

OROVILLE SCHOOL DISTRICT #410

SPECIAL BOARD AGENDA

MAY 17, 2019

MEETING TO ORDER

Travis called the board meeting to order at 9:00 AM, on May 17, 2019. Board members present were: Todd Hill, Kolo Moser, (via telephone) Travis Loudon & Dwayne Birmingham.

FLAG SALUTE

NEW BUSINESS

Todd moved to approve by consent agenda items A-G. Kolo seconded it and the following motions were approved.

- A. Motion 05.17.132 – Approve overnight trip request to Coeur d’Alene Resort for the senior class.*
- B. Motion 05.17.133 – Approve resignation from Emelia Bouwnman upon the completion of her 2018-2019 teaching contract.*
- C. Motion 05.17.134 – Approve resignation from Brett Fancher upon the completion of his 2018-2019 teaching contract.*
- D. Motion 05.17.135 – Approve resignation from Kelsey Simpson upon the completion of her 2018-2019 teaching contract.*
- E. Motion 05.17.136 – Approve call for bid for Food Service Management Services, to operate and manage the food service for the school year beginning September 1, 2019 renewable for four one-year terms. Proposals will be received in the District Office by June 20, 2019 – 2:00 PM PST.*
- F. Motion 05.17.137 – Approve contract with Jimmy’s Roofing for restoration of the roof on the bus barn, and sections 1, 3,6, & 7 of the High School roof in the amount of \$179,412.00.*
- G. Motion 05.17.138– Approve teachers for teaching out their endorsement areas for 2018-2019:*
 - Outreach Teacher – Dara McCoy; Algebra I and US History*
 - Independent Study – Patti Ekenes; Physical Science and World History*

ADJOURN

Travis adjourned the meeting at 9:10 am.

Travis Loudon – Board President

Jeff Hardesty – Secretary