

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA - REMOTE CALL IN
AUGUST 24, 2020
6:30 PM

MEETING TO ORDER – *Mike called the meeting to order at 6:30 pm.
Roll Call: Members present via conference roll call were: Travis Loudon, Kolo Moser,
Dwayne Birmingham, Shay Shaw and Jeff Hardesty. Visitors called in to listen to the
meeting on a muted line. No public comments.*

FLAG SALUTE

APPROVAL OF THE AGENDA

*Travis moved to approve the agenda as written. Dwayne seconded the motion and the
motion was passed.*

*Dwayne moved to approve Todd's absence. Travis seconded and Todd's absence was
approved.*

MINUTES

*Travis moved to approve motion 08.24.004 – Approve minutes from the JULY 27, 2020
regular board meeting and the minutes from the Special Board Meeting AUGUST 12,
2020. Dwayne seconded and the motion was approved.*

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Jeff Hardesty – Superintendent

Jeff announced to the board that we have our second approval for Career Launch.

The reopening plan was shared along with our goal to reopen.

*Jeff shared with the board that they were approving Todd Hill's resignation. Todd has
served on the board for 8 years. He appreciated working with Todd and wished him the
best in his future. We will follow board policy 1144 – Board Member Resignation and
Vacancy.*

NEW BUSINESS

*Travis moved to approve by consent agenda items A - J. Dwayne seconded and the
motions were approved unanimously.*

*A. Move to approve motion 08.24.005 – Approve Lexia Learning Systems Core Reading
License for 2020-2021.*

*B. Move to approve motion 08.24.006 – Approve CWU payment of \$405 for Alicia
Morales for Spring College in the High School.*

C. Move to approve motion 08.24.007 – Approve substitute list for 20-21.

*D. Move to approve motion 08.24.008 – Approve awarding the fuel bid to Coleman Oil
Company LLC for fuel for Sept 1, 2020 – August 31, 2021.*

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*E. Move to approve motion 08.24.009 – Approve supplemental contracts:
WA Kids – Andrea Baker & Siara Rodrigues, an extra day.*

F. Move to approve motion 08.24.010 – Approve Title I/LAP Cooperative for 2020-2021.

*G. Move to approve motion 08.24.011 – Approve the following teachers to teach out of
their endorsed areas:*

Dara McCoy – All High School Outreach Classes

*H. Move to approve motion 08.24.012 – Approve the following conditional teaching
certificates:*

Siara Rodrigues – Elementary Education

Shari Lopez – Elementary Education

Julie Vanderwal – K-8 Education

Jordan Waddel – Elementary Education

*I. Move to approve motion 08.24.013 – Approve contract with Arm and Hammer
Construction for greenhouse site preparation and foundation*

*J. Move to approve motion 08.24.014 – Approve Todd Hill’s resignation as District #1
Director of the Oroville School District School Board effective, today, August 24, 2020.*

APPROVAL OF VOUCHERS

*Dwayne moved to approve motion 08.24.015 – Approve payroll and accounts payable for
August 2020 in the total amount of \$759,338.90. This includes General Fund payroll and
benefits checks #442658 through #442674 in the amount of \$536,457.65, and accounts
payable check #442657 and checks #442675 through #442720 in the amount of
\$221,469.25; and Associated Student Body Fund check #442721 in the amount of \$1,
412.00. Kolo seconded and the motion was approved.*

ADJOURN

*Mike thanked Todd for his 8 years of serving on the board, from 2012-2020. Mike
adjourned the meeting at 6:46 pm .*

Mike Egerton - Chairman

Jeff Hardesty, Board Secretary