

OROVILLE SCHOOL DISTRICT #410  
REGULAR BOARD MEETING  
AUGUST 27, 2018

**MEETING TO ORDER**

*Mike called the board meeting to order at 6:30 p.m. on August 27, 2018. Board members present were: Dwayne Birmingham, Travis Loudon, and Kolo Moser; Superintendent, Jeff Hardesty; High School Principal, Omar Montejano and Elementary Principal, Jamie Mikelson.*

**FLAG SALUTE**

**APPROVAL OF THE AGENDA**

*Travis moved to approve the agenda, pulling Item B out for a special vote and add addendum items J & K. Dwayne seconded and the amended agenda was approved.*

**MINUTES**

*Travis moved to approve motion 08.27.001– approve minutes from the regular school board meeting on July 30<sup>th</sup>, minutes from the Special Board meeting on August 23<sup>rd</sup> and minutes from the Special Board meeting on August 25, 2018. Kolo seconded and the minutes were approved.*

**PUBLIC COMMENT**

*None*

**REPORTS, , GOOD NEWS AND ANNOUNCEMENTS**

*Jamie Mikelson – At Open House*

*Omar Montejano – At Open House*

**Jeff Hardesty, Superintendent Report**

*Good News – Washington State Patrol recognition for a fantastic job to the transportation department for the outstanding job during and passing the inspection. Jeff read a letter of appreciation from the President of LifeLine, Wayne Walker, for the District's participation in the FEMA Emergency Response training and committing to having a good Emergency Response plan.*

**NEW BUSINESS**

*Travis moved to approve by consent agenda Items A-K, pulling Item B out for a separate vote. Kolo seconded and the following motions were approved.*

*A. Motion 08.27.002 – Approve hiring Rick Hamilton as the Head JH Football Coach.*

*C. Motion 08.27.004 – Approve hiring Brad Scott as Interim-Head Football Coach.*

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*D. Motion 08.27.005– Approve fundraisers for ASB for the 2018-2019 school year: selling Olympic Crest Coffee Roasters, Selling Welding Art work, Trapshoot, Lanyards, Sports Camps, Concessions, Dances, Game Nights, Decal Sales, BBQ's , Hornet Gear, Free Throws, and Spaghetti Feed.*

*E. Motion 08.27.006 – Approve Fee and Payment Schedule for 2018-2019 school year.*

*F. Motion 08.27.007 – Approve call for fuel bids for the 2018-2019 school year; with bids to be received in the District Office by 2:00 PM on September 7, 2018.*

*G. Motion 08.27.008 - Approve cell phone stipend for Daryl Mason and Jim Bretz in the amount of \$30.00 per month.*

*H. Motion 08.27.009 – Approve non union classified salary schedule for 2018-2019.*

*I. Motion 08.27.010 – Approve resignation from Shannon King.*

*J. Motion 08.27.012ADD – Approve hiring Valerie Coolidge as a 1.0 FTE.*

*K. Motion 08.27.013ADD – Approve adding Patti Ekenes and Jennifer (Janee) Hanilton to the bus list.*

*Travis moved to approve Item B. Motion 08.27.003 – Approve hiring Keith Walker as Math teacher. Todd seconded. Kolo abstained from the vote due to conflict of interest. The board approved the motion.*

## **VIII. EXECUTIVE SESSION 42.30.110 1G**

*Mike called for an executive meeting at 6:37 p.m. to last approximately 5 minutes. The board went to the back room for the meeting. At 6:42 pm the board came out of the meeting. At 6:42 pm Mike called the regular meeting back to order.*

## **IX. APPROVAL OF VOUCHERS**

*Shay highlighted some of the accounts payable this month.*

*Dwayne moved to approve Item A. motion 08.27.011 – approve payroll and accounts payable for August 2018 in the total amount of \$597,861.87. This includes General Fund payroll and benefits checks #439945 through #439981 in the amount of \$456,229.23 and accounts payable checks #439982 through #440035 in the amount of \$137,352.90 and Associated Student Body Fund checks #440036 through #440040 in the amount of \$4,279.74. Kolo seconded and the motion was passed.*

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**X. ADJOURN**

*There being no further discussion the meeting was adjourned at 6:50 PM.*

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Mike Egerton – Board President

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Jeff Hardesty – Secretary to the Board