

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD MEETING
AUGUST 27, 2018

MEETING TO ORDER

Mike called the board meeting to order at 6:30 p.m. on August 27, 2018. Board members present were: Dwayne Birmingham, Travis Loudon, and Kolo Moser; Superintendent, Jeff Hardesty; High School Principal, Omar Montejano and Elementary Principal, Jamie Mikelson.

FLAG SALUTE

APPROVAL OF THE AGENDA

Travis moved to approve the agenda, pulling Item B out for a special vote and add addendum items J & K. Dwayne seconded and the amended agenda was approved.

MINUTES

Travis moved to approve motion 08.27.001– approve minutes from the regular school board meeting on July 30th, minutes from the Special Board meeting on August 23rd and minutes from the Special Board meeting on August 25, 2018. Kolo seconded and the minutes were approved.

PUBLIC COMMENT

None

REPORTS, , GOOD NEWS AND ANNOUNCEMENTS

Jamie Mikelson – At Open House

Omar Montejano – At Open House

Jeff Hardesty, Superintendent Report

Good News – Washington State Patrol recognition for a fantastic job to the transportation department for the outstanding job during and passing the inspection. Jeff read a letter of appreciation from the President of LifeLine, Wayne Walker, for the District's participation in the FEMA Emergency Response training and committing to having a good Emergency Response plan.

NEW BUSINESS

Travis moved to approve by consent agenda Items A-K, pulling Item B out for a separate vote. Kolo seconded and the following motions were approved.

A. Motion 08.27.002 – Approve hiring Rick Hamilton as the Head JH Football Coach.

C. Motion 08.27.004 – Approve hiring Brad Scott as Interim-Head Football Coach.

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D. Motion 08.27.005– Approve fundraisers for ASB for the 2018-2019 school year: selling Olympic Crest Coffee Roasters, Selling Welding Art work, Trapshoot, Lanyards, Sports Camps, Concessions, Dances, Game Nights, Decal Sales, BBQ's , Hornet Gear, Free Throws, and Spaghetti Feed.

E. Motion 08.27.006 – Approve Fee and Payment Schedule for 2018-2019 school year.

F. Motion 08.27.007 – Approve call for fuel bids for the 2018-2019 school year; with bids to be received in the District Office by 2:00 PM on September 7, 2018.

G. Motion 08.27.008 - Approve cell phone stipend for Daryl Mason and Jim Bretz in the amount of \$30.00 per month.

H. Motion 08.27.009 – Approve non union classified salary schedule for 2018-2019.

I. Motion 08.27.010 – Approve resignation from Shannon King.

J. Motion 08.27.012ADD – Approve hiring Valerie Coolidge as a 1.0 FTE.

K. Motion 08.27.013ADD – Approve adding Patti Ekenes and Jennifer (Janee) Hanilton to the bus list.

Travis moved to approve Item B. Motion 08.27.003 – Approve hiring Keith Walker as Math teacher. Todd seconded. Kolo abstained from the vote due to conflict of interest. The board approved the motion.

VIII. EXECUTIVE SESSION 42.30.110 1G

Mike called for an executive meeting at 6:37 p.m. to last approximately 5 minutes. The board went to the back room for the meeting. At 6:42 pm the board came out of the meeting. At 6:42 pm Mike called the regular meeting back to order.

IX. APPROVAL OF VOUCHERS

Shay highlighted some of the accounts payable this month.

Dwayne moved to approve Item A. motion 08.27.011 – approve payroll and accounts payable for August 2018 in the total amount of \$597,861.87. This includes General Fund payroll and benefits checks #439945 through #439981 in the amount of \$456,229.23 and accounts payable checks #439982 through #440035 in the amount of \$137,352.90 and Associated Student Body Fund checks #440036 through #440040 in the amount of \$4,279.74. Kolo seconded and the motion was passed.

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X. ADJOURN

There being no further discussion the meeting was adjourned at 6:50 PM.

Mike Egerton – Board President

Jeff Hardesty – Secretary to the Board