

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA
OCTOBER 28, 2019, 2019

MEETING TO ORDER

Mike called the board meeting to order at 6:30 pm, on October 28, 2019. Board members present were: Dwayne Birmingham, Travis Loudon and Todd Hill.

FLAG SALUTE

APPROVAL OF THE AGENDA

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

MINUTES

Travis moved to approve motion 10.28.034 – approval of the minutes from the September 23, 2019, Regular Board. Dwayne seconded and the motion passed.

Travis moved to excuse Kolo's absence from the meeting. Dwayne seconded and Kolo's absence was excused.

PUBLIC COMMENTS

none

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Jamie Mikelson, Elementary Principal –

Celebrations: *Promote active lifestyles – Mr. Ragsdale has challenged the staff to walk the “Oregon Trail” with him. Participating staff log daily steps and earn prizes. The fruit and vegetable grant provides snacks for students three days a week. The goal of the program is to promote healthy snacks and introduce students to new items. Breakfast after the bell, we provide students breakfast when they arrive at school.*

PTO events: Harvest Hokey Pokey – November 8th 6:30 pm – 8:30 pm; Christmas Bazaar November 15, 5:00 pm – 8:00 pm and November 16, 10:00 am – 2:00 pm.

Updates: *Bee's Knees Boutique –October 30th from 3:00 – 7:00 and October 31st from 8:00 – 3:30. The Boutique is a free clothing swap and shop open to all families in our community.*

Elementary Staff attended PAX training this summer. As a result of this program there has been less school-wide office referrals.

The elementary will be introducing employability skills to lay the foundation for the career pathways initiative at the high school.

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Leoni Johnson, High School Principal – *Leoni was out of town at a meeting.*

Jeff gave the report.

ASB – Homecoming week was last week. Football won the homecoming game.

8-12 grade students will attend the Okanogan County Career Expo on November 29th.

7th grade students will be on a tour.

Community Partnership: Working on partnering with community employers in order to facilitate presenters coming into the school and place students into the workforce for internships, job shadowing and on the job training.

November 8th OHS will hold a Veteran's Day Assembly from 9-10.

Professional Development: Teachers are currently learning about Essential Standards.

Local student completed a new sign at the south end of town.

Jeff Hardesty, Superintendent – *Jeff introduced the board to Shaylene from Food Service.*

Facilities – Oroville School District received notice of a modernization grant to make much needed improvements to our elementary building.

Levy – November the board must take action to approve our levy resolution.

District Strategic Plan – Principals engaged first round of Profile meetings with staff.

Administrative team conducted first Learning Walk for the year.

Administration led a meaningful and productive District Data Day on October 14th.

NEW BUSINESS

Travis moved to approve by consent agenda items A – P. Dwayne seconded and the motions were approved. Mike gave extra recognition for Donations and resignations.

- A. Motion 10.28.035 – Approve resignation from Nicholas Perez as Assistant High School Wrestling Coach.**

- B. Motion 10.28.036 – Approve hiring the following substitutes: Kali Smith, Kenneth Frederickson, Skyler Roe, Rosalie Anderson, and Margaret Beecher.**

- C. Motion 10.28.037 – Approve hiring Andrew Mieirs as Life Skills Paraprofessional.**

- D. Motion 10.28.038 – Approve Overnight Trip request for FFA on October 28 & 29, 2019 - to Satsop for Forestry Contest.**

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- E. Motion 10.28.039 – Approve Donation from the Oroville Booster Club in the amount of \$683.61 for Cross Country Uniforms.*

- F. Motion 10.28.040 – Approve Donation from Oroville Booster Club in the amount of \$2,097.00 for High School Wrestling Uniforms.*

- G. Motion 10.28.041 – Approve Donation to the Elementary Library of 50 reading books from Brianne Smith.*

- H. Motion 10.28.042 – Approve Donation from Oroville Booster Club in the amount of \$1,500.00 for Football Uniforms.*

- I. Motion 10.28.043- Approve Donation from Rex Burns in the amount of \$100.00 to general ASB.*

- J. Motion 10.28.044 – Approve Donation from American Legion in the amount of \$400.00 for Cheerleaders.*

- K. Motion 10.28.045 – Approve Overnight Trip Request from Upward Bound to Honolulu, Hawaii, November 7-12, 2019.*

- L. Motion 10.28.046 – Approve fundraisers for FFA, 8th Grade, 9th Grade, and 12th Grade.*

- M. Motion 10.28.047 – Approve contract with Alden Consulting for School-to-Work services.*

- N. Motion 10.28.048 – Approve overnight trip request for Upward Bound November 14-16, 2019 (contingent upon passing background check).*

- O. Motion 10.28.049 – Approve hiring Rodger Hammond as High School Boys Assistant Basketball Coach.*

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P. Motion 10.28.050 – Approve hiring Connor Hughes as Junior High Boys Basketball Coach.

APPROVAL OF VOUCHERS

Shay explained the forms used to request donations from the Booster Club. The Booster Club does an amazing job at helping the District purchase items for the clubs and teams. Shay submitted end of the year financials to the ESD.

Jeff and Shay attended the Bond/Levy conference in Spokane. Shay also attended the ASB audit training.

Shay commented on various checks for the month.

Dwayne moved to approve motion 10.28.051- approve payroll and accounts payable for OCTOBER 2019 in the total amount of \$757,625.86. This includes General Fund payroll and benefits checks #441689 through #441728 in the amount of \$555,291.73, and accounts payable check #441688 and checks #441729 through #441821 in the amount of \$185,405.79; and Associated Student Body Fund checks #441822 through #441833 in the amount of \$16,628.34.

EXECUTIVE SESSION

At 7:19 pm Mike announced that the board would go into executive session after a break to sign paperwork and clear the room, with no business being conducted after the session. The executive session will last approximately 40 min.

At 7:24 pm the board went into executive session. At 8:04 pm Mike announced the board would need another 15 min. At 8:19 pm the board came out of executive session.

ADJOURN

There being no further business Mike adjourned the meeting at 8:19 pm.

Mike Egerton, Chairman

Jeff Hardesty, Board Secretary