

OROVILLE SCHOOL DISTRICT #410

REGULAR BOARD AGENDA

July 29, 2019

MEETING TO ORDER

Todd called the board meeting to order at 6:30 pm, on July 29, 2019. Board members present were: Kolo Moser and Dwayne Birmingham. Mike and Travis were excused from the meeting.

FLAG SALUTE

APPROVAL OF THE AGENDA

Kolo moved to amend the agenda and add item R to new business. Dwayne seconded and agenda was approved with the amendment.

BUDGET HEARING

Dwayne moved to approve motion 07.29.191 – Approve Resolution #286, Oroville School District Budget for the 2019-2020 school year. Kolo seconded and the motion passed.

MINUTES

Dwayne moved to approve motion 07.29.192– approval of the minutes from the June 24, 2019 Regular Board meeting and the minutes from the Special Board meeting on July 12, 2019. Kolo seconded and the motion passed.

PUBLIC COMMENTS

None

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Superintendent – Jeff Hardesty

Facilities – A facility walk through had been conducted on July 18th. Noted a great level of commitment, productivity and leadership in the maintenance and custodial staff. Summer projects are moving along.

Safety – Oroville, Tonasket, Omak and Okanogan School Districts partnered and completed an annex flipchart for crisis management. The goal was to standardize crisis response for the region. The District has again passed our Washington State Patrol annual vehicle inspection with “outstanding” remarks.

Staff Recruitment – New hire, CTE business teacher was in attendance. We have the following teaching positions currently open: ELL, 3rd & 6th Grade

OLD BUSINESS

Dwayne moved to approve motion 07.29.193 – Approve Second Reading of the following policies:

3241 Classroom Management, Discipline, and Corrective Action

2320 Field Trips, Excursions and Outdoor Education

2410 High School Graduation Requirements

Kolo seconded and the motion passed.

NEW BUSINESS

Dwayne moved to approve by consent agenda items A – R. Kolo seconded and the motions were approved.

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- A. *Motion 07.29.194 – Approve MOU with Eastern for College in the High School for 2019-2020.*
- B. *Motion 07.29.195 – Approve call for fuel bids for the 2019/2020 school year, with bids to be received in the District Office by 2:00 pm, August 20, 2019.*
- C. *Motion 07.29.196 – Accept bid from Compass Group for food services.*
- D. *Motion 07.29.197 – Approve contract with Compass Group for food service management.*
- E. *Motion 007.29.198 – Approve continuing contract with Lexia for Reading program at the Elementary.*
- F. *Motion 007.29.199 – Approve personal services agreement with Kevin Foster, August 1, 2019 –July 31, 2020 as Leadership Development Coach.*
- G. *Motion 007.29.200 – Approve continuing agreement for interagency services with North Central ESD for Crisis Management for 2019-2020 school year.*
- H. *Motion 007.29.201 – Approve first and second reading of policy 6100 – Revenues from Local, State, and Federal Sources.*
- I. *Motion 007.29.202 – Approve service agreement with Tiny Eye for speech-language pathologist, occupational therapist, psychologist, social workers and counselors.*
- J. *Motion 07.29.203 – Approve National Board payments to Jamie Portwood in the amount of \$8,147 and Chad Portwood in the amount of \$10,397.*
- K. *Motion 07.29.204 - Approve stipend in the amount of \$3,000.00 for Marlene Barker, Oroville Cares Coalition, from the Department of Health – Regional Marijuana Services/Education Grant for July1, 2019- June 30, 2020.*
- L. *Motion 07.29.205 – Approve supplemental contracts for:*
 - Ed Naillon - \$30,000.00 Technology Contract*
 - Kelly King - \$8,609.40 (20 days) State & Federal Program*
- M. *Motion 07.29.206 – Approve salary schedule for non-classified employees for 2019-2020.*
- N. *Motion 07.29.207 – Approve hiring Patti Ekenes as Secondary Teacher.*
- O. *Motion 07.29.208 – Approve hiring Michael Hinthorne as CTE Business Teacher.*
- P. *Move motion 007.29.209 – Approve hiring Ufuk Hekimoglu and as a substitute.*
- Q. *Motion 07.29.210 – Approve \$1,000.00 moving stipend for Michael Hinthorne and Siara Rodriguez.*
- R. *Motion 007.29.211ADD – Approve resignation from Amanda Rabbit as para and sub teacher.*

APPROVAL OF VOUCHERS

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Shay Financial Report – SEBB rates for staff have not been released yet, even though we had to approve the budget tonight. Shay will be at another training on Monday and Tuesday concerning SEBB.

July is the month for sick leave buy back. The State does not reimburse the District for this expense. We have two buses in Spokane to fix a few of the ongoing “problems” that crop up each year. Shay reported on a few of the checks for this month. Jimmy’s Roofing will have one more payment, after the finale roof project is completed.

- A. Dwayne moved to approve motion 07.29.212- Approve payroll and accounts payable for July 2019 in the total amount of \$879,922.28. This includes General Fund payroll and benefits checks #441352 through #441387 in the amount of \$612,315.71, and accounts payable check #441351 and checks #441388 through #441447 in the amount of \$267,408.19; and Associated Student Body Fund check #441448 in the amount of \$198.38. Kolo seconded and the motion was approved.*

ADJOURN

There being no further business Todd adjourned the meeting at 6:58 pm.

Todd Hill, Board Member

Jeff Hardesty, Board Secretary