

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA – ZOOM
HIGH SCHOOL LIBRARY
JANUARY 25, 2021
6:30 PM

MEETING TO ORDER – *Mike called the meeting to order at 6:30 pm. Roll call: Board Members present: Travis Loudon, Kolo Moser, Dwayne Birmingham, Jeff Hardesty and Katherine Castro. Visitors were able to zoom online. No public comments.*

FLAG SALUTE

APPROVAL OF THE AGENDA

Dwayne called to amend the agenda adding items F-I under new business and add (1)(G) – negotiations for the executive session. Kolo seconded and the agenda was approved with the added items.

MINUTES

Travis moved to approve motion 01.25.164 – Approve the minutes from the regular board meeting on December 17, 2020. Dwayne seconded and the motion passed.

NEW BOARD MEMBER ANNOUNCEMENT

Kolo moved to approve Katherine Castro to serve as Director for district #1. Dwayne seconded and the motion was approved by roll call:

Dwayne - yes

Kolo - yes

Travis - yes

Mike - yes

Katherine Castro was sworn in by Board President Mike Egerton. Oath of Office recited and signed. The board welcomed and congratulated Katherine.

FINANCIAL REPORT

Shay reported on the financials, enrollment, and bills for the month. She updated the board about auditors.

Dwayne moved to approve motion 01.25.165 – approve payroll and accounts payable for January 2021 in the total amount of \$631,867.18. This includes General Fund payroll and benefits checks #443087 through #443106 in the amount of \$530,030.70; accounts payable checks #443029 through #443085 in the amount of \$100,450.99; and Associated Student Body check #443086 in the amount of \$1,385.49.

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Jamie Mikelson – Elementary Principal

Presented to the board the English Language Arts Curriculum and the district work leading up to the recommendation from the committee. After months of work the committee is recommending to the Board, “My View Literacy (K-5) and My Perspectives” from SAVVAS publishing.

Kelly King – Federal Programs Director – Reported on the English curriculum as well. Her job is to consider how the curriculum meets the needs of students performing below grade level, which includes our ELL and our special education students. The proposed curriculum has resources that can be utilized as intervention supports for tier 2 and tier 3 students across demographics (student populations). The proposed curriculum demonstrated a solid foundation for tier 1 with multiple supplemental and support components for teachers, para educators and interventionists to use when working with students needing extra support. Overall the curriculum provides instruction and support across grade levels for all students.

Leoni Johnson – High School Principal

This week the High School has planned 4 enrichment days. The days will be spent supporting and providing extra support for those students that are struggling with class work. The students that are on track will get to explore career/project based learning, attend 7 different guest speaker classes involving: HR, Marketing, Police, Journalism, Hospital staff, as well as a few others.

Jeff Hardesty, Superintendent –

Dr. Hardesty shared information about ASB extracurricular activities and WIAA press release as well as information on Senate Bill 5395.

NEW BUSINESS

Travis moved to approve by consent agenda items A – I. Dwayne seconded and the items were approved.

A. Motion 01.25.166 – Approve resignation from Roger Hammon as the Assistant High

School Boys' Basketball Coach.

- B. Move to approve motion 01.25.167 – Approve hiring Jessica Forbus and Stancy Nutt as para and para/teacher substitute.*
- C. Move to approve motion 01.25.168 – Approve resignation letter from Lisa Titus with the conclusion of the 20 - 21 school year.*
- D. Move to approve motion 01.25.169 – Approve resignation letter from Alicia Morales, effective June 8th, 2021.*
- E. Move to approve motion 01.25.170 – Approve resignation letter from Siara Rodrigues, effective June 8th, 2021.*
- F. Move to approve motion 01.25.171ADD – Approve English Curriculum as per Jamie Mikelson's presentation. The board approved SAVVAS publishing "My View" and "My Perspectives" in the approximate amount of \$146,896.74.*
- G. Move to approve motion 01.25.172ADD – Approve hiring Daniel McKinney and Dustin Allen-Nigg as Assistant Football coaches, pending FBI/Washington State background clearance.*
- H. Move to approve motion 01.25.173ADD – Approve hiring Janis Phillips as JH volleyball coach, pending FBI/Washington State background clearance.*
- I. Move to approve motion 01.25.174ADD – Approve WSSDA membership dues.*

EXECUTIVE SESSION – RCW– 42.30.110

Mike called for an executive session at 7:30 pm to last approximately 40 minutes. The board took a 5 minute break to sign papers and clear the room. Executive session started at 7:35 PM.

A. (G) – Negotiations

At 8:15 pm the board came out of executive session.

ADJOURN

Mike adjourned the meeting at 8:16 PM with no further business being decided.

Mike Egerton, Board President

Jeff Hardesty, Board Secretary

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