

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

JANUARY 30, 2023

6:30 PM

#### I. MEETING TO ORDER

- II. FLAG SALUTE
- III. APPROVAL OF THE AGENDA

#### IV. BOARD RECOGNITION

- A. State of Washington Proclamation
- B. Board Recognition

#### V. MINUTES

• Move to approve motion 01.30.073 – Approve minutes from the regular board meeting on December 15, 2022.

#### VI. APPROVAL OF VOUCHERS

- Shay Shaw Financial Report
- Move to approve motion 01.30.074 Approve school district vouchers for January 2023.

# Approve/Disapprove

### VII. REPORTS, GOOD NEWS AND ANNOUNCEMENTS

- Bonny Theis Elementary Principal
- Linda Achondo High School Principal
- Kelly King CTE/Federal Programs Director
- Jeff Hardesty Superintendent

#### 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 01.30.075 – Approve AD recommendation for 23-24 Fall Coaches:

Cobi Berman – High School Head Football Coach

Adam Beardsley – High School Assistant Football Coach

Shelly Martin – High School Fall Cheer Coach

Shayne Thacker – High School – reduced rate Assistant Cheer Coach

DJ Rounds – High School Head Volleyball

Dara McCoy – High School Assistant Volleyball

James Elias – High School Head Girls Soccer

Jessica Westmoreland – High School Girls Assistant Soccer

 $Jordan\ Waddell - 8^{th}\ Grade\ Volleyball$ 

Angela Raven – 7<sup>th</sup> Grade Volleyball

Chad Portwood – Cross Country

Sierra Hughes – Assistant Cross Country

Approve/Disapprove

- B. Move to approve motion 01.30.076 Approve resignation from Julie Vanderwal as CTE Teacher at the end of the 2022-2023 school year. **Approve/Disapprove**
- C. Move to approve motion 01.30.077 Approve amendment with Compass Group USA, through Chartwells Division, effective on the last date of signed contract through June 30, 2023.

Approve/Disapprove

D. Move to approve motion 01.30.078 – Approve interlocal agreement with WSIPC for bidding and purchasing contracts.

Approve/Disapprove

E. Move to approve motion 01.30.079 – Approve CTE advisory committee's recommendation for Greenhouse Magament to be a course equivalency for a lab science credit.

Approve/Disapprove

F. Move to approve motion 01.30.080 –Approve TBIp Grant for the 2022 - 2023 school year.

Approve/Disapprove

G. Move to approve motion 01.30.081 – Approve calling for bids for the Elementary restroom project, with bids to be received in the District Office by 2:00 PM on March 7, 2023.

Approve/Disapprove

H. Move to approve motion 01.30.082– Approve 1<sup>st</sup> and 2<sup>nd</sup> reading of policy 5011 – Sexual Harassment of District Staff Prohibited.

Approve/Disapprove

I. Move to approve motion 01.30.083 – Approve overnight trip with 21st Century on February 24th - 25th, to CWU for Robotics.

Approve/Disapprove

J. Move to approve motion 01.30.084 – Approve overnight trip to EWU on March 10<sup>th</sup>-11<sup>th</sup>, for Academic Competition – Regional History Day.

Approve/Disapprove

K. Move to approve motion 01.30.085 – Approve contract with Jim Huckaby for school psychologist services.

Approve/Disapprove

- L. Move to approve motion 01.30.086 Approve adding Cassandra Nitz Classified/Kitchen/Custodial and Treasa Newton as Certificated Substitute. **Approve/Disapprove**
- M. Move to approve motion 01.30.087 Approve donation agreement for concession supplies for general ASB in the amount of \$250.00 from the Booster Club.

# Approve/Disapprove

- N. Move to approve motion 01.30.088 Approve donation agreement in the amount of \$141.00 for the Freshman Class from the Booster Club. **Approve/Disapprove**
- O. Move to approve motion 01.30.089 Approve donation agreement in the amount of \$6,800.00 for shooting machine for basketball from the Booster Club. **Approve/Disapprove**

## X. EXECUTIVE SESSION – (1)(G)

Performance of an employee

#### XI. ADJOURN