

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA
JUNE 24, 2019

MEETING TO ORDER

Travis called the board meeting to order at 6:30 pm, on June 24, 2019. Board members present were: Todd Hill, Kolo Moser, and Dwayne Birmingham. Mike joined via phone.

FLAG SALUTE

APPROVAL OF THE AGENDA

EXECUTIVE SESSION – RCW 42.30.110(1)(g) and RCW 28A.405.220

At 6:31 pm, Travis called for an executive session to last approximately 20 minutes.

At 6:51 pm Travis called the regular meeting back to order.

- A. *Todd moved to approve motion 06.24.165 – Approve nonrenewal for provisional teacher, Keith Walker for the 2019-2020 teaching year. Dwayne seconded and the motion to non-renew the contract was approved unanimously.*

MINUTES

Todd moved to approve motion 06.24.166– Approve minutes from the May 28, 2019 regular board meeting. Dwayne seconded and the minutes were approved.

PUBLIC COMMENTS

None

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

ELEMENTARY PRINCIPAL – Jamie Mikelson

Celebrations – Attendance report 2017 – 78% 2019 – 93%

All day Field Day on June 7th

Staff vs. Students – Wiffle Ball Game for Principal’s Challenge June 10th

PTO – Two successful events and Celebrated Teacher’s May 20-24.

Implemented a master schedule - every student received math and reading intervention

Student Handbook – Discipline Law Changes: Defined terms, consistent discipline matrix before suspensions

Updated Bullying/Harassment information

Community Eligibility Provision Grant: All students next year will receive free school breakfast and lunch, need families to complete Household Income Survey

Breakfast after the Bell: Tardy students will receive breakfast

Shout out for Custodians and Darryl for work they have been doing on gym and around the school.

HIGH SCHOOL PRINCIPAL – Omar Montejano

Highlights in our Building – Overall attendance rate for the school year – 90%

Student Failure Rate after implementing on Skyward

10th Grade students passed the English portion of the SBAC with proficiency score 87%

Field Day was a huge success

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Senior Trip went well and good job on staff for organizing Ed Booker and committee for implementing and revising athletic/activities code 9th Grade on track growth from 44% - 72% over the course of three years Staff have grown on how we identify our interventions and enrichments Master schedule is working on schedule to support career pathways and internships. Advanced ED Global Commission approved Oroville Jr/Sr High School for accreditation for next three years.

SUPERINTENDENT – Jeff Hardesty

Facilities Projects – We have number of facility projects taking place this summer

Staff recruitment and Selection of Staff – Secondary – Science, Math, English – filled

High School – CTE Business Education - Open

Elementary – Kindergarten, Life Skills, Preschool – filled

Elementary – 3rd Grade, 6th Grade and ELL – open

Food Service – Food Services Committee was formed to examine food service product, services, budgets, site visits, scoping for desired product, drafting RFP

Update: RFP submitted to and approved by OSPI

Bidding was advertised widely; RFP was sent to range of vendors

Bidding took place on June 20th, one bid was received

Next step, bid will be reviewed and will come to the Board as an action item in July

Recent Advisory Group meeting:

Wellness Policy & Advisory Group, June 12, 2019

Three year review

Committee Members: Mike Egerton, Jamie Mikelson, Steffi Fuchs, Miranda Wagner, Rylee Wagner, and Caryn McNair.

Agenda: Wellness Policy Review: Assessment of District wellness policy, Goal Setting,

Attainment & Monitoring Documents, Ground work to improve food services, RFP process.

LEA Staff trainings for food preparations, cooking/baking and equipment application for quarterly basis. Quarterly meetings.

Jeff shared a table for summer projects, cost and competition dates.

NEW BUSINESS

Todd moved to approve by consent agenda items A-U. Dwayne seconded it and the following motions were approved. Special recognition for donations and staff that are leaving.

A. Motion 06.24.167 – Approve contract with Marc Bolan for Consultation Services for Healthy Youth Survey Data.

B. Motion 06.24.168 – Approve Memorandum of Agreement for CTE Dual Credit Consortium with Wenatchee Valley College for 2019-2020.

C. Motion 06.24.169 – Approve to continue NWEA contract for MAP growth and MAP reading fluency.

D. Motion 06.24.170 – Approve to continue subscription with Renaissance for Accelerated Reader Subscriptions.

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E. Motion 06.24.171 – Approve continuing with School Data Solutions for homeroom data services.

