

# OROVILLE SCHOOL DISTRICT #410 REGULAR BOARD MEETING HIGH SCHOOL LIBRARY

JUNE 27, 2022

6:30 PM

Public Zoom link: https://us02web.zoom.us/j/83520485816

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

#### IV. MINUTES

• Move to approve motion 06.27.201 – Approve minutes from the regular board meeting on May 23, 2022 and minutes from the Special Board meeting on June 20, 2022.

#### V. NEW BOARD MEMBER ANNOUNCEMENT

- Move to approve the selection of the new board member for position #1
- Newly appointed Director #1 will be sworn in by the Board Chairman Oath of office

#### VI. APPROVAL OF VOUCHERS

- Shay Shaw Financial Report
- Move to approve motion 06.27.202 Approve the school district vouchers for June 2022.

## Approve/Disapprove

# VII. REPORTS, GOOD NEWS AND ANNOUNCEMENTS

- Elementary Principal Bonny Theis
- High School Principal Leoni Johnson
- Superintendent Jeff Hardesty Homeschool/Outreach Report

#### 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 06.27.203 – Approve classified salary schedules for 2022-2023.

# Approve/Disapprove

 В.	Move to approve motion 06.27.204 – Approve administrative salary schedule for 2022-2023. <b>Approve/Disapprove</b>				
 C.	Move to approve motion 06.27.205 – Approve resignation from Cobi Berman as the JH Football Coach. <b>Approve/Disapprove</b>				
 D.	Move to approve motion 06.27.206 – A for spring season pending student partice Softball  Dane Forrester – Head Coach  Chad Mathews – Assistant				
	Tennis Noah Burnell – Head Coach Rebekah Schroeter – Assistant	Soccer Jose Bugarin – Head Coach Luis Gomez – Assistant			
	HS Track Cobi Berman – Head Coach Madi Berman – Assistant	JH Track Chad Portwood – Head Coach Jamie Portwood – Assistant			
	Golf Bruce Perisho – Head Coach Larry Swaren – Assistant Approve/Disapprove				
 E.	Move to approve motion 06.27.207 – Approve hiring Cobi Berman as the Head HS Football Coach. <b>Approve/Disapprove</b>				
 F.	Move to approve motion 06.27.208 – Approve hiring Cindy Cole as ASL para for 2022-2023 school year.  Approve/Disapprove				
 G.	Move to approve motion 06.27.209 – Approve contract with Edmentum for Apex Learning for 2022-2023 school year. <b>Approve/Disapprove</b>				

	<ul> <li>H. Move to approve motion 06.27.210 – Approve CWU interlocal agreement for College in the High School for the 2022-2023 school year.</li> <li>Approve/Disapprove</li> </ul>
— —	<ul> <li>I. Move to approve motion 06.27.211 – Approve year 3 of a 5 year contract with Compass Group for food service.</li> <li>Approve/Disapprove</li> </ul>
	J. Move to approve motion 06.27.212 – Approve amended HealthCare Services with Washington State Health Care Authority for July 1, 2022-June 20, 2025. <b>Approve/Disapprove</b>
	K. Move to approve motion 06.27.213 – Approve WVC service contract for professional or technical services for 2022-2023 school year. Approve/Disapprove
	<ul> <li>L. Move to approve motion 06.27.214 – Approve Interagency Agreement with NCESD for Red Rover absence management system for the 2022-2023 school year.</li> <li>Approve/Disapprove</li> </ul>
	<ul> <li>M. Move to approve motion 06.27.215 – Approve Cooperative Agreement with Behavioral Health – Student Assistance Program for 2022-2023 school year.</li> <li>Approve/Disapprove</li> </ul>
	<ul><li>N. Move to approve motion 06.27.216 – Approve in-lieu transportation contract for the 2021-2022 school year.</li><li>Approve/Disapprove</li></ul>
	O. Move to approve motion 06.27.217 – Approve extended day contract for 12 extra days for summer work 2022, for Julie Vanderwal.  Approve/Disapprove
— —	<ul> <li>P. Move to approve motion 06.27.218 – Approve overnight trip request for boy's basketball to Highland HS in Cowiche, July 7 – 10, 2022.</li> <li>Approve/Disapprove</li> </ul>
	<ul> <li>Q. Move to approve motion 06.27.219 – Approve revised FFA Budget for 2021-2022 to include fundraising BBQ in August.</li> <li>Approve/Disapprove</li> </ul>

 Committee to be	<ul> <li>Move to approve motion 06.27.220 – Approve \$300.00 donation from OGLE Committee to be used for additional state meal money.</li> <li>Approve/Disapprove</li> </ul>				
 	motion 06.27.221 – Approve hiring istant Volleyball Coach. prove	g Dara McCoy as the			
 T. Move to approve motion 06.27.222 – Approve board meeting dates f 2023:					
July 25	August 29	September 26			
October 24	November 28	December 15			
January 30	February 27	March 27			
April 24	May 22	June 26			
Approve/Disapp	rove				
 Replacement of E	. Move to approve motion 06.27.223 – Approve Resolution #311 - Replacement of Expiring Educational Programs and Operation Levy. <b>Approve/Disapprove</b>				
 Leadership Camp	. Move to approve motion 06.27.224 – Approve Overnight request for ASB Leadership Camp, July 25-30, 2022. Approve/Disapprove				
 Vice Principal/Al background check	7. Move to approve motion 06.27.225 – Approve hiring Linda Achondo for the Vice Principal/AD/Transportation position pending completion of background check and paperwork. Approve/Disapprove				
 	pprove motion 06.27.226 – Approve hiring Bryan Loveless as the eacher pending completion of background check and paperwork. <b>Disapprove</b>				
 	notion 06.27.227 – Approve First & Second Reading of cial Education and Related Services for Eligible Students.				