



OROVILLE SCHOOL DISTRICT #410

REGULAR BOARD MEETING

HIGH SCHOOL LIBRARY

DECEMBER 16, 2021

6:30 PM

Public Zoom Link Option: <https://us02web.zoom.us/j/86543264619>

I. MEETING TO ORDER AT 6:30 PM

II. FLAG SALUTE

III. OATH OF OFFICE

- Mike Egerton, Katherine Castro, Kolo Moser and Travis Loudon

IV. ELECTION OF OFFICERS

- Call for nominations to serve during the ensuing year
- Election of Chair (Roll Call Vote)
- Assumption of Office by Chair
- Call for nomination for Vice-Chair (Roll Call Vote)

V. APPROVAL OF THE AGENDA

VI. MINUTES

- Move to approve motion 12.16.083 – Approve minutes from the regular board meeting on November 29, 2021 and the minutes from the Special Board Meeting on December 3, 2021.

VII. APPROVAL OF VOUCHERS

- Shay Shaw – Financial Report
- Move to approve motion 12.16.084 – Approve the school district vouchers for December 2021.

Approve/Disapprove

VIII. 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.

IX. NEW BUSINESS

- ___ ___ A. Move to approve motion 12.16.085 – Approve substitute teacher wage as of December 1, 2021 to be \$24.62 an hour.
Approve/Disapprove

- ___ ___ B. Move to approve motion 12.16.086 – Approve contract with Brecht's Database Solutions, Inc for Embrace504 software, website, and support services.
Approve/Disapprove

- ___ ___ C. Move to approve motion 12.16.087 – Approve a stipend for advisory chair in the amount of \$944.00 to be paid in May to the following:
Julie Grosche Rachel Yaun Ed Naillon
Valerie Coolidge Julie Vanderwal Rick Hamilton
Jay Thacker
Approve/Disapprove

- ___ ___ D. Move to approve motion 12.16.088 – Approve Donation from Oroville Reman & Reload for 2 saxophones for the music program.
Approve/Disapprove
- ___ ___ E. Move to approve motion 12.16.089 – Approve the following for conditional substitute status pending background clearance:
Mathew Galvan – Para & Teacher Substitute
Brenden Webster – Maintenance, Teacher, Para Substitute
Calvin True – Bus Driver Substitute
Approve/Disapprove
- ___ ___ F. Move to approve motion 12.16.090 – Approve Resolution #305 – Cancel warrant #442913, that has been outstanding for more than one year.
Approve/Disapprove
- ___ ___ G. Move to approve motion 12.16.091 – Approve paying Erin McKinney two hours per day for duties related to the Transportation Department, in accordance with the Classified Administrative Salary Schedule.
Approve/Disapprove
- ___ ___ H. Move to approve motion 12.16.092 – Approve first and second reading of Policies:
 - 1400 Meetings, Public Notice, Quorum, Meeting Conduct and Order of Business, and Public Comment
 - 1410 Executive or Closed Sessions**Approve/Disapprove**
- ___ ___ I. Move to approve motion 12.16.093 – Approve overnight trip request for Upward Bound students to stay in Idaho, January 26th – 27th, for campus tours of WSU and U of I.
Approve/Disapprove
- ___ ___ J. Move to approve motion 12.16.094 – Approve overnight trip request for Upward Bound students to stay in Spokane, January 14th–16th, for campus tours at WSU and Whitworth, to include team building activities.
Approve/Disapprove

IX. EXECUTIVE SESSION – RCW42.30.110 (1)(G)

Performance of an employee

X. ADJOURN