

# OROVILLE SCHOOL DISTRICT #410 REGULAR BOARD MEETING HIGH SCHOOL LIBRARY MAY 23, 2022

6:30 PM

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- I. MEETING TO ORDER
- II. FLAG SALUTE
- III. APPROVAL OF THE AGENDA

# IV. MINUTES

• Move to approve motion 05.23.170 – Approve minutes from the regular board meeting on April 25, 2022 and the minutes from the Special Board Meeting on May 12, 2022.

### V. APPROVAL OF VOUCHERS

- Shay Shaw Financial Report
- Move to approve motion 05.23.171 Approve the school district vouchers for May 2022.

# 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
- Superintendent Jeff Hardesty

### VIII. DIRECTOR INTERVIEWS

• The board will interview applicants for the open Director Position #1. An executive session will be called, to discuss the director candidate for Position #1.

# IX. OLD BUSINESS A. Move to approve motion 05.23.172 – Approve minutes from the February 22, 2022 Regular Board Meeting. Approve/Disapprove X. NEW BUSINESS A. Move to approve motion 05.23.173 – Approve Resolution #309 – Delegating Authority to WIAA for 2022-2023. Approve/Disapprove B. Move to approve motion 05.23.174 – Approve hiring Leoni Johnson as High School Principal for 220 days starting July 1, 2022 to June 30, 2023

according to the District Salary Schedule.

Approve/Disapprove

| <br><ul> <li>C. Move to approve motion 05.23.175 – Approve hiring Bonny Theis as Elementary School Principal for 220 days starting July 1, 2022 to June 30, 2023 according to the District Salary Schedule.</li> <li>Approve/Disapprove</li> </ul> |
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| <br><ul> <li>D. Move to approve motion 05.23.176 – Approve hiring Shay Shaw as Business Manager for 260 days starting July 1, 2022 to June 30, 2023 according to the District Salary Schedule.</li> <li>Approve/Disapprove</li> </ul>              |
| <br><ul><li>E. Move to approve motion 05.23.177 – Approve hiring Nadia Cruz as a Life Skills para for the 2022-2023 school year.</li><li>Approve/Disapprove</li></ul>  |
| <br>F. Move to approve motion 05.23.178 – Approve stipend for Teacher Mentors according to the following schedule:   |
| \$500.00 – Mentoring a 1 <sup>st</sup> Year Teacher  DJ Rounds. Melissa Chavez, Evangelina Johnson,  Amy Harris and Kelly Mellott  |
| \$250.00 – Mentoring a 2 <sup>nd</sup> Year Teacher<br>Evangelina Johnson  |
| \$250.00 – Mentoring a Teacher, 1 <sup>st</sup> Year in our District Sydney Perez, Kelly Mellott (2), Rachel Yaun, Amy Harris Approve/Disapprove   |
| <br><ul> <li>G. Move to approve motion 05.23.179 – Approve 2022 -2023 Federal, State and Special Grant Applications. (attached)</li> <li>Approve/Disapprove</li> </ul>   |
| <br><ul> <li>H. Move to approve motion 05.23.180 – Approve Paxis services agreement for teacher training and classroom kits for 2022-2023 school year.</li> <li>Approve/Disapprove</li> </ul>  |
| <br><ul> <li>I. Move to approve motion 05.23.181 – Approve Classified reasonable assurance for employment for 2022-2023. (attached)</li> <li>Approve/Disapprove</li> </ul>   |

|     | J. Move to approve motion 05.23.182 – Approve resignation Graci Maddox as Life Skills para for 2022-2023 school year.  |
|-----|--|
|     | Approve/Disapprove   |
|     | K. Move to approve motion 05.23.183 – Approve resignation from Jaden Taber as Assistant Volleyball Coach.  |
|     | Approve/Disapprove   |
|     | L. Move to approve motion 05.23.184 – Approve resignation from April Chapple as the State and Federal Programs Clerk/Elementary Secretary at the end of the 2021-2022 school year.               |
|     | Approve/Disapprove   |
|     | <ul> <li>M. Move to approve motion 05.23.185 – Approve resignation from Daniel McKinney as HS Assistant Football Coach.</li> <li>Approve/Disapprove</li> </ul>                                   |
|     |  |
|     | I. Move to approve motion 05.23.181 – Approve resignation from Rebeka Haynes effective at the completion of the 21-22 school year.   |
|     | Approve/Disapprove   |
| — — | <ul><li>N. Move to approve motion 05.23.186 – Approve revised Cheer budget to include fundraisers.</li><li>Approve/Disapprove</li></ul>  |
|     | <ul> <li>O. Move to approve motion 05.23.187 – Approve Donation Agreement from Bruce Perisho in the amount of \$300.00 for the golf team.</li> <li>Approve/Disapprove</li> </ul>                 |
|     | <ul> <li>P. Move to approve motion 05.23.188 – Approve overnight trip request for Cheer to attend cheer camp and stunting clinic July 8-10, 2022.</li> <li>Approve/Disapprove</li> </ul>         |
|     | <ul> <li>Q. Move to approve motion 05.23.189 – Approve overnight trip request for Girls Basketball to attend basketball camp in Wilbur, June 27-30, 2022.</li> <li>Approve/Disapprove</li> </ul> |
|     | R. Move to approve motion 05.23.190 – Approve overnight trip request for Football for football camp at Central Washington University, June 18-21, 2022.<br><b>Approve/Disapprove</b>             |

S. Move to approve motion 05.23.191 – Approve the following groups to use the equipment for summer activities contingent upon completed facility agreement:

**Babe Ruth** – Facilities, Bases, Pitching Machine, Nets, Tees, Balls, Catcher Gear, Catcher Helmet, Catcher Gloves, Bats, Electrical Cords, Tables, and Batting Helmets

**AUU Elementary Girls** – Balls and facilities **High School Girls Basketball** – Balls and facilities **Approve/Disapprove** 

# XI. EXECUTIVE SESSION - RCW- 42.30.110

A. (G) – To review the qualifications of Director Position #1 applicant(s). Decision to appoint or not appoint a candidate will be made at the June board meeting.

## XII. ADJOURN