### SEASIDE SCHOOL DISTRICT 10 BOARD OF DIRECTORS

2600 Spruce Drive, Suite 100, Seaside, Oregon 97138

### REGULAR MEETING

Tuesday, September 19, 2023, 6:00 pm 2600 Spruce Drive, Suite 200, Secondary Library and Virtual

This meeting will be held in-person, following current safety protocols for public meetings. The meeting will also be available via Zoom meeting. Information regarding Zoom meeting access is available on our website Finance page - https://www.seaside.k12.or.us/meetings. Please be aware that availability of inperson meetings may change at any time, based on current public health concerns and conditions. Anyone wishing to speak before the Board may do so by filling out a blue card at the meeting and passing it forward to the Board Chair, or by sending a chat in the Zoom meeting.

Persons having requests for special needs and accommodations should contact the School District office at 2600 Spruce Drive, Suite 100, Seaside, OR 97138, 503-738-5591. Speech/hearing impaired individuals may reach the Oregon Relay Service by dialing 711. Requests should be made 48 hours in advance of event.

#### **AGENDA:**

#### **Regular Session:**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Agenda Review
- 4. