

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA
May 28, 2019

MEETING TO ORDER

Travis called the board meeting to order at 6:30 pm, on May 28, 2019. Board members present were: Todd Hill, Kolo Moser, and Dwayne Birmingham. Mike will be joining the meeting later.

FLAG SALUTE

APPROVAL OF THE AGENDA

Todd moved to approve the agenda with the addition of addendum items Z, AA, BB. Dwayne seconded and the agenda was approved with the addendum items.

MINUTES

Todd moved to approve motion 05.28.136– approval of the minutes from the April 29th –Regular Board Meeting, minutes from the May 10th – Special Board Meeting, and the minutes from the May 17th – Special Board Meeting. Dwayne seconded and the minutes were approved.

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Superintendent Report -

Ed Booker, AD – Sports Year End Report

Ed reported on participation, academic honors, highlights for each sport, a look into next year, and fundraising.

Todd moved to excuse Kolo’s absence. Dwayne seconded and the absence was approved.

Dara McCoy, Outreach – Year End Report

Dara reported that this was another year of developments in the program.

The 6-12 began new online program – Apex Learning

HS October counts: 6-students in 7-12; end of May 14 students

“Firsts” this year

Elementary students are growing vegetables and flowers in four garden beds outside the classroom

Elem October count: 2 May – 10 students

All testing (NEWA and Smarter Balance) were completed by all grade levels by May 24.

Dara shared what’s new for next year

NEW BUSINESS

Todd moved to approve by consent agenda items A-BB. Dwayne seconded it and the following motions were approved. Special recognition to the staff that are leaving.

A. Move to approve motion 05.28.137 – Approve MOU with the Organized Classified Association of Oroville regarding Paraeducators substituting for teachers.

B. Move to approve motion 05.28.138 – Approve CWU inter local agreement 2019-2020 Academic Year for administering College in the High School.

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA
May 28, 2019

- C. *Move to approve motion 05.28.139 – Approve In-Service Agreement for Special Education Cooperative with North Central ESD for the 2019-2020 school year.*

- D. *Move to approve motion 05.28.140 – Approve In-Service Agreement for Title I/LAP Cooperative with North Central ESD for the 2019-2020 school year.*

- E. *Move to approve motion 05.28.141 – Approve contract for Birth-to-Three Early Intervention Services with Bright Start, LLC.*

- F. *Move to approve motion 05.28.142 - Approve 2019-2020 Federal, State and Special Grant Applications:*
 - Title I Part A*
 - School Improvement – Teacher Quality*
 - Title III – Limited English Proficiency*
 - Carl Perkins*
 - Bilingual*
 - Learning Assistance Program*
 - Rural and Low Income Schools*
 - Special Education*
 - IDEA B – Special Education*
 - Section 619 Flow Thru – Special Education*

- G. *Move to approve motion 05.28.143 – Approve contract with Brecht’s Database Solutions, Inc. for EmbraceIEP – online IEP license for the 2019-2020 school year.*

- H. *Move to approve motion 05.28.144 – Approve continuing contract with Okanogan School District for Psychologist Services for the 2019-2020 school year.*

- I. *Move to approve motion 05.28.145 – Approve continuing contract with Tonasket School District for Occupational and Physical Therapy Services for the 2019-2020 school year.*

OROVILLE SCHOOL DISTRICT #410

REGULAR BOARD AGENDA

May 28, 2019

- J. *Move to approve motion 05.28.146 – Approve 2019-2020 Goods and Services Contract with Tonasket for Psychologist Services not to exceed \$12,500.00.*

- K. *Move to approve motion 05.28.147 – Approve resignation from Luke Rowton as the JV Boys' Basketball Coach.*

- L. *Move to approve motion 05.28.148 – Approve resignation from Travis Goeden as Head Boys Soccer Coach.*

- M. *Move to approve motion 05.28.149 – Approve resignation from Brittni Mathis as JH Volleyball Coach.*

- N. *Move to approve motion 05.28.150 – Approve resignation from Sierra Morrison upon the competition of her 2018-2019 teaching contract.*

