

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA
DECEMBER 19, 2019
EXECUTIVE SESSION 5:00 pm – 6:10 pm
RCW 42.30.110 (1)(G) Performance of an employee

MEETING TO ORDER

Mike called the board meeting to order at 6:30 pm, on December 19, 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.

Travis moved to approve Kolo's absence. Todd seconded and Kolo's absence was approved.

MINUTES

Todd moved to approve motion 12.19.067– approval of the minutes from the November 25, 2019 regular board meeting. Dwayne seconded and the motion passed.

PUBLIC COMMENTS

none

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Jamie Mikelson, Elementary Principal -

Tree of Sharing – Umpqua and Oroville Women's Club and Amy Harris coordinated the Tree of Sharing this year. Through partnerships with: Mason's, American Legion, Highland Quilters, Border Patrol Explorers, Community Donations, and School Staff – 279 children ages birth to 18 years will receive gifts/food at Christmas Time.

Leoni Johnson, High School Principal –

Update – Continue to work on partnering with community employers to facilitate internships, job shadows, work based learning. Partnerships with:

Department of Fish and Wildlife

Lifeline

Department of Natural Resources

Wells Fargo

Stihl

North Central Regional Library

North Valley Hospital

Oroville Public Library

Oroville Historical Society

Les Schwab Tires

Oroville Reman & Reload

Oroville Chamber of Commerce

Oroville Fire Department

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Presenters are coming in during RTI time to offer trainings. Lifeline has been in for the last 2 weeks to train 19 of our students on CPR and First Aid. Students will receive certification. Students that complete CPR/First Aid will be eligible to participate in Wilderness and Remote Certification in the spring.

Jeff Hardesty, Superintendent –

Good News – District contacted by Dave Allen, Project Manager to notify us that the 2019 TIB application scored highly and that we will likely receive funding for our Elementary School project. This project addresses sidewalks and parking for $\frac{3}{4}$ of the Elementary perimeter.

Restraint and Isolation Annual Report – Jeff reported on authorized restraints from January 2018 – present.

NEW BUSINESS

Travis moved to approve by consent agenda items A – G. Dwayne seconded and the motions were approved.

- A. Motion 12.19.069 - Approve Overnight Trip for Gear Up to Ellensburg Jan 10 & 11, 2020.*
- B. Motion 12.19.070 - Approve First and Second Reading of Policy 2409- Competency Based Credits.*
- C. Motion 12.19.071 - Approve adding Leigha and Christopher Gromek to the sub list.*
- D. Move to approve motion 12.19.072 - Approve hiring the following Spring Sports Coaches:*
 - Head Golf – Bruce Perisho*
 - Assistant Track – Sierra Speiker*
 - Assistant Boys Soccer – Jose Bugarin*
 - Assistant Tennis – Noah Burnell*
 - JH Track – Chad Portwood*
 - JH Track – Jamie Portwood*
 - Head Softball – Dane Forrester*
 - Assistant Softball – Sarah Gilliam*
- E. Motion 12.19.073 - Approve Administrative Salary Schedule for 2020.*
- E. Motion 12.19.074 - Approve Classified Administrative Salary Schedule for 2020.*

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G. Motion 12.19.075 - Approve and renew Superintendent's contract commencing January 1, 2020 through June 30, 2023 with the terms and conditions set out in the contract.

APPROVAL OF VOUCHERS

Shay Financial Report

Two registers to sign tonight. Shay reported on some of the checks being paid this month.

Dwayne moved to approve motion 12.19.076- approve payroll and accounts payable for December 2019 in the total amount of \$638,143.18. This includes General Fund payroll and benefits checks #441974 through \$442004 in the amount of \$460,273.05, and accounts payable checks #442005 through #442068 and check #442075 in the amount of \$174,4035.04; and Associated Student Body Fund checks #442069 through #442074 in the amount of \$3,835.09.

ADJOURN

There being no further business Mike adjourned the meeting at 6:55 pm.

Mike Egerton, Chairman

Jeff Hardesty, Board Secretary