

OROVILLE SCHOOL DISTRICT #410

REGULAR BOARD AGENDA

MARCH 25, 2019

MEETING TO ORDER

Mike called the board meeting to order at 6:30 p.m. on March 25, 2019. Board members present were: Dwayne Birmingham, Kolo Moser, Travis Loudon and Todd Hill.

FLAG SALUTE

Todd moved to approve Travis Loudon's absence. Kolo seconded and the absence was excused.

APPROVAL OF THE AGENDA

Todd moved to amend the agenda. Strike Item C and adding item K. Dwayne seconded and the agenda was approved with the amendments.

MINUTES

Todd moved to approve motion 03.25.089 minutes from the February 25, 2019 regular board meeting. Kolo seconded and the minutes were approved.

PUBLIC COMMENT

Kristi McKinney asked the board to look into WAC 392-145-031 – Except in accordance with district policy, a school bus driver shall not distribute anything edible to students riding the bus. Kristi would like to board to look into creating a policy that would allow bus drivers to give students edible items to their students as a reward. The board directed Jeff to research the WAC and see if a policy could be adopted to allow food from a bus driver.

Travis Goeden wanted to take a moment to thank the board and community for welcoming him to the community and allowing him to teach at this school.

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Jamie – Elementary Principal

Celebrations: UW Alternative Spring Break group is here at the 3rd & 4th grade classes with a focus on writing.

PTO – Minute to Win It Carnival was held on March 1st. Well attended and earned \$540. Next PTO meeting is Thursday, March 28th at 6:30 pm.

The Hawk's Nest Laundromat has partnered with the Bee's Knees Boutique to wash all donated clothes.

Special thank you to Jessica Prieto for an outstanding job creating our math intervention and taken the building's vision for RTI intervention time.

Updates: PTO next event – Bikes, Boards, Blades Rodeo and BBQ will be held Friday, April 26th from 5-7.

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BLT has been busy working to revamp our Late Start Monday Professional Development Calendar.

Feed the Hive Food Drive is in its second year by providing food for students/families over spring break. We are still collecting food and will distribute to families this week. Mr. Ragsdale's 5th grade class set up a morse code box that they "wired" to the 1st grade class. With the help of 1st grade teachers the students decoded the message sent from the 5th grade class.

Omar Montejano – High School Principal

Spring Sports are in progress. Dr. Montejano commend our teachers for taking on coaching duties as well as teaching.

Mr. Goeden – Head Boy's Soccer Coach

Mr. Turner – Baseball Coach

Mr. Forrester Head Softball Coach

Ms. Waddell – Assistant Softball Coach

Ms. Gilliam – Volunteer Softball Coach

Mr. Portwood – Junior High Track Coach

Ms. Speiker – Assistant Track Coach

Mr. Monroe – Tennis Coach

Ms. Schroeter – Volunteer Tennis Coach

Ms. Mills – Volunteer Track Coach

Mr. Jensen – Head Track Coach

Mr. Perisho – Head Golf Coach

Dr. Montejano wanted to give a thank you to Mr. Naillon and his woodshop class for their work and Ms. Schroeter and her art class for the artwork on the table.

NEW BUSINESS

Todd moved to approve by consent agenda items A-K. Dwayne seconded and the following motions were approved. Extra recognition given for donated items.

A. Motion 03.25.090 – Stipend for Brett Fancher in the amount of \$225.00 from CWU for Fall Semester Running Start Classes.

B. Move to approve motion 03.25.091– Hiring Richard Hairston as a regular bus route driver.

C. ~~Move to approve motion 03.25.092 - Hiring Sierra Speiker at High School Assistant Track Coach.~~

D. Motion 03.25.093 - Hire the following fall coaches:

Cross Country – Chad Portwood (H) Sierra Speiker (Asst)

HS Football – Brad Scott (Asst) Dwayne Turner (Asst)

HS Volleyball – Nicole Hugus (H) DJ Rounds (Asst)

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HS Girls' Soccer – Kelsey Hughes (H) Nelson Osogobio (Asst)

HS Fall Cheer – Shelly Martin (H)

JH Football – Rick Hamilton (H) Chris Patterson (Asst)

JH Volleyball – Brittni Mathis (7th Grade)

E. Motion 03.25.094 - Resignation letter from Jessica Prieto, as K-6 Math Intervention Teacher effective at the end of the current school year.

G. Motion 03.25.096 – Donation from the Oroville Booster Club in the amount of \$2590 for FBLA State.

H. Motion 03.25.097 - Donation from Oroville Booster Club in the amount of \$2,107.60 for softball uniforms.

I. Motion 03.25.098 – Donation Brad Scott, Dwayne Turner, Rick Hamilton and Colby Boyer, in the amount of \$1500.00 for the Football Team.

J. Motion 03.25.099 – Donation from Oroville Booster Club in the amount of \$1,000 for a softball homerun fence.

K. Motion 03.25.101ADD – Hiring Rick Hamilton as CTE Ag Science Teacher.

Mike confirmed with Mrs. Moser that she wanted to discuss her request in a closed meeting. Mike called for a recess for approximately 30 minutes to discuss item F with Cyley for an exempt meeting in accordance with RCW 42.30.140 (2) and RCW 42.30.140(4)(a) for the “interpretation or application of a labor agreement.” Mike announced the board would not make any decisions until open meeting. The board recessed at 7:04 pm and went to the staff room per Cyley’s request for a meeting. At 7:34 pm the board came back and Mike called the meeting back to order.

Dwayne moved to approve Item F. Motion 03.25.095 – Request for Leave of Absence from Cyley Moser, starting April 8th – June 7, 2019.

Mike informed Cyley according to Policy 5403, “a staff member granted a leave of absence will inform the board by April 1st as to his/her intentions to assume a position in the district for the ensuing school year. If said notification is not received, the individual’s employment rights with the district will be terminated”. Mike asked Cyley if she understood what was needed before they voted. Cyley responded yes. Mike stated that we are currently in the hiring season and the District has the duty to ensure that positions are filled with qualified candidates to serve and graduate students on time. Mike called for a second to the motion, Todd seconded the motion and the leave was approved.

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APPROVAL OF VOUCHERS

Dwayne moved to approve motion 03.25.100 – approve payroll and accounts payable for MARCH 2019 in the total amount of \$757,405.55. This includes General Fund payroll and benefits checks #440813 through #440858 in the amount of \$550,647.57 and accounts payable checks #440859 through #440937 in the amount of \$186,262.47; and Associated Student Body Fund checks #440938 through #440945 in the amount of \$20,495.51.

EXECUTIVE SESSION

Mike called for an executive session to start at 7:35 pm giving the board time to sign papers and clear the room and would last 20 minutes. At 7:55 pm the board came out of executive session.

ADJOURN

Mike adjourned the meeting at 7:55 pm.

Mike Egerton – Board President

Jeff Hardesty – Secretary