

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA
HIGH SCHOOL LIBRARY
AUGUST 28, 2023
6:30 PM

MEETING TO ORDER

Mike called the meeting to order at 6:30 PM. Board Members present: Travis, Dwayne, Mike, and Justine. Dwayne made a motion to excuse Kolo, Justine seconded, all in favor.

FLAG SALUTE

APPROVAL OF AGENDA

Dwayne moved to approve the agenda as written, Travis seconded. All in favor.

MINUTES

Travis moved to approve motion 08.28.001 – minutes from the regular board meeting on August 28, 2023. Dwayne seconded. All in favor

APPROVAL OF VOUCHERS

Shay Shaw gave her last board report in very good detail.

Dwayne moved to approve motion 08.28.002 – approve payroll and accounts payable for August 2023 in the total amount of \$988,193.94. This includes General Fund payroll and benefits checks #445920 through #445939 in the amount of \$657,650.24; accounts payable checks #445940 through #446001 in the amount of \$324,093.22; and Associated Student Body Fund checks #4456002 through #446006 in the amount of \$6,450.48. Justine seconded. All in favor.

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

- *Bonny Theis - RTI Conference, Open House, Staff PD, First days of school, Construction improvements, new playground equipment.*
- *Linda Achondo - RTI conference, 7th grade orientation, Staff PD Days, Open House, Beginning of School, Summer Projects*
- *Brennon Schwiebart - thank you for the welcome, Strategic Plan, DNR update, Fall Sports and numbers, Open House, Grid Kids, Field Trips*
- *Jeff Hardesty - Family Involvement document brought to the Board by Deborah Nesper. Open Board discussion. Mike, Justine, Dwayne, and Travis were all in favor not to take action on the presented policy.*

PUBLIC COMMENTS

Kezia Wills - child find/travis act

NEW BUSINESS

Dwayne moved to approve by consent agenda items A – H. Justine seconded. All in favor.

A. Motion 08.28.003 - Approve 2023 - 2024 Payment and Fee Schedule

B. Motion 08.28.004 - Approve in lieu of transportation contract agreement with Kezia Wills from August 24, 2023 to June 7, 2024.

C. Motion 08.28.005 - Approve supplemental contracts for the 2023-2024 school year for:

Music Choir - Valeri Coolidge

Annual Advisor - Kevin Cruz

WA Kids (1 day pay)

Brittney Jones

Kimberly Baker

D. Motion 08.28.006 - Approve Natika Leonard and Dory Thornton for the classified sub list pending submission of required paperwork and background clearance.

E. Motion 08.28.007 - Approve Contract for Services with LifeLine Ambulance for the 2023 Football season.

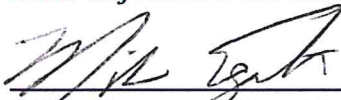
F. Motion 08.28.008 - Approve resignation from Russell Rounds effective September 04, 2023.

G. Motion 08.28.009 - Approve additional fundraiser for Cross Country.

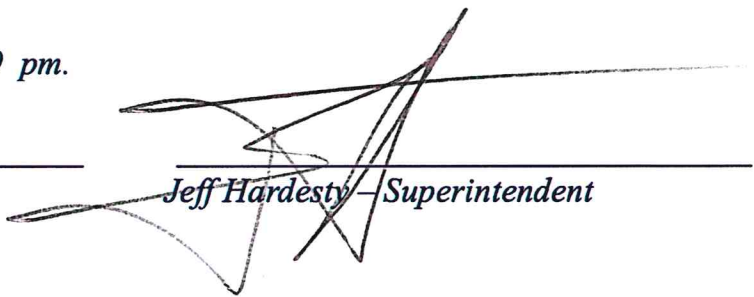
H. Motion 08.28.010 - Approve donation from the Oroville Booster Club in the amount of \$975.00 to the High School Football team.

ADJOURN

Mike adjourned the meeting at 8:09 pm.



Mike Egerton - President



Jeff Hardesty - Superintendent