



OROVILLE SCHOOL DISTRICT #410

REGULAR BOARD MEETING

ZOOM MEETING

DECEMBER 17, 2020

6:30 PM

ZOOM MEETING [HTTPS://US02WEB.ZOOM.US/J/84250615087](https://us02web.zoom.us/j/84250615087) MEETING ID: 842 5061 5087

I. MEETING TO ORDER AT 6:30 PM

II. FLAG SALUTE

III. APPROVAL OF THE AGENDA

IV. MINUTES

- Move to approve motion 12.17.138 – Approve minutes from the November 23, 2020 regular board meeting.

V. NEW BOARD MEMBER ANNOUNCEMENT

- Move to approve the selection of the new board member for position #1
- Roll call vote
- Newly appointed Kathrine Castro Director position #1, will be sworn in by the Board Chair - Oath of Office

VI. APPROVAL OF VOUCHERS

- Shay Shaw – Financial Report
- Move to approve motion 12.17.139 – Approval of school district vouchers for December 2020.

Approve/Disapprove

VII. REPORTS, GOOD NEWS AND ANNOUNCEMENTS

- Jeff Hardesty – Superintendent

VIII. NEW BUSINESS

- _____ A. Move to approve motion 12.17.140 – Approve contract with Marcus Alden for consulting services for the 2020-2021 school year.

Approve/Disapprove

- ___ ___ B. Move to approve motion 12.17.141 – Approve the following teachers for teaching out of their endorsement areas:
- Valerie Coolidge – Civics
 - Mike Hinthorne – Digitools
 - Evangelina Johnson – WA State and World History
 - Alicia Morales – US History
 - Patricia Ekenes – Algebra and Geometry
 - Rachel Yaun – Drama/Theater
- Approve/Disapprove**

- ___ ___ C. Move to approve motion 12.17.142 – Approve awarding the bid for the surplus buses as follows:
- Joe Bretz - Bus # 11 in the amount of \$925.00
 - James Bretz - Bus # 2 in the amount of \$873.03
 - Joe Bretz - Bus # 14 in the amount of \$825.00
- Approve/Disapprove**

- ___ ___ D. Move to approve motion 12.17.143 – Approve adding to the surplus list:
- 350 adjustable student desks
 - 250 desk chairs
 - 170 desk/chair combos
- Approve/Disapprove**

- ___ ___ E. Move to approve motion 12.17.144 – Approve donation of a snare drum stand from Travis Loudon.
- Approve/Disapprove**

- ___ ___ F. Move to approve motion 12.17.145 – Approve budgets/fundraisers from FFA, Sophomore Class and Junior Class for the 2020-2021 school year.
- Approve/Disapprove**

IX. EXECUTIVE SESSION – RCW.42.30.110 (1)(G)

- a. To discuss the performance of an employee

X. ADJOURN