

## MEETING TO ORDER

*Mike called the board meeting to order at 6:31 p.m. on September 24, 2018. Board members present were: Dwayne Birmingham, Travis Loudon, Todd Hill, and Superintendent, Jeff Hardesty.*

## FLAG SALUTE

## APPROVAL OF THE AGENDA

*Todd moved approve the agenda as written. Travis seconded and the agenda was approved.*

## MINUTES

*Travis moved to approve motion 10.29.041– Approve minutes from the regular school board meeting on September 24, 2018. Dwayne seconded and the minutes were approved.*

## PUBLIC COMMENT

*None*

## REPORTS, , GOOD NEWS AND ANNOUNCEMENTS

*Jeff Hardesty, Superintendent presented the reports from both Principals.*

### ***Elementary Report submitted by Jamie Mikelson, Principal***

*Elementary has set an attendance goal of 90% or greater daily attendance.*

*September averaged 96%*

*October average 95%*

*2<sup>nd</sup> Golden Awards Assembly today. Classes recognized for meeting expectations in: the hallway, cafeteria, bathrooms, music, PE, etc.*

*Ms. Morrison, Ms. Prieto and Ms. Harris received grants through the NCESD to purchase bilingual library books, math intervention support materials, and a Check and Connect grant that pairs adult mentors with students to build positive relationships.*

*4<sup>th</sup>-6<sup>th</sup> grade student ambassador program is up and running. Students applied and interviewed for leadership positions.*

### ***High School Report submitted by Omar Montejano, Principal***

*The Enrichment Committee met and are designing RTI enrichment classes*

*1<sup>st</sup> STING assembly on October 5<sup>th</sup>. Recognizing students with zero discipline, zero absences or tardies, and were passing all of their classes.*

*Good News Card – Sending positive notes home to parents and students.*

OROVILLE SCHOOL DISTRICT #410  
REGULAR BOARD AGENDA  
OCTOBER 29, 2018

*Haunted Hallway – Senior class and advisors created games and a scary, spooky hallway.*

*September attendance rate, 84%. The goal is to reach 90% or higher.*

**Jeff Hardesty, Superintendent Report**

*Facilities – Positive feedback regarding the progress of our facilities*

*District Strategic Plan (Goal One) – October 12 District Data Day feedback from survey to build upon and improve our work*

*41 Staff attended training up from attendees last year*

*22 staff responded to the survey*

**NEW BUSINESS**

*Travis moved to approve by consent agenda Items A-G. Dwayne seconded and the following motions were approved.*

- A. Motion 10.29.042 – Approve Inter-governmental agreement with the City of Oroville for the School Improvement Project.*
- B. Motion 10.29.043 - Approve Conditional Vocational Certification for Valerie Coolidge to teach out of her endorsement area (JH Keyboarding).*
- C. Motion 10.29.044 – Approve hiring Sarah Howe as a paraprofessional.*
- D. Motion 10.29.045 – Approve hiring Samantha Bidlen as food service cashier/paraprofessional.*
- E. Motion 10.29.046 – Approve adding Adriana Coldwell to the substitute list.*
- E. Motion 10.29.047 – Approve Goods and Services Contract with Tonasket for School Psychologist services for 2018-2019.*
- G. Motion 10.29.048 – Approve Safe School Walk Zone for 2018-2019.*

**APPROVAL OF VOUCHERS**

*Shay reported on various checks being paid this month. She also reported that enrollment is above budget but only by 6 students.*

*Dwayne moved to approve motion 10.29.049 – approve payroll and accounts payable for October 2018 in the total amount of \$777,709.43. This includes General Fund payroll and benefits checks #440170 through #440217 in the amount of \$567,967.75 and accounts payable checks #440168 through #440169 and checks #440218 through*

OROVILLE SCHOOL DISTRICT #410

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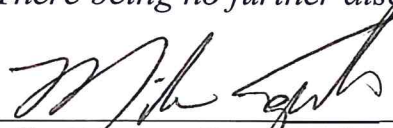
#440321 in the amount of \$178,542.47 and Associated Student Body Fund checks #440322 through #440336 in the amount of \$31,199.21. Travis seconded and the motion was passed.


**EXECUTIVE SESSION – 42.30.110 1G**

*Mike called for an executive session at 6:50 PM the board will take a 5 min break and start the session at 6:55 PM, the session will last for 45 min. for a confence call with legal to discuss litigation. At 7:40 pm, the board came out of executive session.*

**ADJOURN**

*There being no further discussion the meeting was adjourned at 7:40 PM.*

  
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Mike Egerton – Board President

  
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Jeff Hardesty – Secretary to the Board