- O. *Move to approve motion 05.28.151 - Approve Travis Goeden to teach Summer School for High School for two sessions, June 11- June 28 and August 5 – August 23 for approx. 44 hours per session.*

- P. *Move to approve motion 05.28.152 - Approve Lisa Titus, Sarah Gilliam, and Jordan Waddel as Elementary Summer School Teachers starting June 17-July 18, Monday-Thursday for a total of 16 days from 8:30 am – 12:00 pm for a total of 63 hours.*

- Q. *Move to approve motion 05.28.153 – Approve Classified reasonable assurances list:
Attached*

- R. *Move to approve motion 05.28.154 – Approve hiring DJ Rounds as a reduced assistant golf coach with a start date of April 24, 2019.*

- S. *Move to approve motion 05.28.155 – Approve hiring Amber Lynch as the Preschool/Special Education Teacher.*

- T. *Move to approve motion 05.28.156 – Approve Chuck Ricevuto for Summer Weight Training.*

OROVILLE SCHOOL DISTRICT #410

REGULAR BOARD AGENDA

May 28, 2019

- U. *Move to approve motion 05.28.157 – Approve Outreach Teacher – Dara McCoy for teaching out of her endorsement areas:*
- High School English/Literature*
 - High School Geometry*
 - High School Biology*
 - And any other High School Courses taught through Outreach*
- V. *Move to approve motion 05.28.158 – Approve hiring Rick Clark as the Varsity Head Football coach.*
- W. *Move to approve motion 05.28.159 - Approve overnight trip request for 2 FBLA students and 1 advisor to attend National FBLA in San Antonio, TX, June 27-July3, 2019.*
- X. *Move to approve motion 05.28.160 – Approve overnight trip request for X-Country team to attend XC camp in Trego, MT, June 13-17.*
- Y. *Move to approve motion 05.28.16A – Approve overnight trip request for High School ASB to attend Leadership Camp in Chewelah, WA , July 29 – August 2.*
- Z. *Move to approve motion 05.28.162 – Approve Overnight Trip Request for Boys’ Basketball Camp in Mabton, June 7 & 8.*
- AA. *Move to approve motion 05.28.1623– Approve Overnight Trip Request for Boys’ Basketball Camp in Connell, June 24 – 26.*
- BB. *Move to approve motion 05.28.164 – Approve Overnight Trip Request for Girls’ Basketball Camp in Soap Lake, June 24 -27.*

APPROVAL OF VOUCHERS

Shay Financial Report

Food Service finish their 3-day audit. We had two things that we need to fix and there will be one more meeting before they are finished.

Next year Elementary will be providing Breakfast After the Bell – State Mandate

Shay applied, per request from Jamie, for the fresh fruit grant.

Shay talked about Community Eligibility for Food Service

Food Service RFP is approved and has been mailed to seven vendors. We should have bids back by June 20th with approval for the July meeting.

OROVILLE SCHOOL DISTRICT #410

REGULAR BOARD AGENDA

May 28, 2019

Shay attended the WAASBO conference – Accounting codes, sub funds, location codes and chart of accounts are being worked on and the budget will be approved at the July meeting. Shay reported on some of the expenses for the month.

Dwayne moved to approve motion 05.28.161 – approve payroll and accounts payable for MAY 2019 in the total amount of \$733,434.06. This includes General Fund payroll and benefits checks# 441077 through #441120 in the amount of \$587,699.10 and accounts payable checks #441121 through #441199 in the amount of \$137,526.61; and Associated Student Body Fund checks #441200 through #441210 in the amount of \$8,208.35. Todd seconded and the motion was passed.

EXECUTIVE SESSION 42.30.110(g)

At 7:09 pm Travis announced they would be going into executive session for 20 minutes to discuss the performance of an employee, after a ten-minute break, with no further business decisions being made. At 7:19 pm the board went into executive session. At 7:39 pm the board came out of executive session.

ADJOURN

Travis adjourned the meeting at 7:39 pm.

Travis Loudon – Board Vice President

Jeff Hardesty – Secretary