

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA
NOVEMBER 25, 2019

MEETING TO ORDER

Travis called the board meeting to order at 6:30 pm, on November 25, 2019. Board members present were: Kolo Moser, Dwayne Birmingham, Travis Loudon and Todd Hill. Dwayne moved to approve Mike Egerton's absence. Kolo seconded and the absence was approved.

FLAG SALUTE

APPROVAL OF THE AGENDA

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

MINUTES

Dwayne moved to approve motion 11.25.057– approval of the minutes from the October 28, 2019 Regular Board meeting and the minutes from the November 13, 2019 Special Board Meeting. Todd seconded and the motion passed.

PUBLIC COMMENTS

none

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Jamie Mikelson, Elementary Principal –

Upcoming Dates: *PTO hosted two successful events this month where over \$1,600 was raised to support our students.*

Christmas Concert is Friday, December 13 @ 1:30 in the Elementary Gym Shop with a Cop December 14. Volunteers are needed to help.

If you would like to sponsor a family see Amy Harris for the tree of sharing

Updates:

The Elementary staff will be participating in a book study during late start Mondays. It is a unit planning process from identifying standards to creating an assessment.

The book study will support our building goal: 70% of K-6 students will meet their grade level reading RIT score.

Child Study Team – supporting more students this year

Leoni Johnson, High School Principal –2019-2020 Professional Development Goal #1 – Develop approach of assessing and addressing students' academic, social behavioral and future needs.

Working on RTI process to meet goal, with the next round of enrichment/intervention. A list was given out of the offerings. Mrs. Peterson is working with students to remediate behavior patterns that are being seen.

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#2 - ..*Provide students with a meaningful curriculum...*

82% of students and families attended student led conferences – students shared where they are in learning and areas they feel they need to focus on and improve.

#3 - ...*Develop a keener understanding of students of poverty and trauma, and the obstacles they face that hinder learning...*

Teacher attended a training to help understand this.

Professional Development –

Secretaries and counselor attended workshop to streamline process and teamwork.

Community Partnerships – Partnering with community employers to:

Lifeline – 3 week cycle to train students on CPR, AED and Infant and Childcare Job Shadowing, on the job training, internships with:

Dept. of Fish and Wildlife, Public Library, LifeLine, Historical Society, DNR, Les Schwab, Wells Fargo, Reman & Reload, Stihl, Chamber, NCR Library and Fire Department.

Site Visit: Manson Junior/Senior High School: see the programs they have to place students into internships/apprenticeships/job shadows. Students were participating in directed studies, teachers were assigned as mentors and met with students once a week, and students presented their business plans.

Winter Sports: Approximately 77 athletes participating

Leoni shared pictures of students with their clock projects.

Jeff Hardesty, Superintendent – *Jeff reported on the Levy Resolutions. Action Items A is regarding the levy cycle we are currently in. The levy rollback is an action item that limits the amount of money the assessor will collect for the levy.*

Discussions

Action Item B is for the Board to set a levy collection amount for our new replacement levy. New law sets a new levy rate cap for how and what can be collected. Districts can set levy rate cap for how and what can be collected. Districts can set levy collections base on the lesser of: \$2.50/\$1,000 of assessed value. At present, Oroville would be required to use the \$2.50/\$1,000 collection formula. However, we are proposing tonight \$2.32/\$1,000 at \$1,229,600.00 for our Resolution #288.

Facilities Update –

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We did receive the additional \$50,000.00 planning grant to scope and to develop formal plans for our modernization project. Again, this planning process must be completed by December 5th.

NEW BUSINESS

Todd moved to approve by consent agenda items A – I. Dwayne seconded and the motions were approved. Item F – Extra Recognition

- A. Motion 11.25.058 – Approve Resolution #287 – Certification of 2020 Excess Property Taxes.*
- B. Motion 11.25.059 – Approve Resolution #288 – Replacement of Expiring Education Programs and Operation Levy.*
- C. Motion 11.25.060 – Approve hiring Amber Scott as Assistant Girls Basketball Coach.*
- D. Motion 11.25.061 – Approve hiring Rick Clark as Assistant HS Wrestling Coach.*
- E. Motion 11.25.062 – Approve hiring Rick Hamilton as JH Wrestling Coach.*
- F. Motion 11.25.063 – Approve Donation from the Booster Club in the amount of \$806.00 for FFA uniforms.***
- G. Motion 11.25.064 – Approve overnight trip request for Gear Up – Robotics on December 6-7th to Ellensburg.*
- H. Motion 11.25.064 – Approve overnight trip request for Gear Up on December 13 -14 to Redmond to attend STEM Careers Tech Center.*
- I. Motion 11.25.065 – Approve overnight trip request for Upward Bound on December 12-13th to Leavenworth for a winter workshop.*

APPROVAL OF VOUCHERS

Shay Financial Report

Two registers to sign tonight. Kudos to Betty for the work for transferring staff over to SEBB, the new insurance coverage.

End of the Year Financials – approved by ESD and now over at OSPI.

Auditors will be here over Christmas Break. Federal Audit and financial audit.

Shay talked about a couple checks with further explanations.

Dwayne moved to approve motion 11.25.066 – approve payroll and accounts payable for NOVEMBER 2019 in the total amount of \$741,185.79. This includes General Fund payroll and benefits checks #441835 through #441876 in the amount of \$542,842.42, and accounts payable checks #441834 and checks #441877 through #441965 in the

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amount of \$189,655.36; and Associated Student Body Fund checks #441966 through #441972 in the amount of \$8,688.01. Kolo seconded and the motion passed.

EXECUTIVE SESSION

RCW 42.30.110(1)(g)

Performance of an employee and contract negotiations.

Travis called for an executive session at to last approximately 25 minutes. The board will take a brief recess to sign papers and clear the room. At 7:25 pm the board went into executive session. The board came out of executive session at 7:50 pm.

ADJOURN

There being no further business Travis adjourned the meeting at 7:50 pm.

Travis Loudon, Chairman

Jeff Hardesty, Board Secretary