

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA
SEPTEMBER 23, 2019

MEETING TO ORDER

Mike called the board meeting to order at 6:30 pm, on September 23, 2019. Board members present were: Dwayne Birmingham and Todd Hill.

Todd moved to approve absence of Kolo and Travis. Dwayne seconded and the absences were approved.

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 09.23.022– approval of the minutes from the September 23, 2019, Regular Board. Todd seconded and the motion passed.

PUBLIC COMMENTS

None

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Jamie Mikelson, Elementary Principal – was not present but sent a report for the meeting
Celebrations – Elementary staff were trained in PAX behavioral strategies. PAX supports teachers at the classroom level. We have seen a decrease in the number of behavior referrals. A shout out for Marlene – Oroville Cares, for their help with bringing PAX to Oroville. Updates – This week teachers at the district level are attending two trainings. RTI training and Glad training. Student ambassador program is up and running. 3-6 grade students apply for leadership jobs. Both buildings have worked to create the professional development calendars. Once a month, seminars will be put on by their colleagues having teachers learn from their peers.

Leoni Johnson, High School Principal – Fall sports are in full swing;
College and Career Readiness Week – September 23-27- Joann and Dawn have organized activities for the entire week to help kids gain more college and career awareness. Century 21 Program – Is off and running with study tables for athletes. ASB – Students attended training camp this summer. They are working on murals, revamping the STING card system, and helping with College and Career Readiness Week. WOIS – we are using this as an online career and college readiness platform for students. NWEA Testing – Wrapping up NWEA testing week. Students are being tested in LA, Math and Science. Professional Development – Teachers are attending RTI and GLAD training. FFA – Members bannered in all events that they participated in during this year's fair. Community Partnership – Working on partnering with community employers in order to facilitate: Presenters coming to the school during RTI time and place students into the workforce for internships, job shadowing, on the job training, etc.

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Jeff Hardesty, Superintendent – *Good News: Jeff shared the article regarding OSD's successes on State and local assessments last year, written by Mary Willey.*
District Strategic Plan – Discussed District Data Day last month, feedback survey, and clock hours for training.

NEW BUSINESS

Todd moved to approve by consent agenda items A – S with Todd abstaining from voting on Item C. Dwayne seconded and the motions were approved.

- A. Motion 09.23.023 – Approve Minimum Basic Education Requirement Compliance for 19-20.*
- B. Motion 09.23.024 – Approve contract with NCESD for Brent Stark – Special Education Support in the amount of \$16,200.00.*
- C. Motion 09.23.025 – Approve adding the following to the substitute list: Rhema Hill – custodian sub; Emila Bowman – teacher sub; Katy Stinson – teacher sub; Donna Stone – food service/custodian sub; and Rusty Anderson – food service sub.*
- D. Motion 09.23.026 – Approve donation from the American Legion for Cheerleaders in the amount of \$400.00.*
- E. Motion 09.23.027 – Approve donation from the Oroville Booster Club for partial payment of High School Wrestling Uniforms in the amount of \$2,097.00.*
- F. Motion 09.23.028 – Approve donation from the Oroville Booster Club for partial payment for High School football uniforms in the amount of \$1,500.00.*
- G. Motion 09.23.029 – Approve donation from Brianne Smith for the 50 library books for the Elementary School.*
- H. Motion 09.23.030 - Approve overnight trip request from Gear Up for September 27 & 28, to Pullman/Moscow to tour WSU & U of I.*
- I. Motion 09.23.031 - Approve resignation from Harold Jensen as the Head Track Coach.*
- J. Motion 09.23.032 - Approve updated In-Lieu contracts for 2019-2020 to reflect the reimbursement State rate.*

APPROVAL OF VOUCHERS

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

Dwayne moved to approve motion 09.23.033– approve payroll and accounts payable for September 2019 in the amount of \$777,485.25. This includes General Fund payroll and benefits checks #441645 through #441687 in the amount of \$536,801.84, and accounts payable checks #441560 through #441639 in the amount of \$232,445.31; and Associated Student Body Fund checks #441640 through #441644 in the amount of \$8,238.10. Todd seconded and the motion was passed.

ADJOURN

There being no further business Mike adjourned the meeting at 6:59 pm.

Mike Egerton, Chairman

Jeff Hardesty, Board Secretary