OROVILLE SCHOOL DISTRICT #410 REGULAR BOARD AGENDA HIGH SCHOOL LIBRARY NOVEMBER 27, 2023 6:30 PM

MEETING TO ORDER

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

FLAG SALUTE

Dwyane made a motion to excuse Kolo and Travis, Justine seconded. All in favor

APPROVAL OF AGENDA

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

MINUTES

Dwayne moved to approve motion 11.27.050 – minutes from the regular board meeting on October 30, 2023. Justine seconded. All in favor

APPROVAL OF VOUCHERS

Tiffany Jones reported - normal month, Committee for Children (SEL), Compass, Monica Sackman, TinyEye, and we are ready for the new bus from Bryson.

Justine moved to approve motion 11.27.051— approve payroll and accounts payable for November 2023 in the total amount of \$1,008,826.61. This includes General Fund payroll and benefits checks #446219 through check #446245 in the amount of \$677,558.09; Accounts Payable check #446246 through check #446311 in the amount of \$156,748.72; and Associated Student Body Fund check #446312 through #446316 in the amount of \$1,899.14; Transportation Vehicle check #446317 in the amount of \$172,620.66. Dwayne seconded. All in favor.

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

• Jeff Hardesty - 2025-2026 Levy - Shay Shaw gave a detailed presentation about the Levy process and how the dollar amounts were chosen for the Resolution.

PUBLIC COMMENTS

Deborah Nesper - parents as the primary stakeholder policy is very important and needs to be put in place as the recent school board election shows just how divided the community is.

NEW BUSINESS

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

- A. Motion 11.27.052 Approve Resolution No. 317 Replacement of expiring Educational Programs and Operations Levy
- B. Motion 11.27.053 Approve agreement with NCESD for Teaching and Learning Cooperative for the 2023-2024 school year.

C. Motion 11.27.054 - Approve agreement with NCESD for School Nurse Corps Membership for the 2023-2024 school year.

D. Motion 11.27.055- Approve agreement with the NCESD for Participation in High School to Post Secondary Project for the 2023-2024 school year.

E. Motion 11.27.056 - Approve adding the following to the classified sub list pending background clearance and submission of required paperwork:

Toni Craig - classified (kitchen/para)

Robert Mueri - certificated (sub teacher)

F. Motion 11.27.057 - Approve the hiring committee's recommendation to hire Jeffrey Lewis as a route bus driver pending background clearance and submission of required paperwork.

G. Motion 11.27.058 - Approve amended budget for HS Wrestling.

H. Motion 11.27.059 - Approve donation of \$950.00 to the Elementary School music program for ukuleles from 2 anonymous community members.

I. Motion 11.27.060 - Approve quote from Final Forms for the 2024-2025 school year for Athletic Registration.

J. Motion 11.27.61 - Approve Shayne Thacker to be paid at the full rate vs. the reduced rate for Winter Cheerleading based on number of participants.

K. Motion 11.27.62 - Approve for/against committee appointment for upcoming Education Programs and Operations Levy.

ADJOURN

Mike adjourned the meeting at 7:24 pm.

Mike Egerton - Vice Chairman

ff Hardesty – Superintendent