag Salute was recited.

APPROVAL OF THE MINUTES:

Travis moved, seconded by Dwayne, to approve to the agenda. Motion was approved.

BUDGET HEARING

Business Manager, Shay Shaw, reviewed the budgets for 2020-21. She stated the budget sets the expenditure level of each fund. She reviewed the process for starting and planning the budget. She gave an overview of the information on the types of expenditures in the General Fund. She stated the district would receive approximately \$698,000 in MSOCs (materials, supplies, and operating costs) from state funding (based on student enrollment) to help cover these costs.

Travis moved to approve motion 07.27.167 – approve Resolution #297, Oroville School District Budget for the 2020-21 school year. Todd seconded, and the motion was approved.

APPROVAL OF THE MINUTES:

Travis moved to approve motion 07.27.168 – approve the minutes from the June 29, 2020 regular board meeting. Kolo seconded, and the motion was approved.

REPORTS, GOOD NEWS AND ANNOUNCEMENTS:

Superintendent Hardesty reported on the restarting of school for the 2020-21 school year. A survey was sent to parents regarding their children attending school: 49% of families who responded want remote learning; 47% wanted in-school learning; and 4% would not be attending next year. A 31-member work group (reopening work-group) made up of staff, administration, and parents was put together. In this work group there is a wide of sub-committees, such as instruction, special services, student care, food service, transportation, activities/athletics, communications, staff, and others. Mr. Hardesty is very proud of the staff and community members on the committee and the work they are doing. Committees will be presenting on their action items on the 28th; the administration will be working on a draft of the plan on Monday the 3rd; then we will have meetings

with staff and parents; and then finally board approval. The plan must be completed and sent to OSPI two weeks prior to our first day of school.

Superintendent Hardesty also gave the required report on the outreach program for the 2019-20 school year.

NEW BUSINESS:

Travis moved to approve by Consent Agenda New Business items A through J (motion numbers 07.27.169 through 07.27.178). Todd seconded, and the motion was approved.

- A. Move to approve motion 07.27.169 – Approve Non-Union Classified Salary Schedule(s) for 2020-2021.^{[[SEP]]}
- B. Move to approve motion 07.27.170 – Approve Administrative Salary Schedule for 2020-2021.
- C. Move to approve motion 07.27.171 – Approve the School District Business Manager to cash out up to 5 vacation days per year, starting with the 2019-2020 contract year.
- D. Move to approve motion 07.27.172 – Approve payment to Chad Portwood (\$10,505.00) and Jamie Portwood (\$8,255.00) for National Board Certification.
- E. Move to approve motion 07.27.173 – Approve the Payment and Fee Schedule for 2020-2021.
- F. Move to approve motion 07.27.174 – Approve calling for fuel bids for the 2020-2021 school year, with bids to be received in the District Office by 2:00 PM, August 19, 2020.^{[[SEP]]}
- G. Move to approve motion 07.27.175 – Approve supplemental contracts for:
 - Ed Naillon – \$30,000 Technology Contract
 - Kelly King – (20 days) State – Federal Programs/Special Ed Director
 - Mike Hinthorne – \$15,000 Athletic Director
 - Jamie Mikelson – (15 days) Additional Duties/Responsibilities associated with COVID-19 Reopening Planning/Development
 - Leoni Johnson – (15 days) Additional Duties/Responsibilities associated with COVID-19 Reopening Planning/Development
- H. Move to approve motion 07.27.176 – Approve hiring Ken Fredrickson as Maintenance/Mechanic/Driver.^{[[SEP]]}

I. Move to approve motion 07.27.177 – Approve contract with Tiny Eye for speech, language pathologist, occupational therapist, psychologist, social workers and counselors.^[1]_[SEP]

J. Move to approve motion 07.27.178 – Approve Michael Detering teaching out of his endorsed area for Language Arts Laboratory for the 2019-20 school year.^[1]_[SEP]

FINANCIAL REPORT:

Shay Shaw reported on several accounts payable invoices being paid this month. She also reported on CARES funding and planned expenditures for these funds.

Dwayne moved to approve motion 07.27.179 – approve payroll and accounts payable for July 2020 in the total amount of \$698,633.14. This includes General Fund payroll and benefits checks #442590 through #442608 in the amount of \$546,943.35, and accounts payable check #442589 and checks #442609 through #442654 in the amount of \$151,689.79. Todd seconded and the motion was approved.

At 7:01 pm the board went into executive session per RCW 42.30.110(1) – to discuss with legal counsel matters of possible litigation, with no action to be taken after executive session. Board director, Kolo Moser, excused himself from the executive session.

At 7:28 pm the meeting was brought back to regular session and the meeting was adjourned.

Mike Egerton, Chairman of the Board

Jeff Hardesty, Secretary to the Board

