OROVILLE SCHOOL DISTRICT #410 SPECIAL BOARD AGENDA DISTRICT OFFICE BOARD ROOM AUGUST 21, 2023 4:30 PM

**MEETING TO ORDER** – Mike called the meeting to order at 4:30 PM. Board Members present: Mike Egerton, Kolo Moser, Travis Loudon, Justine Salazar, and Dwayne Birmingham.

## FLAG SALUTE

## **NEW BUSINESS**

Dwayne moved to approve by consent agenda items A - H. Travis seconded and the motions were approved unanimously, Justin Salazar abstained from voting on item D.

- A. Motion 08.21.236 Approve recommendation from the hiring committee to hire Corrinn Fletcher as a 6th grade teacher and to teach outside her endorsement area, pending background clearance and submission of required paperwork.
- B. Motion 08.21.237 Approve leave of absence for Olivia Santana for the 2023-2024 school year.
- C. Motion 08.21.238 Approve adjusted contract start date for Gail Morris to be October 16, 2023.
- D. Motion 08.21.239 Approve recommendation from the hiring committee to hire Alexis Salazar for the Assistant Cook/ Secondary Lead Prep Cook position pending background clearance and submission of required paperwork.
- E. Motion 08.21.240 Approve recommendation from the hiring committee to hire Ufuk Hekimoglu for the 5 hour food service and cashier position pending background clearance and submission of required paperwork.
- F. Motion 8.21.241 Approve recommendation from the hiring committee to hire Kate Forest as the Head Tennis Coach for the 2023-2024 school year, pending background clearance and submission of required paperwork.
- G. Motion 08.21.242 Approve recommendation from the hiring committee to hire Lindsey Koepke as Assistant High School Girls Soccer Coach for the 2023 2024 school year, pending background clearance and submission of required paperwork.
- H. Motion 08.21.243 Approve vacation day cashout for Business Manager Shay Shaw.

## **ADJOURN**

Mike adjourned the meeting at 4:32 pm.

Mike Egerton – Board President

Travis Loudon - Vice President