

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA
HIGH SCHOOL LIBRARY
MAY 24, 2021
6:30 PM

MEETING TO ORDER – *Mike called the meeting to order at 6:30 PM. Board Members present: Travis Loudon, Katherine Castro, and Jeff Hardesty.*

FLAG SALUTE

APPROVAL OF THE AGENDA

Dwayne moved to approve the agenda as written. Kolo seconded and the agenda was approved.

MINUTES

Dwayne moved to approve motion 05.24.208 – Approve minutes from the regular board meeting on April 26, 2021. Kolo seconded and the minutes were approved.

APPROVAL OF VOUCHERS

Shay is working on finishing the budget for next year. Shay is waiting on legislation to make final decisions with Esser #2 & Esser #3 with clarification. Shay reported on enrollment for the month and year. Summer project list for this year have been set with usual carpeting and /painting, new projects include: paving the basketball courts, elementary playground, and possible locker replacement this summer.

Shay gave the board further information about some of the bills for this month.

Dwayne moved to approve motion 05.24.209 - approving payroll and accounts payable for May 2021 in the total amount of \$797,552.42. This includes General Fund payroll and benefits checks #443437 through #443459 in the amount of \$573,509.79; accounts payable checks #443367 through #443436 in the amount of \$224,042.63. Kolo seconded and the motion was approved.

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

Jamie Mikelson – Elementary Principal

Celebrations – 6th grade went to Lost Lake on May 14th. They spent the day hiking, participating in outdoor activities, and attending a DNR presentation. Students will spend this Friday visiting Curlew Lake, identifying plants and learning about how humans impact the environment.

6th grade promotion will be June 3rd – an outdoor, evening ceremony for families.

June 4th the elementary will have the annual field day from 1:00 – 3:00.

Staffing – Thanking the staff for all of their hard work. Certificated and classified staff have worked together as a team to provide quality education.

Caryn has done an outstanding job this year as our COVID point of contact. About 100 students and families have been tested so far.

We have filled most staffing positions for next year.

Building Leadership Team – BLT worked today to complete the master schedule for next year. The schedule includes intervention and enrichment time for students.

Leoni Johnson – High School Principal

5 students participated in watching a prescribed burn and learning about the process. We have one student that interviewed for a paid internship.

Thank you to Marcus for coming in to meet with students to assist with resume building, writing cover letters, applying for jobs, discuss starting small businesses, discussing branches of military.

Sophomore class had a successful auction last weekend.

Last sports season - High School and Junior High School Wrestling and Basketball are in full swing.

Spring presentation of band students, choir students, art students work and poetry written by students will be combined through collaboration by Valerie Coolidge, Rebekah Schroeter, and Rachel Yaun.

Jeff Hardesty – Superintendent reported on the hiring season.

Staff Recruitment – Hiring season continues 11 out of 17 positions filled so far.

Due to receiving Federal stimulus dollars to address any potential learning loss stemming from COVID – 19. OSD is able to provide a larger variety of courses and experiences for our students beginning fall 2021 school year. Many of these positions are in addition to or rehires.

Academic and Student Well-Being Plan

Action item Z – in the form of a resolution provides a plan for next school year to address what legislature calls learning loss due to the prolonged school closures.

NEW BUSINESS

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

A. Motion 05.24.210 – Approve Classified reasonable assurances list:

B. Motion 05.24.211 – Approve hiring Maris Hart for K-3 teacher.

C. Motion 05.24.212 – Approve moving stipend in the amount of \$1,000.00 to Maris Hart.

D. Motion 05.24.213 – Approve hiring Julie Grosche as the secondary counselor.

E. Motion 05.24.214 – Approve moving stipend in the amount of \$1,000.00 to Julie Grosche.

F. Motion 05.24.215 – Approve hiring Rebeka Haynes for the K-12 Enrichment Coordinator.

- G. *Motion 05.24.216 – Approve moving stipend in the amount of \$1,000.00 to Rebeka Haynes.*
- H. *Motion 05.24.217 – Approve hiring Blaine Wickham as the Junior/Senior High School History Teacher.*
- I. *Motion 05.24.218 – Approve moving stipend in the amount of \$1,000.00 to Blaine Wickham.*
- J. *Motion 05.24.219 – Approve hiring Roxanne Cummings for as Elementary teacher.*
- K. *Move to approve motion 05.24.220 – Approve moving stipend in the amount of \$1,000.00 to Roxanne Cummings.*
- L. *Motion 05.24.221 – Approve hiring Jessica Forbus as a para.*
- M. *Motion 05.24.222 – Approve hiring Stancy Nutt as a para.*
- N. *Motion 05.24.223 – Approve hiring Chuck Ricevuto as summer weight training coach.*
- O. *Motion 05.24.224 – Approve hiring spring coaches:*
H.S. Track - Rick Clark
Asst. H.S. Track - Jordan Waddell
Head Golf - Bruce Perisho
Head Boy's Soccer - Jose Bugarin
Head Tennis- Noah Burnell
Asst. Tennis - Rebekah Schroeter
Jr High Track - Chad Portwood
Jr High Track - Jamie Portwood
Head Softball- Dane Forrester
Asst. Softball -Chad Mathews
- P. *Motion 05.24.225 – Approve hiring Shay Shaw as Business Manager for 260 days starting July 1, 2021 to June 30, 2022 according to the approved District Salary Schedule.*
- Q. *Motion 05.24.226 – Approve hiring Leoni Johnson as High School Principal for 220 days starting July1, 2021 to June 30, 2022 according to the approved District Salary Schedule.*

- R. *Motion 05.24.227 – Approve stipend for Teacher Mentors according to the following schedule:*
- \$500.00 – Mentoring 1st Year Teacher*
 - \$250.00 – Mentoring 2nd Year Teacher*
 - \$250.00 – Mentoring 1st Year Teacher in our District*
- S. *Motion 05.24.228 – Approve stipend for Alicia Morales in the amount of \$315.00 from EWU for College in the High School for fall term.*
- T. *Motion 05.24.229 – Approve stipend for Chad Portwood in the amount of \$135.00 from CWU for College in the High School for fall term.*
- U. *Motion 05.24.230 – Approve salary schedule for AD/Transportation/Assistant Principal.*
- V. *Motion 05.24.231 – Approve resignation from Dara McCoy as Junior High Volleyball Coach.*
- W. *Motion 05.24.232 – Approve resignation from Nicole Hugus as High School Head Volleyball Coach.*
- X. *Motion 05.24.233 – Approve resignation from Sarah Kirkelie at the end of her contact year.*
- Y. *Motion 05.24.234 – Approve Resolution #299 – WIAA membership renewal for 2021-2022.*
- Z. *Motion 05.24.235 – Approve Resolution #300 – Academic and Student Well-Being Plan.*
- AA. *Motion 05.24.236 – Approve Resolution #301 – Emergency Waiver of High School Graduation Credits.*
- AB. *Motion 05.24.237 – Approve 8th Grade participation in High School Winter Sports for 20-21 season.*
- AC. *Motion 05.24.238 – Approve Architect’s West contract for planning services.*
- AD. *Motion 05.24.239 – Approve Federal, State/Special Grant Applications for 2021-2022 school year.*

AE. Motion 05.24.240 – First & Second Reading of the following policies:

2255 – Alternative Learning Experience Courses

4130 – Title I Parental Involvement

ADJOURN

Mike adjourned the meeting at 6:57 PM.

Mike Egerton, Board President

Jeff Hardesty, Board Secretary