

OROVILLE SCHOOL DISTRICT #410  
REGULAR BOARD AGENDA  
NOVEMBER 26, 2018

**MEETING TO ORDER**

*Mike called the board meeting to order at 6:31 p.m. on November 26, 2018. Board members present were: Dwayne Birmingham, Travis Loudon, Kolo Moser and Todd Hill; Superintendent, Jeff Hardesty; High School Principal, Omar Montejano and Elementary Principal, Jamie Mikelson.*

**FLAG SALUTE**

**APPROVAL OF THE AGENDA**

*Todd moved approve the agenda with addendum item I. Kolo seconded and the agenda was approved with the addition of addendum item I.*

**MINUTES**

*Travis moved to approve motion 11.26.050– Approve minutes from the regular school board meeting on October 29, 2018. Dwayne seconded and the minutes were approved.*

**PUBLIC COMMENT**

*None*

**REPORTS, , GOOD NEWS AND ANNOUNCEMENTS**

***Elementary Report – Jamie Mikelson***

*Tree of Sharing - Amy Harris is working with community groups to coordinate the Tree of Sharing with a goal to provide food and gifts to families.*

*Shop with a Cop – McEllheran’s are organizing this and will be able to help 20 children from the Oroville School District this year. The day begins at the elementary, with lunch at the Legion and then followed up by shopping at the Country Store.*

*PTO – The Elementary now has an active PTO with board elections on November 29<sup>th</sup>.*

*Daily Attendance – November 94% attendance rate.*

*Missoula Children’s Theater – December 10-15 with the performance to take place on December 15 at 2:00 & 5:00 at the Elementary.*

*Winter Concert is December 7<sup>th</sup> at 1:30 pm for K-6 grade students.*

***High School Report – Omar Montejano***

*Senior Culminating Project – Policy 2410 – Omar shared a powerpoint with the board covering the vision, requirements, deadlines, information about the final presentation, the rubric that will be used and the logistics being discussed for Senior Projects. They are also adding a Job Shadow component to the options for Senior Projects.*

*October Attendance – Regular attendance rate with activities was 91% and without activities 93%. September regular attendance was 84%.*

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*Veteran's Day Assembly – Patti was able to use Mr. Hutchinson's outline and speech from last year's program. Using this format set the standards for seniors to follow and set the tone for a very respectful and honoring ceremony.*

*Steam Bee Espresso in town will display the students' art work.*

*FBLA Bazaar event at the elementary school was a success.*

*The High School staff is mailing out Good News Cards to parents/students.*

*Awards Assembly – 122 students were recognized for making 1<sup>st</sup> quarter honor roll.*

***Superintendent Report - Jeff Hardesty***

*District Strategic Plan (Goal 3) – Develop infrastructure to support the improvement of student learning for all students.*

*IDEA 2004 Annual Determination (Issued November 2018) Our district received a determination of meets requirements (Level 1) for the 2017-2018 school year.*

**NEW BUSINESS**

*Todd moved to approve by consent agenda Items A-H pulling item I out for discussion. Kolo seconded and the following motions were approved. Extra recognition for Donation items.*

- A. Motion 11.26.051 – Approve stipend for Evangelina Johnson in the amount of \$525.00, for 17-18 Spring College in the High School – Spanish.*
- B. Motion 11.26.052 – Approve adding the following substitutes to the list for this year pending background clearance:  
Brittini Mathis, Kahlil Butler, Andrew Mieirs, Donna Stone, Marcus Rounds, and Wendy Ackron*
- C. Motion 11.26.053 – Approve hiring Luke Rowton as the Assistant Boys Basketball Coach.*
- D. Motion 11.26.054 – Approve conditional vocational certification for Patti Ekenes to teach business education classes.*
- E. Motion 11.26.055 - Approve bus bid from Bryson for a 71-passenger Blue Bird bus in the amount of \$ 115,157.27.*
- F. Motion 11.26.056 – Approve Overnight Trip for FBLA to Bellevue December 6-8 for Leadership Retreat.*

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**G. Motion 11.26.057 – Approve Donation from Oroville Booster Club for a shooting machine for basketball in the amount of \$2,500.00.**

**H. Motion 11.26.058 – Approve Donation from Oroville Booster Club for online game review system for basketball in the amount of \$1,100.00.**

*Shay gave the board a further explanation on the wording for the Resolution. Todd moved to approve item I. Motion ADD11.26.060 – Approve Resolution #284 – Certification of 2019 Excess Property Taxes. Travis seconded and the motion was approved.*

### **APPROVAL OF VOUCHERS**

*Shay reported that the two auditors would be here sometime in January for approximately 3-4 weeks.*

*Shay submitted the 196 – End of Year report to the ESD, they have approved it and she is waiting for approval from Olympia.*

*Shay reported on various checks being paid this month.*

*We are still 3.79 students over budget, K-12. Under budget for Outreach and our vocational counts are down. We did get one teacher vocationally certified*

*Dwayne moved to approve motion 11.26.059 – approve payroll and accounts payable for November 2018 in the total amount of \$693,335.41. This includes General Fund payroll and benefits checks #440338 through #440383 in the amount of \$563,095.48 and accounts payable checks #440384 through #440445 in the amount of \$124,231.64 and Associated Student Body Fund checks #440446 through #440452 in the amount of \$6,008.29. Kolo seconded the motion was approved.*

### **EXECUTIVE SESSION – 42.30.110 1G**

*Mike called for an executive session at 7:01 PM the session will last for 15 min. The board will tak a 10 minute recess to clear the room and sign papers. At 7:10 pm the board went into executive session. At 7:25 pm, the board came out of executive session.*

### **ADJOURN**

*There being no further discussion the meeting was adjourned at 7:25 PM.*