



OROVILLE SCHOOL DISTRICT #410  
REGULAR BOARD MEETING  
HIGH SCHOOL LIBRARY  
JANUARY 29, 2024  
6:30 PM

## I. MEETING TO ORDER

## II. FLAG SALUTE

## III. APPROVAL OF THE AGENDA

## IV. MINUTES

- Move to approve motion 01.29.073- Approve minutes from the regular board meeting on December 14, 2023.

## V. APPROVAL OF VOUCHERS

- Move to approve motion 01.29.074 - Approve school district vouchers for January 2024.  
**Approve/Disapprove**

## VI. REPORTS, GOOD NEWS AND ANNOUNCEMENTS

- Bonny Theis - Elementary Principal
- Linda Achondo - High School Principal
- Brennon Schweikart - VP/Athletic Director
- Kelly King - Special Programs
- Jeff Hardesty - Superintendent

## VII. 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.

## **VIII. NEW BUSINESS**

A. Move to approve motion 01.29.075 - Approve calling for bids for the Elementary Kitchen project manager with bids to be received in the District Office by 2:00 PM on February 16, 2024.

**Approve/Disapprove**

B. Move to approve motion 01.29.076 - Approve calling for construction bids for the Elementary kitchen project, with bids to be received in the District Office by 2:00 PM on March 5, 2024.

**Approve/Disapprove**

C. Move to approve motion 01.29.077 - Approve amended agreement with NCESD for SPED Services.

**Approve/Disapprove**

D. Move to approve motion 01.29.078 - Approve adding the following substitutes to the Classified Substitute list pending background clearance and submission of required paperwork:

Patrick Crawford - Custodial

Jaycie Giraud - Food Service and Secretary

**Approve/Disapprove**

E. Move to approve motion 01.29.079 - Approve coaching contract with Educational Synthesis for Elementary and High School Principals.

**Approve/Disapprove**

F. Move to approve motion 01.29.080 - Approve agreement with National Student Clearinghouse for StudentTracker

**Approve/Disapprove**

G. Move to approve motion 01.29.081 - Approve agreement with Red Rover Technologies, Inc for hiring module subscription.

**Approve/Disapprove**

H. Move to approve motion 01.29.082 - Approve K-20 Network Co-Pay Invoice

**Approve/Disapprove**

I. Move to approve motion 01.29.083 - Approve Overnight Trip Request for 21st Century Robotics to attend VEX Robotics competition at CWU from February 23 - February 24, 2024.

**Approve/Disapprove**

J. Move to approve motion 01.29.084 - Approve Overnight Trip Request for Upward Bound Math/Science to Seattle and Bellevue area February 15 - February 18, 2024.

**Approve/Disapprove**

K. Move to approve motion 01.29.085 - Approve resignation from Ed Booker at the completion of the 2023-2024 school year.

**Approve/Disapprove**

L. Move to approve motion 01.29.086 - Approve resignation from Sarahann Mercado-Zeski at the completion of the 2023-2024 school year.

**Approve/Disapprove**

M. Move to approve motion 01.29.087 - Approve hiring Aaron Willis as JH Assistant Wrestling coach pending background clearance and submission of required paperwork.

**Approve/Disapprove**

N. Move to approve motion 01.29.088 - Approve HS Executive ASB budgets for the 2023-2024 school year.

**Approve/Disapprove**

O. Move to approve motion 01.29.089 - Approve donation requests from Mike Morris and Dale Rawley to the Cheerleaders.

**Approve/Disapprove**

P. Move to approve motion 01.29.090 - Approve 1st and 2nd Reading of Policy 3411 Accommodating Students with Seizure Disorders or Epilepsy.

**Approve/Disapprove**

Q. Move to approve motion 01.29.091 - Approve 1st and 2nd Reading of Policy 3424 Opioid Related Overdose Reversal.

**Approve/Disapprove**

R. Move to approve motion 01.29.092 - Approve purchase of a replacement support vehicle from OK Chevrolet.

**Approve/Disapprove**

S. Move to approve motion 01.29.093 - Approve proposed calendars from the calendar committee for the 2024-2025 and 2025-2026 school years.

**Approve/Disapprove**

**IX. EXECUTIVE SESSION** - RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

**X. ADJOURN**