

OROVILLE SCHOOL DISTRICT #410

REGULAR BOARD AGENDA

JANUARY 28, 2019

MEETING TO ORDER

Mike called the board meeting to order at 6:31 p.m. on January 28, 2019. Board members present were: Dwayne Birmingham, Travis Loudon, Kolo Moser and Todd Hill.

FLAG SALUTE

APPROVAL OF THE AGENDA

Travis moved to approve the agenda, changing Item E. to read as approve retirement from Walt Arnold effective the end of the 2018-2019 school year. Todd seconded and the agenda was approved with the change.

MINUTES

Travis moved to approve motion 01.28.073 minutes from the December 19, 2018, regular board meeting. Dwayne seconded and the minutes were approved.

PUBLIC COMMENT

None.

REPORTS, , GOOD NEWS AND ANNOUNCEMENTS

AD, Ed Booker – reported on 6th grade wrestling.

Mr. Booker reported there are four students from the 6th grade that are participating in the wrestling program. He reviewed the precautions in place covering: the bus, locker rooms, away matches, showers, parent concerns, time commitments, and protecting wrestler by making appropriately to safeguard the younger students. Ed updated the board that they have two mixers instead of one that the younger wrestlers will be participating in. Ed will report back at the end of the wrestling season instead of next November.

NEW BUSINESS

Travis moved to approve by consent agenda Items A-E. Todd seconded and the following motions were approved. Extra recognition given for donation items and retirement.

- A. Move to approve motion 01.28.074 – Approve WSSDA Annual Dues for the 2018-2019 schoolyear.*

Note: No item B

- C. Move to approve motion 01.28.075 – Approve hiring Rick Hamilton as the JH Wrestling Coach.*

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D. Move to approve motion 01.28.076– Approve donation from the Oroville Scholarship Foundation, in the amount of \$337.25 for the music club.

E. Move to approve motion 01.28.077 – ApproveWalt Arnold’s retirement at the completion of the 2018-2019 schoolyear.

APPROVAL OF VOUCHERS

Shay reported that the auditors are no longer on site. We are not finished with the audit, they still are asking for information, they have looked at bidding and procurement, our “piggy backing” agreement with Sunnyside for Apple, Food Service, claims & applications, checked vendors, the Coalition Grant, High School ASB, Accounts Payable, and financial statements. We do not have a date for the exit interview. The ESD/District will be using a new software for the accounting software. Evco Sound – Final payment for intercom system for the High School. They will be replacing the clock system at the Elementary. Shay reported on the following

Dwayne moved to approve motion 01.28.078 – approve payroll and accounts payable for January 2019 in the total amount of \$672,742.90. This includes General Fund payroll and benefits checks #440572 through #440615 in the amount of \$552,579.08 and accounts payable check #440571 and checks #440616 through #440675 in the amount of \$117,091.78 and Associated Student Body Fund checks #440676 in the amount of \$3,072.04. Travis seconded and the motion was passed.

EXECUTIVE SESSION – 42.30.110 1G

Mike called for an executive session at 6:57 pm, after a 3 minute recess, the session will last 1 hour. Shay was asked to stay and attend the session. At 7:00 pm the board went into executive session. At 8:00 pm, the board came out of executive session.

ADJOURN

There being no further discussion the meeting was adjourned at 8:00 pm.

Mike Egerton – Board President

Travis Loudon – Vice Chairman