

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

### MEETING TO ORDER

*Mike called the meeting to order at 6:35 PM. Board Members present: Mike, Travis, Kolo, Justine, and Adam.*

### FLAG SALUTE

### APPROVAL OF AGENDA

*Travis made a motion to move the Reports, Good News, and Announcements to be the 1st item on the Agenda. Adam seconded. All in favor.*

### MINUTES

*Travis moved to approve motion 01.29.073 – minutes from the regular board meeting on December 14, 2023. Adam seconded. All in favor*

### APPROVAL OF VOUCHERS

*Justine moved to approve motion 01.29.074 – approve payroll and accounts payable for January 2024 in the total amount of \$900,744.93. This includes General Fund payroll and benefits checks #446421 through check #446450 in the amount of \$666,612.93 and check #446451 through check #446454 in the amount of \$180.91; Accounts Payable check# 446417 through check #446420 in the amount of \$1524.34 and check #446455 through #446521 in the amount of \$228,722.22; and Associated Student Body Fund check #446522 through #446530 in the amount of \$3654.53.*

*Travis seconded. All in favor.*

### REPORTS, GOOD NEWS AND ANNOUNCEMENTS

- *Bonny Theis - building goals, had Noah Portwood present posters to the school board for Board appreciation month.*
- *Linda Achondo - ASB came to say thank you to board members, building goals, semester 1 assembly, staff PLC, Swarm leader trip for Quarter 2*
- *Kelly King - met compliance for special education department and the annual OSPI report.*
- *Brennon Schweikart - classification change to 1B, Winter sports recap, Band awards*
- *Jeff Hardesty - CEE data, Facilities*

### PUBLIC COMMENTS

*No Public Comment*

### NEW BUSINESS

*Travis moved to approve by consent agenda items A - S. Justine seconded, all in favor.*

*A. 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.*

*B. 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.*

*C. Motion 01.29.077 - Approve amended agreement with NCESD for SPED services.*

*D. 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*

*E. Motion 01.29.079 - Approve coaching contract with Educational Synthesis for Elementary and High School Principals.*

*F. Motion 01.29.080 - Approve agreement with National Student Clearinghouse for StudentTracker*

*G. Motion 01.29.081 - Approve agreement with Red Rover Technologies, Inc for hiring module subscription.*

*H. Motion 01.29.082 - Approve K-20 Network Co-Pay Invoice.*

*I. 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.*

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

*K. Motion 01.29.085 - Approve resignation from Ed Booker at the completion of the 2023-2024 school year.*

*L. Motion 01.29.086 - Approve resignation from Sarahann Mercado-Zeski at the completion of the 2023-2024 school year.*

*M. Motion 01.29.087 - Approve hiring Aaron Willis as JH Assistant Wrestling coach pending background clearance and submission of required paperwork.*

*N. Motion 01.29.088 - Approve HS Executive ASB budgets for the 2023-2024 school year.*

*O. Motion 01.29.089 - Approve donation requests from Mike Morris and Dale Rawley to the Cheerleaders.*

*P. Motion 01.29.090 - Approve 1st and 2nd Reading of Policy 3411 Accommodating Students with Seizure Disorders or Epilepsy.*

*Q. Motion 01.29.091 - Approve 1st and 2nd Reading of Policy 3424 Opioid Related Overdose Reversal.*

*R. Motion 01.29.092 - Approve purchase of a replacement support vehicle from OK Chevrolet.*

*S. Motion 01.29.093 - Approve proposed calendars from the calendar committee for the 2024-2025 and 2025-2026 school years.*

*Mike called for a 10 minute break for snacks provided for celebration of board member appreciation.*

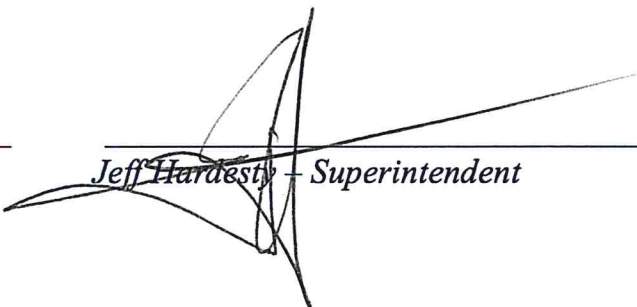
***EXECUTIVE SESSION - RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.***

*Executive session lasted from 7:45pm to 8:04 pm.*

## ***ADJOURN***

*Mike adjourned the meeting at 8:05 pm.*

  
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Mike Egerton – Chairman

  
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Jeff Hardesty – Superintendent