OROVILLE SCHOOL DISTRICT #410 SPECIAL BOARD MEETING NOVEMBER 13, 2109

MEETING TO ORDER

Mike called the board meeting to order at 9:05 am, on November 13, 2019. Board members present were: Todd Hill, Dwayne Birmingham, Kolo Moser and Travis Loudon, via phone.

FLAG SALUTE

OLD BUSINESS

Jeff updated the board about an overnight trip request that was pending background check for a trip to Pullman. The background has not been cleared. At this point Jeff is not approving the field trip and notification has been given that the trip is not approved.

NEW BUSINESS

Dwayne moved to approve by consent agenda items A - C, puling item D for further discussion. Kolo seconded and the following motions were approved. The board wants to acknowledge and thank the employees for their years of service to the District.

- *A.* Motion 11.13.053 Approve resignation from Katy Stinson as the Assistant High School Girls Basketball Coach.
- B. Motion 11.13.054 Approve resignation from DJ Rounds as the Assistant Golf Coach.
- C. Motion 11.13.055 Approve resignation from Kristi McKinney as bus driver.

Todd moved to approve D. Motion 11.13.056 – Approve 1st & 2nd Reading of Policy 3211 - Gender Inclusive Schools. Kolo seconded and it was open for discussion.

Discussion--The policy is in line with other district policies regarding non-discrimination and our value for each and every student. The policy language was revisited to emphasize the legal requirement for this policy and to be in compliance. Vote – 4 approved 1 - noA majority approved the motion and the motion passed.

ADJOURN

With there being no further business Mike adjourned the meeting at 9:22 am.

Mike Egerton – Board President

Jeff Hardesty – Secretary