F. Motion 06.24.172 – Approve stipend for Teacher

Mentors according to the following schedule:

\$500.00 – Mentoring 1st Year Teacher

\$250.00 – Mentoring 2nd Year Teacher

\$250.00 – Mentoring 1^s Year Teacher in our district

G. Motion 06.24.173 – Approve First Reading of the following policies:

3241 Classroom Management, Discipline, and Corrective Action

2320 Field Trips, Excursions and Outdoor Education

2410 High School Graduation Requirements

H. Motion 06.24.174 – Approve agreement for privacy and network security with Clear Risk Solutions.

I. Motion 06.24.175 - Approve resignation from Ed Booker as Athletic Director at the end of July.

J. Motion 06.24.176 – Approve resignation from Billy Monroe from coaching, teaching, and 6th grade camp director at Oroville School District as of June 10, 2019.

K. Motion 06.24.177 – Approve hiring Siara Rodriguez as Kindergarten teacher for 2019-2020.

L. Motion 06.24.178 – Approve hiring Alicia Morales as a High School English Teacher with a \$1,000.00 moving stipend to be paid in September.

M. Motion 06.24.179– Approve hiring the following coaches:

7th Grade Volleyball Coach – Dara McCoy

8th Grade Volleyball Coach – Sarah Gilliam

N. Motion 06.24.180– Approve hiring Dara McCoy for Outreach Summer School Teacher.

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- O. Motion 06.24.181– Approve Patti Ekenes for teaching out of her endorsement area for 2018-2019, Independent Study; Computer and Information Technology.*
- P. Motion 06.24.182 – Approve the following dates for board meetings for 2019-2020 school year to take place in the High School Library at 6:30 pm on the following days:*
- | | | |
|-------------------------|--------------------------|---------------------------|
| <i>July 29, 2019</i> | <i>August 26, 2019</i> | <i>September 23, 2019</i> |
| <i>October 28, 2019</i> | <i>November 25, 2019</i> | <i>December 19, 2019</i> |
| <i>January 27, 2020</i> | <i>February 25, 2020</i> | <i>March 30, 2020</i> |
| <i>April 27, 2020</i> | <i>May 26, 2020</i> | <i>June 29, 2020</i> |
- Q. Motion 06.24.183 – Approve donation agreement from Oroville Booster Club for Boys’ Basketball camp in the amount of \$1,300.00.*
- R. Motion 06.24.184– Approve donation agreement from Oroville Booster Club for volleyball nets and poles in the amount of \$1,000.00.*
- S. Motion 06.24.185– Approve donation agreement from Oroville Booster Club for FBLA National Conference in the amount of \$867.00.*
- T. Motion 06.24.186– Approve donation agreement from Oroville Booster Club for cheer camp in the amount of \$1,450.00.*
- U. Motion 06.24.187– Approve donation agreement from Oroville Booster Club for cheer uniforms in the amount of \$1,502.75.*

APPROVAL OF VOUCHERS

Shay Financial Report

Food Service Bids will be reviewed. We are on track for approval for Food Service and will need to be approved by OSPI. Community Eligibility for free lunches and breakfast refund will be 88%. The RFP will be reviewed.

Shay shared year-end enrollment – Outreach ended with 23 kids

Levy – Shay explained that we will need to make a decision on the levy on what we are going to collect for the levy. The budget needs to be set and we need to know how much and what we are going to collect from the levy.

Board Workshop – The board decided to set July 16th at 6:00 pm in the District Office for a budget workshop.

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Dwayne moved to approve motion 06.24.188 – approve payroll and accounts payable for JUNE 2019 in the total amount of \$776,727.63. This includes General Fund payroll and benefits checks #441211 through #441253 in the amount of \$572,198.61, and accounts payable checks #441254 through #441339 in the amount of \$193,903.93; and Associated Student Body Fund checks #441340 through #441350 in the amount of \$10,625.09. Todd seconded and the motion was approved.

EXECUTIVE SESSION 42.30.110(g)

At 7:35 pm, Travis announced they would be going into executive session for 20 minutes to discuss the performance of an employee, after a five-minute break, with no further business decisions being made. At 7:40 pm the board went into executive session. At 8:00 pm the board came out of executive session.

ADJOURN

At 8:01 pm Travis adjourned the meeting.

Travis Loudon – Board Vice President

Jeff Hardesty – Secretary