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

## MEETING TO ORDER

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

## **FLAG SALUTE**

#### APPROVAL OF AGENDA

Dwayne made a motion to approve the agenda as written, Justine seconded. All in favor.

## **MINUTES**

Dwayne moved to approve motion 10.30.031 – minutes from the regular board meeting on September 25, 2023. Kolo seconded. All in favor

## APPROVAL OF VOUCHERS

Tiffany Jones reported - Normal month, big expenditures were for paving, WIAA for referees, and a payment for the bathroom renovation.

Justine moved to approve motion 10.30.032 – approve payroll and accounts payable for October 2023 in the total amount of \$1,076,320.10. This includes General Fund payroll and benefits checks #446112 through check #446140 in the amount of \$714,615.61; Accounts Payable check# 446111 through check #446111 in the amount of \$359,353.08; and Associated Student Body Fund check#446212 through #446218 in the amount of \$2,351.41. Dwayne seconded. All in favor.

# REPORTS, GOOD NEWS AND ANNOUNCEMENTS

- Bonny Theis Building goals, family engagement, business chemistry training, WABE, 1st grade teachers and Susie Nelson for their grant from NCESD.
- Linda Achondo Building goals, coffee and conversation, swarm initiative, courageous principal training.
- Kelly King CTE Four Year Planning Requirement, thank you to those that worked on Disability Awareness Night, big thank you to Kezia Wills for handing out information and assisting people where to go.
- Brennon Schwiekart 2nd half of Athletics and Activities Strategic Plan
- Jeff Hardesty CEE Survey Process update, 2025-2026 Levy

#### PUBLIC COMMENTS

Tasha Shaw - Very grateful for the progress monitoring being done at the highschool and how much it has helped her niece.

EXECUTIVE SESSION - RCW 42.30.110 - to review the performance of a public employee.

Start: 7:26pm End: 7:54pm

#### **NEW BUSINESS**

Dwayne moved to approve items A - Q., Justine seconded, all in favor.

- A. Motion 10.30.033 Approve surplus of attached list.
- B. Motion 10.30.034 Approve 4 year District Wide Career and Technical Education Action Plan.
- C. Motion 10.30.035 Approve the hiring committee's recommendation to hire Jessica Schweikart as an Assistant Jr. High Volleyball Coach, pending background clearance and submission of required paperwork.
- D. Motion 10.30.036 Approve adding the following to the classified sub list pending background clearance and submission of required paperwork:

Jennifer Capdeville - para, secretary Amy Ham - Bus Driver Sylvia Williams - Food Sub

Annelyce Cain - para Jeff Lewis - Bus Driver

E. Motion 10.30.037 - Approve adding Monica Sackman and Carol Jones to the certificated substitute list.

F. Motion 10.30.038 - Approve Approve the hiring committee's recommendation to hire ∆essica Schweikart as the Assistant Girls High School Basketball Coach, pending background clearance and submission of required paperwork.

- G. Motion 10.30.039 Approve consulting contract with Monica Sackman for the 2023-2024 school year.
- H. Motion 10.30.040 Approve Nick Perez to be the Head Jr. High Wrestling Coach.
- I. Motion 10.30.041 Approve recommendation from the hiring committee to hire Brandy Rise as the Head Coach for the Jr. High Girls Wrestling Pilot program for the 2023-2024 school year per MOU with the Oroville Coaches Association and pending background clearance and submission of required paperwork.
- J. Motion 10.30.042 Approve recommendation from the hiring committee to hire Janee Hamilton as the Assistant Coach for the Jr. High Girls Wrestling Pilot program for the 2023-2024 school year per MOU with the Oroville Coaches Association and pending background clearance and submission of required paperwork.
- K. Motion 10.30.043 Approve consulting contract with Shay Shaw for the 2023-2024 school year.
- L. Motion 10.30.044 Approve resignation from Cobi Berman as Head High School Football Coach

M. Motion 10.30.045 - Approve donations from Jupiter(saxophone), Skagit Farmers Supply (\$500.00 to FFA program), Highlands Community Support Coalition(\$500.00 to greenhouse and Mrs. Covey's class), Rachel Parker (makeup), and 2 anonymous community members (snare drum and \$18.75).

- N. Motion 10.30.046 Approve 1st and 2nd Reading of Policy 6212 Charge Cards
- O. Motion 10.30.047 Approve interagency agreement with the NCESD for SPED services.

P. Motion 10.30.048 - Approve Overnight Trip Request for 21st Century to Ellensburg on November 16th and 17th for Robotics.

Q. Motion 10.30.049 - Approve Conditional Certifications for the following:

Marcus Alden - CTE Agriculture Education and CTE Business & Marketing Education

Ali Covey - CTE Agriculture Education, Food Production and Service, and Horticulture

Kevin Cruz - Criminal Protective Services and CTE Business & Marketing Education

Patricia Ekenes - Accounting & Related Programs, CTE Business & Marketing Education, and

Publishing

Stancy Nutt - Elementary Education
Rebecca Jansma - Elementary Education and K-12 Student Advisor
Kate Forest - Designated Arts; Visual Arts
Brennon Schweikart - Principal

**ADJOURN** 

Travis adjourned the meeting at 7:54 pm.

Mike Égerton – Vice Chairman

Jeff Hardesty – Superintendent