

OROVILLE SCHOOL DISTRICT #410
REGULAR BOARD AGENDA
HIGH SCHOOL LIBRARY
FEBRUARY 26, 2024
6:30 PM

MEETING TO ORDER

Mike called the meeting to order at 6:30 PM. Board Members present: Mike, Travis, Kolo, and Adam.

FLAG SALUTE

APPROVAL OF AGENDA

Adam moved to approve the agenda and amend item D to read Approve Superintendent's contract for the period commencing July 1, 2024 through June 30, 2027 on the terms and conditions set out in the contract. Kolo seconded. All in favor.

Kolo moved to excuse Justine, Adam seconded All in favor.

MINUTES

Travis moved to approve motion 02.26.097 – minutes from the regular board meeting on January 29, 2024 and the Special Board Meeting on February 20, 2024. Adam seconded. All in favor.

APPROVAL OF VOUCHERS

Adam moved to approve motion 02.26.098 – approve payroll and accounts payable for February 2024 in the total amount of \$913,309.42. This includes General Fund payroll and benefits checks #446531 through check #446565 in the amount of \$701,331.16; Accounts Payable check# 446566 through check #446628 in the amount of \$210,633.77; and Associated Student Body Fund check #446629 through #446635 in the amount of \$1,344.49.

Travis seconded. All in favor.

REPORTS, GOOD NEWS AND ANNOUNCEMENTS

- **Bonny Theis** - building goals, parent and principal network, attendance, classroom visits
- **Linda Achondo** - building goals, coffee and conversation, tiered supports, building culture, Swarm leader trip for Quarter 2, and science curriculum
- **Brennon Schweikart** - state qualifiers for wrestling, WIAA athlete of the week Shiloh Willis, 1st day of Spring sports was a great turnout and most were outside.
- **Jeff Hardesty** - Levy officially passed, talked at length about item A.

PUBLIC COMMENTS

No Public Comment

EXECUTIVE SESSION RCW 42.30.110(g)

7:07 to 7:36

NEW BUSINESS

Adam moved to approve by consent agenda items A - K, pulling A for discussion and abstaining from voting on motions B and G. Kolo seconded, all in favor.

A. Motion 02.26.099 - Approve calling for bids for the Elementary Kitchen project Manager with bids to be received in the District Office by 2:00 pm on February 16, 2024.

B. Motion 02.26.100 - Approve the following teachers teaching out of their endorsed area:

Dara McCoy - All Elementary and High School Outreach Classes

Valerie Coolidge - State-Specific Studies (grade 7) & Social Studies (8 grade)

Marcus Alden - Contemporary world Issues & Civics (grade 12)

Stacey Beardsley - Science, Technology & Society (grade 8) State-Specific Studies (grade 8-11),

Career Exploration (grade 12), Social Studies (grade 8), Exploratory (grade 7)

Isabella Bessire - U.S. History (grade 10-12)

Jordan Waddell - Algebra 1 (grade 8-11)

Rachel Yaun - Drama Theater-Comprehensive (grade 7-8)

C. Motion 02.26.101 - Approve resignation from Olivia Booker as the school nurse at the conclusion of the 2023-2024 school year.

D. Motion 02.26.102 - Approve Superintendent's contract for the period commencing July 1, 2024 through June 30, 2027 on the terms and conditions set out in the contract.

E. Motion 02.26.103 - Approve adding Annie Mcquisten to the Certificated Substitute list pending background clearance and submission of required paperwork.

F. Motion 02.26.104 - Approve adding the following to the classified substitute list pending background clearance and submission of required paperwork:

Faith Mix - Secretary

Conner Williams - Custodial and Kitchen

G. Motion 02.26.105 - Approve Athletic Director's recommendation for the following to be renewed for Fall 2024-2025:

Adam Beardsley - HS Assistant Football

Shelly Martin - HS Fall Cheer

Shayne Thacker - HS Assistant Fall Cheer (pending numbers)

DJ Rounds - HS Head Volleyball

Dara McCoy - HS Assistant Volleyball

Roger Hammond - JH Head Football

Ethan Hammond - JH Assistant Football

James Elias - HS Head Girls Soccer

Lindsey Koepke - HS Assistant Girls Soccer

*Chad Portwood - HS Head Cross Country
Sierra Hughes - HS Assistant Cross Country
Jordan Waddell - JH 8th Grade Volleyball
Angela Raven - JH 7th Grade Volleyball
Jessica Schweikart - JH Assistant Volleyball (pending numbers)*

H. Motion 02.26.106 - Approve hiring committee's recommendation to hire Chad Mathews as the Assistant HS Golf Coach.


I. Motion 02.26.107 - Approve donation from Seven P Solutions of Tolo Dance supplies to the Sophomore class of approximate value of \$20.48.

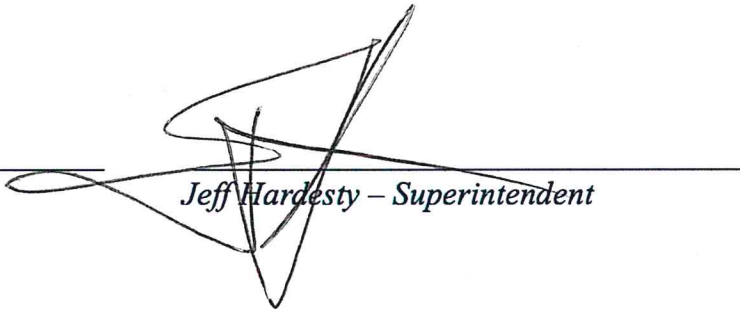
J. Motion 02.26.108 - Approve donation from Colleen Barker of 2 Crystal Flutes.

K. Motion 02.26.109 - Approve donations for the Music Club's spaghetti dinner from Beth Sutton, Frontier Foods, Geraline Savoia, and Double S Meats with approximate value of \$565.00

ADJOURN

Kolo made a motion to adjourn the meeting, Adam seconded, all in favor. Mike adjourned the meeting at 7:43 pm.


Mike Egerton - Chairman


Jeff Hardesty - Superintendent