

OROVILLE SCHOOL DISTRICT #410 BUDGET HEARING AND REGULAR BOARD MEETING HIGH SCHOOL LIBRARY JULY 27, 2023 6:30 PM

I. MEETING TO ORDER

II. FLAG SALUTE

III. APPROVAL OF THE AGENDA

IV. BUDGET HEARING

• Move to approve motion 07.27.215 - Approve Resolution #314 Oroville School District Budget for the 2023-2024 school year.

V. MINUTES

• Move to approve motion 07.27.216 - Approve minutes from the regular board meeting on June 28, 2023.

VI. APPROVAL OF VOUCHERS

Financial Report - Shay Shaw

• Move to approve motion 07.27.217 - Approve school district vouchers for July 2023.

Approve/Disapprove

VII. REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Amy Harris and Brennon Schweikart

VIII. 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.

VIIII. EXECUTIVE SESSION

X. NEW BUSINESS

A. Move to approve motion 07.27.218 - Approve recommendation from the hiring committee to hire Juan Lopez as the Assistant High School Boys Basketball Coach pending background clearance and submission of required paperwork.

Approve/Disapprove

B. Move to approve motion 07.27.219 - Approve recommendation from the hiring committee to hire Cassandra Solsnes for Secondary English, pending background clearance and submission of required paperwork.

Approve/Disapprove

C. Move to approve motion 07.27.220 - Approve supplemental contracts for the 2023-2024 school year:

Ed Naillon - \$30,000.00 Technology Contract

Kelly King - (20 days) State & Federal Programs/Special Ed Director

Approve/Disapprove

D. Move to approve motion 07.27.221 - Approve calling for fuel bids for the 2023-2024 school year, with bids to be received in the District Office by 2:00 PM on August 17, 2023.

Approve/Disapprove

E. Move to approve motion 07.27.222 - Approve payment for National Board Certification for Kimberly Baker in the amount of \$11,019.00, Chad Portwood in the amount of \$11,019.00 and Jamie Portwood in the amount of \$8,959.00.

Approve/Disapprove

F. Move to approve motion 07.27.223 - Approve previously approved WIAA renewal agreement to be resolution number 315

Approve/Disapprove

G. Move to approve motion 07.27.224 - Approve 2nd reading of policies 2331 (Controversial Issues/Guest Speakers) and 2020 (Course Design, Selection and Adoption of Instructional Materials)

Approve/Disapprove

H. Move to approve motion 07.27.225 - Approve Bruce Perisho as Head Golf Coach for the 2023-2024 school year.

Approve/Disapprove

- I. Move to approve motion 07.27.226 -Approve resignation from DJ Rounds as Assistant Golf Coach. **Approve/Disapprove**
- J. Move to approve motion 07.27.227 Approve resolution #316 OSPI Waiver for 4 conference days.

 Approve/Disapprove
- K. Move to approve motion 07.27.228 Approve overnight trip request for executive ASB to attend Leadership camp at EWU.

Approve/Disapprove

L. Move to approve motion 07.27.229 - Approve recommendation from the hiring committee to hire Kevin Cruz as the Business Teacher pending proper certification.

Approve/Disapprove

M. Move to approve motion 07.27.230 - Approve leave of absence request for Ed Booker from September 29, 2023 to June 7, 2024.

Approve/Disapprove

O. Move to approve motion 07.27.231 - Approve agreement with NCESD 171 for Employee Assistance Program for District Staff and Families and for the Red RoverAbsence Management System.

Approve/Disapprove

P. Move to approve motion 07.27.232 - Approve in lieu of transportation contract agreement with Kezia Wills for 8/7 - 8/18 for 21st Century kids summer camp.

Approve/Disapprove

Q. Move to approve motion 07.27.233 - Approve recommendation from the Athletic Strategic Planning Committee to approve 5th and 6th Grade Athletic Participation at the Middle School Level Flowchart.

Approve/Disapprove

R. Move to approve motion 07.27.234 - Approve recommendation from the Athletic Strategic Planning Committee to approve 7th and 8th Grade Athletic Participation at the High School Level Flowchart.

Approve/Disapprove

S. Move to approve motion 07.27.235 - Approve recommendation from the hiring committee to hire Bonny Langford pending proper certification.

Approve/Disapprove

XI. ADJOURN