

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA
HIGH SCHOOL LIBRARY
SEPTEMBER 25, 2023
6:30 PM

MEETING TO ORDER

Mike called the meeting to order at 6:30 PM. Board Members present: Travis, Dwayne, Mike, Kolo, and Justine.

FLAG SALUTE

APPROVAL OF AGENDA

Travis made a motion to amend Item G to read Jae Barr's stipend as \$750.00 instead of \$500.00. Dwayne seconded. All in favor.

MINUTES

Travis moved to approve motion 09.25.011 – minutes from the regular board meeting on August 28, 2023. Dwayne seconded. All in favor

APPROVAL OF VOUCHERS

Tiffany Jones reported on the paving project, playground equipment, USIP 20% increase which was budgeted for.

Justine moved to approve motion 09.25.012 – approve payroll and accounts payable for September 2023 in the total amount of \$1,181,765.34. This includes General Fund payroll and benefits checks #446007 through check #446025 and check #446096 through check #446110 in the amount of \$677,460; accounts payable checks #446026 through #446091 in the amount of \$502,273.56; and Associated Student Body Fund checks #446092 through #446095 in the amount of \$2,031.78. Dwayne seconded. All in favor.

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

- *Bonny Theis - Awards assemblies, Theory of Action, building goals*
- *Linda Achondo - Shout out to staff, OHS theory of action, building goals, objectives*
- *Brennon Schwiebart - Athletic Strategic Plan/1st half*
- *Jeff Hardesty - Positives, Facilities, Engagement, CEE survey.*

PUBLIC COMMENTS

Deana Lohnes - Invitation to everyone to join in on Prayer at the Pole on Wednesday, 9/27/23.

Christine Kiley-Elias - Heard so many positives that she felt bad pointing out negatives. Had 3 complaints around permission slips, curriculum in a specific class, and a skit. Mike asked if she had spoken to the teacher or principal, she had not. Mike explained the communication process to help get the issue worked out.

Tom Kiley - What was done for Constitution and Citizenship Day? Elementary did an announcement over the intercom.

NEW BUSINESS

Travis moved to approve items A - S with the amendment to item G., Dwayne seconded, all in favor.

A. Motion 09.25.013 - Approve in lieu of transportation contract agreement with Nancy Segura.

B. Motion 09.25.014 - Approve moving stipends in the amount of \$1000.00 each for Cassandra Solsnes, Abigail Wilcox, and Patricia Anderson.

C. Motion 09.25.015 - Approve Shayne Thacker to be paid at the full rate vs. the reduced rate for Fall Cheerleading based on number of participants.

D. Motion 09.25.016 - Approve the hiring committee's recommendation to hire Roger Hammond as the Head Jr. High Football Coach pending background clearance and submission of required paperwork.

E. Motion 09.25.017 - Approve the hiring committee's recommendation to hire Ethan Hammond as the Assistant Jr. High Football Coach pending background clearance and submission of required paperwork.

F. Motion 09.25.018 - Approve additional fundraisers for Girls Soccer, Girls Basketball, Music Department #4040, Class of 2028, Class of 2025, and the Class of 2026.

G. Motion 09.25.019 - Approve the following staff members and stipends to be mentors for the 2023-2024 school year(stipends will be paid in May).

Jay Thacker \$500.00

DJ Rounds \$500.00

Jae Barr \$750.00

Sydney Perez \$750.00

Ed Naillon \$750.00

Amy Harris \$500.00

Rick Hamilton \$250.00

Heather Kelly \$250.00

Rachel Yaum \$500.00

Amber Scott \$750.00

Chad Portwood \$500.00

H. Motion 09.25.020 - Approve High School Advisors for the 2023-2024 school year(stipends will be paid in May)

Julie Grosche \$1060.00

Dara McCoy \$1033.00

Rick Hamilton \$1060.00

Patty Ekenes \$1033.00

I. Motion 09.25.021 - Approve agreement with the NCESD for Special Education In-Service Cooperative.

J. Motion 09.25.022 - Approve agreement with the NCESD for Regional School Safety Center Cooperative.

K. Motion 09.25.022 - Approve agreement with the NCESD for Teaching and Learning Cooperative for the 2023-2024 school year.

L. Motion 09.25.023 - Approve Consulting Proposal and Consulting Fee Schedule with Sparrow Song Consulting for the 2023-2024 school year.

M. Motion 09.25.024 - Approve recommendation from Ali Covey to renew the greenhouse internships for Carmen Cook and Gracie McNeil.

N. Motion 09.25.025 - Approve Overnight Trip Requests for Upward Bound for 9/30 -10/01 and 10/26 - 10/29.

O. Motion 09.25.026 - Approve donation from Tore Mendez

P. Motion 09.25.027 - Approve donation from an anonymous community member.


Q. Motion 09.25.028 - Approve recommendation from the hiring committee to hire Jennifer Allenby and Khalil Butler as paraprofessionals pending background clearance and submission of required paperwork.

R. Motion 09.25.029 - Approve 1st and 2nd Reading of Policy# 6700 Nutrition, Health, and Physical Education.

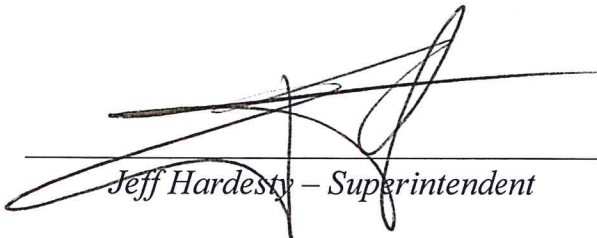
S. Motion 09.25.030 - Approve estimate for a staff, student, and parent/guardian survey provided by the Center for Educational Effectiveness.

ADJOURN

Mike adjourned the meeting at 7:37 pm.



Travis Loudon – Vice Chairman



Jeff Hardesty – Superintendent