

# OROVILLE SCHOOL DISTRICT #410

## REGULAR BOARD AGENDA

April 29, 2019

### MEETING TO ORDER

Mike called the board meeting to order at 6:30 pm, on April 29, 2019. Board members present were: Todd Hill, Kolo Moser and Travis Loudon. Todd moved to approve absence for Dwayne. Kolo seconded and Dwayne's absence was excused.

### FLAG SALUTE

### APPROVAL OF THE AGENDA

Todd moved to approve the agenda with the addition of addendum item S & T. Travis seconded and the agenda was approved with the added addendum items.

### MINUTES

Travis moved to approve motion 04.29.109– approval of the minutes from the March 25, 2019 regular board meeting and the minutes from the special board meeting on April 24, 2019. Todd seconded and the minutes were approved.

### REPORTS, GOOD NEWS AND ANNOUNCEMENTS

#### **Elementary Principal – Jamie Mikelson**

*Celebrations – Congratulations to Ms. Cross and the Elementary students for a fantastic spring concert. The Pacific Science Center is visiting the Elementary tomorrow. Amy and Joann are starting Parenting with Love and Logic classes. They attended the training last year, sponsored by Oroville C.A.R.E.S. PTO Bikes, Boards and Blades Rodeo will be held on May 17<sup>th</sup> from 5:00-7:00 pm. Special thank you to Jennifer B for her outstanding work with the children.*

*Updates – Staff working on aligning the ELA standards and creating an instructional calendar. Using the calendars to guide our professional development next year. Last Friday of each month is Prize Day. Caught being good slips are turned in for prizes. Students can turn in slips for activity prizes have been a hit.*

#### **Superintendent – Jeff Hardesty**

*Staff recruitment and Selection of Staff – Hiring season continues. Screening/interviewing for the following open positions:*

*Junior High and/or High School Science*

*CTE Business Education*

*Preschool*

*JH Math (Filled Action item D)*

*K-3 Math Intervention (Filled internally)*

*Facilities Projects – Facilities Committee met tonight*

*Capital Levy still a talking point, suggested to postpone a Capital Levy until better understanding of the implications from levy rule changes the legislator just passed over the weekend.*

*Facility Summer Projects – A working document for summer facilities projects is shared to document the project progress.*

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**High School Principal – Omar Montejano**

*Highlights – Regular attendance rate was 62% for the last three years. Goal is to have 90%.*

*Omar reviewed each month's attendance with and without activities. Each month they have reached their 90% attendance goals.*

*Today the High School completed the first day of the Accreditation Review. Tomorrow will conclude the renewal process.*

*Two students qualify for the FBLA National Leadership Conference in San Antonio, TX.*

*We just completed our senior project presentations last week on Thursday.*

*Prom was Saturday at the Oroville Grange. Good turn out.*

**NEW BUSINESS**

*Travis moved to approve by consent agenda items A-T. Kolo seconded it and the following motions were approved. Mike gave extra recognition for the donations and for the resignations of the staff.*

A. *Motion 04.29.110 – Approve Certificated Instructional Staff. (See attached)*

B. *Motion 04.29.111 – Approve hiring winter coaches:*

**Wrestling**

*HS Head -- Chuck Ricevuto*

*HS Asst. -- Nick Perez*

*JH Head -- Billy Monroe*

*JH Asst. -- Rick Hamilton*

**Basketball (Boys)**

*HS Head -- Jay Thacker*

*HS Asst. -- Luke Rowton*

*JH -- Dane Forrester*

**Basketball (Girls)**

*HS Head -- Chad Mathews*

*HS Asst. -- Katy Stinson*

*JH -- Kelsey Hughes*

*JH -- Dane Forrester*

**Winter Cheer**

*Shelly Martin*

C. *Motion 04.29.112 – Approve 6th grade camp directors:*

*Billy Monroe – Director*

*Sue Pitts – Assistant Director*

*Ila Hall – Assistant Director*

*Shari Lopez – Assistant Director*

D. *Motion 04.29.113 - Approve hiring Kelly Mellott for the JR. High Math position pending background clearance.*

E. *Motion 04.29.114 – Approve Interlocal Agreement with CWU to administer the College in the High School Program fore the 2019-2020 school year.*

