

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

MEETING TO ORDER

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

FLAG SALUTE

APPROVAL OF AGENDA

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

BUDGET HEARING

Shay gave a detailed explanation of the budget for the 2023-2024 school year. Dwayne moved to approve motion 07.27.215 - approve Resolution #314 Oroville School District Budget for the 2023-2024 school year. Kolo seconded. All in favor

MINUTES

Kolo moved to approve motion 07.27.216 – minutes from the regular board meeting on June 28, 2023. Dwayne seconded. All in favor

APPROVAL OF VOUCHERS

Dwayne moved to approve motion 07.27.217 – approve payroll and accounts payable for July 2023 in the total amount of \$1,162,139.96. This includes General Fund payroll and benefits checks #445828 through #445845 in the amount of \$662,191.83; accounts payable check #445827 and checks #445846 through #445914 in the amount of \$497,027.57; and Associated Student Body Fund checks #445915 through #445919 in the amount of \$2,920.56. Kolo seconded. All in favor.

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

- ***Amy Harris/Brennon Schweikart** - Amy thanked the board for everything they did last year, discussed the flow charts and their relation to the Athletic Strategic Plan, and introduced the new AD, Brennon Schweikart.*

PUBLIC COMMENTS

Bryan Zeski - Questions about the CEE survey and when that will happen. He has reached out to teachers and community members and feels we are missing teacher feedback. He also asked when we would be having students on the board, and when or if the board assessment would become available.

Deborah Nesper - Primary stakeholder policy

EXECUTIVE SESSION

Travis called the executive session, pursuant to RCW 42.30.110 (g) at 7:15 for 15 minutes.

NEW BUSINESS

Kolo moved to excuse Mike and Justine, Dwayne seconded. All in favor.

Dwayne moved to approve by consent agenda items A – S. Kolo Seconded. All in favor.

A. Motion 07.27.218 - Approve recommendation from the hiring committee to hire Juan Lopez as the Assistant High School Boys Basketball Coach pending background clearance and submission of required paperwork.

B. Motion 07.27.219 - Approve recommendation from the hiring committee to hire Cassandra Solsnes for Secondary English, pending background clearance and submission of required paperwork.

C. Motion 07.27.220 - Approve supplemental contracts for the 2023-2024 school year:

Ed Naillon - \$30,000.00 Technology Contract

Kelly King - (20 days) State & Federal Programs/Special Ed Director

D. Motion 07.27.221 - Approve calling for fuel bids for the 2023-2024 school year, with bids to be received in the District Office by 2:00 PM on August 17, 2023.

E. Motion 07.27.222 - Approve payment for National Board Certification for Kimberly Baker in the amount of \$11,019.00, Chad Portwood in the amount of \$11,019.00 and Jamie Portwood in the amount of \$8,959.00.

F. Motion 07.27.223 - Approve previously approved WIAA renewal agreement to be resolution number 315

G. Motion 07.27.224 - Approve 2nd reading of policies 2331 (Controversial Issues/Guest Speakers) and 2020 (Course Design, Selection and Adoption of Instructional Materials)

H. Motion 07.27.225 - Approve Bruce Perisho as Head Golf Coach for the 2023-2024 school year.

I. Motion 07.27.226 - Approve resignation from DJ Rounds as Assistant Golf Coach.

J. Motion 07.27.227 - Approve resolution #316 OSPI Waiver for 4 conference days.

K. Motion 07.27.228 - Approve overnight trip request for executive ASB to attend Leadership camp at EWU.

L. Motion 07.27.229 - Approve recommendation from the hiring committee to hire Kevin Cruz as the Business Teacher pending proper certification.

M. Motion 07.27.230 - Approve leave of absence request for Ed Booker from September 29, 2023 to June 7, 2024.

O. Motion 07.27.231 - Approve agreement with NCESD 171 for Employee Assistance Program for District Staff and Families and for the Red Rover Absence Management System.

P. Motion 07.27.232 - Approve in lieu of transportation contract agreement with Kezia Wills for 8/7 - 8/18 for 21st Century kids summer camp.

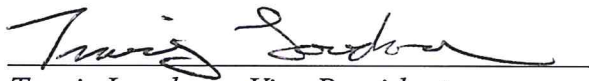
Q. Motion 07.27.233 - Approve recommendation from the Athletic Strategic Planning Committee to approve 5th and 6th Grade Athletic Participation at the Middle School Level Flowchart.

R. Motion 07.27.234 - Approve recommendation from the Athletic Strategic Planning Committee to approve 7th and 8th Grade Athletic Participation at the High School Level Flowchart.

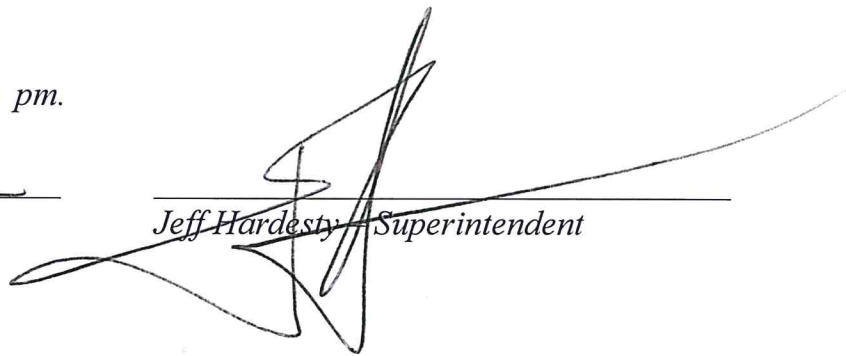
S. Motion 07.27.235 - Approve recommendation from the hiring committee to hire Bonny Langford pending proper certification.

ADJOURN

Travis adjourned the meeting at 7:35 pm.



Travis Loudon – Vice President



Jeff Hardesty – Superintendent