

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA
HIGH SCHOOL LIBRARY
DECEMBER 14, 2023
6:30 PM

MEETING TO ORDER

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

FLAG SALUTE

OATH OF OFFICE

Adam Beardsley and Justin Salazar completed their oath of office as elected School Board members in the 2023 Election.

APPROVAL OF AGENDA

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

MINUTES

Travis moved to approve motion 12.14.063 – minutes from the regular board meeting on November 27, 2023. Justine seconded. All in favor

ELECTION OF OFFICERS

Justine nominated Mike as Chairman, and Travis as Vice Chairman. Roll Call vote was unanimous.

APPROVAL OF VOUCHERS

Justine moved to approve motion 12.14.064 – approve payroll and accounts payable for December 2023 in the total amount of \$880,582.73. This includes General Fund payroll and benefits checks #446318 through check #446348 in the amount of \$692,256.92; Accounts Payable check# 446349 through check #446408 in the amount of \$184,304.42; and Associated Student Body Fund check #446312 through #446316 in the amount of \$1,899.14; Transportation Vehicle check #446409 through check #446416 in the amount of \$4,021.39.

Travis seconded. All in favor.

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

- *Bonny Theis - Building goals, family engagement night, staff things in December, Grinch*
- *Linda Achondo - Building goals, Coffee & Conversation, Fun Fridays, Business & Student Connections, family engagement night, Culinary Arts Breakfast*
- *Brennon Schweikart - absent due to illness*
- *Jeff Hardesty - CEE data, Facilities*
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PUBLIC COMMENTS

The sign up sheet was not set out, Brigitte Acord went around and asked those in attendance if

they would like to sign in and everyone declined.

NEW BUSINESS

Travis moved to approve items A - G, noting that there are two F's. Justine seconded, all in favor.

A. Motion 12.14.065 - Approve BYU Independent Study High School Suite License Agreement for the 2023-2024 school year.

B. Motion 12.14.066 - Approve recommendation to hire Ashley Arriaga-Hernandez as greenhouse intern.

C. Motion 12.14.067 - Approve resignation from Alexis Salazar from the Assistant Cook/Secondary Lead Prep Cook position effective December 4, 2023.

D. Motion 12.14.068 - Approve adding Melinda Clark to the certificated substitute list pending background clearance and submission of required paperwork.

E. Motion 12.14.069 - Approve adding the following to the classified sub list pending background clearance and submission of required paperwork:

Chrissy Fletcher - food service

Shauna Coney - food service

Trevor Miller - custodial

F. Motion 12.14.070 - Approve Overnight Trip Request for Upward Bound on January 12, 2024 to Pacific Northwest Health Sciences University

F. Motion 12.14.071 - Approve agreement with PlayOn! Sports to participate in the NFHS Network School Broadcast Program.

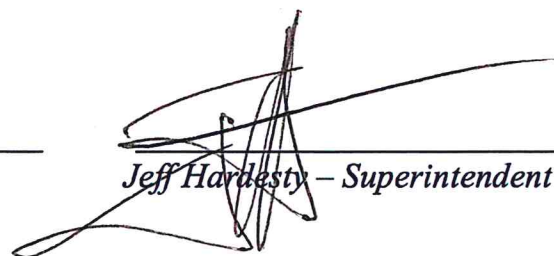
G. Motion 12.14.072 - Approve budgets for FFA, High School Volleyball, Jr. High Girls Basketball, Softball, FBLA, and Executive ASB.

ADJOURN

Mike adjourned the meeting at 7:04 pm.



Mike Egerton - Chairman



Jeff Hardesty - Superintendent