

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, Leoni Johnson, Jamie Mikelson, Shay Shaw and Erin McKinney. Visitors were able to zoom online. No public comments.

FLAG SALUTE

APPROVAL OF THE AGENDA

Travis moved to approve the agenda as written. Kolo seconded and the motion passed.

MINUTES

Travis moved to approve motion 11.23.131 – Approve minutes from the regular board meeting on October 26, 2020. Dwayne seconded and the motion passed.

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Jamie Mikelson, Elementary School Principal

Celebrations – Dean of Students, Amy is working with Love Them More Thrift and Olivia to pass out winter coats to children in need for Olivia’s senior project. Umpqua Bank, Love Them More Thrift Store, Oroville Women’s Club, Oroville Mason’s, and the American Legion are partnering with the school for the Tree of Sharing, to provide gifts to children ages birth-19 in our community.

NWEA testing will be complete by November 25th. These scores will be used to create instructional plans for students.

AIMSWeb progress monitoring – Every student in the Elementary was tested this fall. This allows us to progress monitor student in math, reading and writing to determine how they are performing, target where students are struggling, monitors student growth, and is used when writing IEP’s for special education students, as well as help intervention groups.

Leoni Johnson, High School Principal

They are in the process of completing the preliminary requirement for our first paid internship, falls in line with Natural Resources CLER grant.

Reported on 7-12 testing, Math LA & NEWA testing is taking place, 7th – 10th Science will be testing soon. Formal observations are happening. The counselor and Ms. Johnson are working with parents/students that are not making adequate progress in classes and are creating plans, giving extra days to make up work, having paras help with small groups to help students get caught up with the remote learning and be successful.

Kelly King, Federal Programs Director – (Absent)

Jeff Hardesty reported for Ms. King – Report on CTE updates: Career Launch, alternative graduation pathways, 30 pathways approved for OSD. The district has worked very hard to build their programs of study and create partnerships to enhance student education at Oroville High School.

Special Education Update: OSD meet all 6 criteria for the 19-20 school year for compliance regarding audit findings.

Jeff Hardesty, Superintendent

Covid update – Letter went out to parents and staff on November 19th concerning the 1st positive case, ensuring protocols are in place as well as daily screenings, contact tracing has paid off. Staff have been working around the clock to make sure we are following regulations to keep safe.

The board will interview the applicants for the open Director Position #1 (full description on website). An executive session will be called, to discuss the director candidate for Position #1.

Kathrine Castro was interviewed for Director Position #1. The board asked Ms. Castro questions, approximately 12 questions.

NEW BUSINESS

Travis moved to approve by consent agenda items A – E. Dwayne seconded and the items were approved.

A. Motion 11.23.132 – Approve hiring Janee Hamilton as a para with a start date of November 10, 2020.

B. Motion 11.23.133 – Approve adding Russell Rounds and Justin Attwood to transportation and/or custodian sub list.

C. Motion 11.23.134 – Approve agreement for interagency services with NCESD for the 2020-2021 School Nurse Corps Membership.

*D. Motion 11.23.135 – Approve First and Second reading of the following policies:
3225 – School Based Threat Assessment
6225 – Use of Electronic Signature*

E. Motion 11.23.136 – Approve donation from the Booster Club in the amount of \$1,630.14 for Boys' Basketball uniforms.

APPROVAL OF VOUCHERS

Financial Report – Shay Shaw report that the Levy has been certified, our estimate was only off by a fraction of a cent. We will not have to roll back and can keep the voted levy rate. Shaw is finishing up the F195 Year End Financial. Waiting to get approval from OSPI and will be able to close out last year's financials. Auditors should be in over Christmas break to start audits. Enrollment for November is still looking good. We are 26 kids over budget. Shay will report in January the ASB changes. Shay talked about the various Aps being paid this month.

Dwayne moved to approve motion 11.23.137 – Approve payroll and accounts payable for November 2020 in the total amount of \$697,537.90. This includes General Fund payroll

and benefits checks #442872 through #442894 in the amount of \$530,344.18, and accounts payable checks #442895 through #442951 in the amount of \$164,903.54; and Associated Student Body Fund checks #442952 through #442956 in the amount of \$2,290.18. Travis seconded the motion passed unanimously.

EXECUTIVE SESSION – RCW– 42.30.110

Mike called for an executive session at 7:43 pm to last approximately 35 minutes.

A. (G) – Evaluation of a public employee

B. (G) – To review the qualifications of Director Position #1 applicant(s).

Decision to appoint or not appoint a candidate will be made at the December board meeting.

Mike called the board meeting back to order at 8:13 pm.

ADJOURN

Mike adjourned the meeting at 8:14 pm with no further business being discussed.

Mike Egerton - Chairman

Jeff Hardesty - Board Secretary