



# OROVILLE SCHOOL DISTRICT #410

## REGULAR BOARD MEETING

### HIGH SCHOOL LIBRARY

NOVEMBER 29, 2021

6:30 PM

Public Zoom Link: <https://us02web.zoom.us/j/85651091614>

BOARD WORK SESSION – Trauma Presentation 5:30 PM

**I. MEETING TO ORDER AT 6:30 PM**

**II. FLAG SALUTE**

**III. APPROVAL OF THE AGENDA**

**IV. MINUTES**

- Move to approve motion 11.29.060 – Approve minutes from the regular board meeting on October 25, 2021.

**V. APPROVAL OF VOUCHERS**

- Shay Shaw – Financial Report
- Move to approve motion 11.29.061 – Approve the school district vouchers for November 2021.

**Approve/Disapprove**

**VI. PUBLIC COMMENTS**

**Patrons are asked to sign in prior to public comment.**

The Board recognizes the value of public comment on educational issues and the importance of public involvement in its meetings.

In order to permit fair and orderly expression of such comments, the board will designate a public comment period during its meetings.

Comments related to agenda topics shall be heard when the subject is under discussion by the Board. Citizens wishing to speak on topics not on the agenda may speak at this point in the meeting. However, the Board may limit public comments.

### **Board protocol for public comment:**

--The board president shall first recognize individuals wishing to speak.

--Patrons will be reminded of the expectation for signing in.

--Personnel issues, employee performance, and specific student issues are not discussed in public meetings and shall be referred to the Superintendent.

If deemed necessary, the board president may conduct an executive session at the end of the meeting.

--The board will accept written or oral comments.

--Individuals, after identifying themselves, should proceed to make comments as briefly as the subject permits.

--Individuals are limited to 5 minutes.

--Boisterous, defamatory, or personally directed comments or disruptive conduct will not be permitted.

--The president may interrupt or terminate an individual's statement, if necessary.

The Board does not take action on issues or topics introduced at this time. In general, we will listen to your comments and respond to questions and requests within a few days following the meeting.

## **VII. REPORTS, GOOD NEWS AND ANNOUNCEMENTS**

- Elementary Principal – Bonny Theis
- High School Principal – Leoni Johnson
- State & Federal Programs – Kelly King
- Superintendent – Jeff Hardesty

## **VIII. NEW BUSINESS**

- A. Move to approve motion 11.29.062 – Approve adding the following to the sub list pending approved background clearance:

Kathreen Clark – Substitute Food Service

Susan Nelson – Substitute Para/Food Service

Rosa Wickman – Substitute Teacher

John Marshall – Substitute Teacher

**Approve/Disapprove**

- \_\_\_ \_\_\_ B. Move to approve motion 11.29.063 – Approve hiring Russell Rounds as a Bus Driver with a start date of November 9, 2021.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ C. Move to approve motion 11.29.064 – Approve stipend to Patti Ekenes as Annual Advisor 2019-2020 school year in the amount of \$1,811.00 and 2020-2021 school year in the amount of \$1,834.00 to be paid December 31, 2021.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ D. Move to approve motion 11.29.065 – Approve Girls’ Basketball budget to include Chocolate Bar sales, Christmas Tree Raffle, Spaghetti Feed, Free-throw, Wood Raffle, and Packaged Bake Sale.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ E. Move to approve motion 11.29.066 – Approve donations for the following:  
Art Supplies – Ginger Downs  
2 – Drum Sets – Ginger Downs  
2 – Clarinets & Cases – Ted Brown Music  
2 – Trumpets & Cases – Ted Brown Music  
1 – Trombone & Case – Ted Brown Music  
1 – Alto Saxophone & Case – Russell Rounds  
\$50.00 – Boys’ Basketball – Leonor Egerton  
**Approve/Disapprove**
- \_\_\_ \_\_\_ F. Move to approve motion 11.29.067 – Approve hiring Maranda Wagner as temporary Nurse Assistant Covid Specialist position, pending background clearance for the remainder of the 2021-2022 school year.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ G. Move to approve motion 11.29.068 – Approve hiring the following coaches:  
Rick Hamilton – Assistant Wrestling Coach  
Brenden Webster – Assistant Boys’ Basketball Coach pending background clearance  
**Approve/Disapprove**
- \_\_\_ \_\_\_ H. Move to approve motion 11.29.069 – Approve resignation from Rick Hamilton as JH Wrestling Coach.  
**Approve/Disapprove**

- \_\_\_ \_\_\_ I. Move to approve motion 11.29.070 – Approve paying Jessica Westmorland \$4,033.17, for teaching High School English during her prep period for the remainder of the 2021-2022 school year.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ J. Move to approve motion 11.29.071 – Approve Resolution #304 – Replacement of Expiring Educational Programs and Operation Levy.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ K. Move to approve motion 11.29.072 – Award bid to Apex Mechanical for the Oroville HVAC replacement project.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ L. Move to approve motion 11.29.073 – Approve the Amendment to the Interagency Agreement with NCESD for Special Education additional safety care training for staff.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ M. Move to approve motion 11.29.074 – Approve agreement with Stephen Hill for Solution Focused speaking engagement.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ N. Move to approve motion 11.29.075 – Approve the following items for surplus and call for bid:  
Hurricane Spinner – Playground Equipment  
Waiting Room Chair/Table set  
**Approve/Disapprove**
- \_\_\_ \_\_\_ O. Move to approve motion 11.29.076 – Approve recommendation for non-disciplinary termination of Richard Hairston with a date of October 15, 2021.  
**Approve/Disapprove**

## **IX. ADJOURN**