

OSD BOARD MEETING MINUTES

The meeting was called to order at 6:14 p.m. with the Pledge of Allegiance. The following directors were present: Hannah Smith, Steve Sanders, Cindy Porter and Mary Robbins. Staff present included: Sherry Cowbrough, Chris Petterson, Gretchen Cruden and Kevin Mustard. Guests present: Sharon Hay.

Additions/ Changes to the Agenda: None

ACTION ITEMS

Consent Agenda: Cindy moved to approve the Consent Agenda consisting of February Board meeting minutes, March payroll in the total amount of \$44,211.86, Direct Deposit #s (9000000591 through 9000000603) totaling \$38,067.62, and check #s (19498 through 19500) in the total amount of \$6,144.24, March GF in the amount of \$15,650.72 wire transfer #s (201900122 through 201900124), GF in the amount of \$10,016.37 check #s (19480 through 19483), GF in the amount of \$20,085.51 check #s (19484 through 19497), GF in the amount of \$27,646.56 check #s (19501 through 19507), and a MOU with Northeast Tri-County Health for a Childhood Immunization Liaison program. Steve seconded; Motion carried 4 for 0 against.

Highly Capable Field Trip and Highly Capable Student Plan: In the fall of this school year, Gretchen shared information about the Highly Capable program with directors. She informed the directors that the State presented some new directives for the program and highlighted some of these through the 23-24 Highly Capable Student Plan. Gretchen then shared a proposed letter to families of our Highly Capable students with a detailed itinerary for a HC field trip to the MAC in Spokane to see the exhibit of history and display of the World's Fair Expo with central focus on the World Expo of 1974 which was held in Spokane. Mary motioned to accept the Highly Capable Student Plan for 2023-24 and approve the itinerary for the enrichment activity on May 21st. Cindy seconded; Motion carried unanimously.

Resolution No.3- 23/24- Tribal History and Culture Project: Washington's Legislature has determined there is a need for accurate, complete and relevant curricula regarding history, culture and government of Tribal nations. With Centennial and Millennium Accords between the State and Tribal Leaders, it affirms the importance of educating the citizens, particularly the youth. Steve moved to

adopt the Resolution as presented with the suggestion to have an Elder of the Colville tribe come and talk to the students. Mary seconded; Resolution adoption passed 4 for 0 against.

Housing Lease Agreement- District House: A six-month lease agreement was reviewed between Orient School District and Roberta Wilder who is currently renting living space in the District House. This agreement will commence on May 1, 2024 with a monthly increase of \$50.00 for a total of \$500.00 per month. Cindy moved to accept the lease agreement as presented. Mary seconded; Motion carried unanimously.

Emergency Action Plan for Sudden Cardiac Arrest: The district currently has two AEDs (Automated External Defibrillators) on the wall in the main building office and on the outside wall of the bus garage office. A copy of this plan will be available in the box of each AED and in the tech cupboard in the gym. Upon approval, the plan will be reviewed by all staff during the next all staff meeting and during the next Safety Committee meeting. Each staff member will receive a copy. The AED units and location will be registered with local Fire and EMS Districts 3 & 8. Upon review, Cindy moved to accept the plan. Mary seconded; Motion carried 4 for 0 against.

DISCUSSION ITEMS

Update on Bus Drivers: Kevin Mustard, OSD transportation director addressed the Board. Driver, Ashley Dunlap has been on paid administrative leave until the trial ends. She was found not guilty. Her return to service as a driver will be addressed when school resumes after Spring Break.


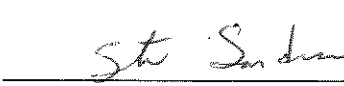
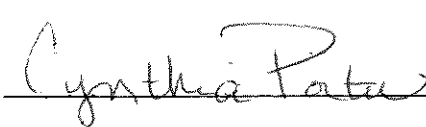

Kevin also shared the status of Robyn Nutt's training as a new sub bus driver for the district. She has completed all but the final assessment for Certification. They are waiting for clearance of the instructor's credentials. Kevin thanked the directors and staff for all of their support during this challenging time.

WSSDA: Cindy shared a magazine that WSSDA sends out periodically. She said there are interesting and informative articles. She also wanted to bring to the directors' attention that workshops for smaller districts are available in locations closer to the Orient district. For example, Chewelah. She is leaving the most recent magazine, and any she receives in the future, in the office with Chris after she reads through them.

School Report: Sherry informed directors that one of the two water heaters needs to be replaced. Contactors were fried after the last, several power outages. Unfortunately, the one needing replaced is designated for the kitchen. Currently, water has to be heated in pots on the stove and the large Coffee urn. The State has an equipment grant available. We've completed an application for replacement of this water heater and should know if we receive the grant by April 20th. Karen McCue organized the Silverwood Reading campaign again this year and we want to thank her for doing so. Students that complete the required reading and turn in the completed form will receive a ticket to the Silverwood Theme Park. ASB has been doing a great job this year with fund-raising and all-school activities. During the month of March, each Friday we celebrate 'March Madness'. ASB has chosen a theme for dressing up on these days. From 'Blast from the Past' to Bobcat Pride, the entire school has fun being creative. The months and this school year seem to be flying by! March 27th will mark the end of 3rd Quarter. Parent/ Teacher conferences will follow Spring Break on Wednesday, April 10th and Thursday, April 11th. Because of built-in Snow Days that didn't need to be used, Spring Break will extend from March 29th through April 8th with students returning on Tuesday, April 9th.

Good of the School: It was asked if the school would be doing 'Books for Bikes' again this spring. Cindy and Hannah will donate gift cards for the bikes and arrange to read in the classrooms to kick-off the program. Chris offered to donate a third gift card so each class can participate.

There being no further business, the meeting was adjourned at 7:08 p.m.
Signed this 18th day of April, 2024.

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Attachments: MOU Northeast Tri-County Health-Childhood Immunization Liaison Program; Highly Capable Student Plan 23-24; Highly Capable family letter for field trip; Resolution No. 3- 23/24- Tribal History and Culture Project; Housing Lease Agreement – District House; Emergency Action Plan for Sudden Cardiac Arrest.