

OROVILLE SCHOOL DISTRICT #410  
REGULAR BOARD AGENDA  
AUGUST 26, 2019

**MEETING TO ORDER**

*Mike called the board meeting to order at 6:30 pm, on August 26, 2019. Board members present were: Kolo Moser, Dwayne Birmingham, Todd Hill and Travis Loudon.*

**FLAG SALUTE**

**APPROVAL OF THE AGENDA**

*Todd moved to approve the agenda as written. Dwayne seconded and the agenda was approved.*

**MINUTES**

*Dwayne moved to approve motion 08.26.001– approval of the minutes from the July 29, 2019 Regular Board. Kolo seconded and the motion passed.*

**PUBLIC COMMENTS**

*None*

**REPORTS, GOOD NEWS AND ANNOUNCEMENTS**

*Superintendent – Jeff Hardesty*

*Good News – Washington State Patrol sent letter of recognition of passing the State Inspection.*

*Board received information for Career Pathways*

*Staff Recruitment – Currently have a full staff, all positions have been filled*

*Facilities – Summer projects completed*

*High School roof complete 5 year plan, bus garage, transportation roof*

*Carpet*

*Tennis Courts*

*Gym Floor*

*Food Service Facilities*

*Camera/Security cameras installed*

*Safety panic button/cardlock/door buzzers*

*IPad carts, repair/wipe/reconfigure 218 student devices*

*Configure/reinstall network switches at traffic points*

*Replaced Fiber optics*

*Replace wireless infrastructure*

**NEW BUSINESS**

*Todd moved to approve by consent agenda items A – S. Travis seconded and the motions were approved.*

- A. Move to approve motion 08.26.002 – Approve contract with Okanogan School District for Psychologist Services for 2019-2020.*
- B. Move to approve motion 08.26.003 – Approve Title I/LAP Cooperative 2019-2020.*
- C. Move to approve motion 08.26.004 – Approve Payment & Fee Schedule for 2019-2020.*

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- D. Move to approve motion 08.26.005 – Approve awarding fuel bid to Coleman Oil Company LLC for diesel from Sept. 1, 2019 – August 31, 2020.*
- E. Move to approve motion 08.26.006 – Accept resignation from Samantha Bidlen.*
- F. Move to approve motion 08.26.007 – Accept resignation from Nelson Osogobio as Assistant Girls’ Soccer Coach.*
- G. Move to approve motion 08.26.008 – Accept resignation from Dwayne Turner as Head Baseball Coach.*
- H. Move to approve motion 08.26.009 – Approve hiring Michael Hinthorne as Athletic Director for 19-20 school year with a stipend of \$15,000.00.*
- I. Move to approve motion 08.26.010 – Approve hiring Eric Brown as 6<sup>th</sup> Grade Teacher.*
- J. Move to approve motion 08.26.011 – Approve hiring Debra Hurst as 3<sup>rd</sup> Grade Teacher.*
- K. Move to approve motion 08.26.012 – Approve hiring Jim Elias as Head Girls’ Soccer Coach.*
- L. Move to approve motion 08.26.013 – Approve hiring Dara McCoy as part-time bilingual teacher, 2 days a week.*
- M. Move to approve motion 08.26.014 – Approve the following teachers to teach out of their endorsed areas:*
- Kelly Mellott – JH STEM*
  - Travis Goeden – Engineering*
  - Rachael Yaun – Drama*
  - Evangelina Johnson – WA State History & World History*
  - Patricia Ekenes – Algebra & Geometry*
  - Valerie Coolidge – Civics/CWP*
  - Dara McCoy – All High School Outreach Classes*
- N. Move to approve motion 08.26.015 – Approve the following conditional teaching certificates:*
- Mike Hinthorne – Conditional Vocational Certification – Business Education Classes and Work Based Learning*
  - Ed Booker: Conditional Vocational Certification – Criminal Justice*
  - Patti Ekenes: Conditional Vocational Certification – Business Education Classes*
  - Eric Brown – Conditional Elementary Education*
  - Siara Rodrigues – Conditional Elementary Education*

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*Sara Gilliam-Elementary Education  
Angela Cross - Elementary Education-Music  
Shari Lopez - Elementary Education*

*O. Move to approve motion 08.26.016 – Approve supplemental contracts:*

*WA Kids – Andrea Baker & Siara Rodrigues extra day*

*Band/Music/Choir – Valerie Collidge - \$7,065.00*

*P. Move to approve motion 08.26.017– Approve \$1,000.00 moving stipend for Amber Scott and Kelly Mellott.*

*Q. Move to approve motion 08.26.018 – Approve substitute list for the 2019-2020 school year.*

*R. Move to approve motion 08.26.019 – Approve In Lieu Families for the 2019-2020 school year.*

*S. Move to approve motion 08.26.020 – Approve ASB fundraisers for the 2019-2020.*

### **APPROVAL OF VOUCHERS**

*Shay reported she has been in trainings/workshops all summer.*

*2-day workshop for SEBB –insurance information*

*3-day workshop for Food Service – student’s eat first meal free, fruits/vegetable*

*F-196 training*

*Accounting codes*

*Shay commented on a few of the bills for this month.*

*Dwayne moved to approve motion 08.26.021 – approve payroll and accounts payable for August 2019 in the amount of \$742,777.59. This includes General Fund payroll and benefits checks #441449 through #441487 in the amount of \$525,560.35, and accounts payable checks #441488 through #441554 in the amount of \$205,600.84; and Associated Student Body Fund checks #441555 through #441559 in the amount of \$11,616.40. Todd seconded and the motion was passed.*

### **ADJOURN**

*There being no further business Mike adjourned the meeting at 6:54 pm.*

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*Mike Egerton, Chairman*

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*Jeff Hardesty, Board Secretary*