F. *Motion 04.29.115 – Approve resignation from Kelsey Hughes as Girls' Soccer Coach.*

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**G. Motion 04.29.116 – Approve resignation from Jordan Waddell upon the completion of her 2018-2019 teaching contract.**

**H. Motion 04.29.117 – Approve overnight trip request for Gear Up, May 19th – 21st to Portland, Oregon for college tours.**

**I. Motion 04.29.118 – Approve overnight trip request for Gear Up, May 28-31 to Forks to attend Science Camp.**

**J. Motion 04.29.119 – Approve overnight trip request for Gear Up, May 14 & 15 to WSU and University of Idaho for college tours.**

**K. Motion 04.29.120 – Approve overnight trip request for Gear Up, May 12 & 13 to Bellingham for college tours.**

**L. Motion 04.29.121 – Approve overnight trip request for FBLA to attend Nationals in San Antonio, Texas June 27-July 3, 2019.**

**M. Motion 04.29.122 – Approve donation agreement from Reman & Reload in the amount of \$500.00 to the Golf team.**

**N. Motion 04.29.123 – Approve donation agreement from Oroville Fitness Center in the amount of \$45.00 for the Cheerleaders.**

**O. Motion 04.29.124 – Approve donation agreement from Oroville Booster Club in the amount of \$250.00 for golf rain gear.**

**P. Motion 04.29.125 – Approve donation agreement from Oroville Booster Club in the amount of \$250.00 for Softball pullovers.**

**Q. Motion 04.29.126 – Approve donation agreement from Oroville Booster Club in the amount of \$185.00 for FBLA State Registration fees.**

**R. Motion 04.29.127 – Approve donation agreement from Oroville Booster Club in the amount of \$1,000.00 for Cross Country for Running Camp.**

**S. Motion 04.29.129ADD – Approve resignation from Jennifer Burgard upon the completion of her 2018-2019 teaching contract.**

**T. Motion 04.29.130ADD – Approve FBLA Chamber of Commerce Fundraiser/Dessert Auction.**

## **APPROVAL OF VOUCHERS**

*Shay Financial Report*

*Shay reported on the legislative decision about school levy rates and how it will effect budgets, sports, staffing, and levy rates.*

*Shay also shared information about the K-3 staffing student/teacher ratio.*

*Special education funding changes.*

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*The State approved funding for 2 professional development days for training.*

*Budgets are still due by August 1<sup>st</sup>, event though the State has work to do to get the software and systems in place to accept the budgets.*

*Shay has been working on the CEP (Community Eligibility Program) allowing students to eat lunch for free. All students district wide. We will see if we get approval to offer it next year.*

*Food Service – we applied for the Fruit and Vegetable Grant for the Elementary School. They will award the grant in June.*

*Shay reported that we were awarded the grant for a new freezer.*

*Kolo moved to approve motion 04.29.128 - Approve payroll and accounts payable for APRIL 2019 in the total amount of \$671,641.38. This includes General Fund payroll and benefits check #440946 and checks #440949 through #4409991 in the amount of \$552,669.68, and accounts payable checks #440947 and #440948, and checks #440992 through #441068 in the amount of \$113,778.45; and Associated Student Body Fund checks #441069 through #441075 in the amount of \$5,193.25.*

**EXECUTIVE SESSION 42.30.110(g)**

*At 7:02 pm Mike announced they would be going into executive session for 20 minutes, after a five minute break, to discuss the performance of an employee and contract negotiations, no further business decisions would be made. At 7:05 pm the board went into executive session. At 7:27 pm the board came out of executive session.*

**ADJOURN**

*Mike adjourned the meeting at 7:27 PM.*

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*Mike Egerton – Board President*

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*Jeff Hardesty – Secretary*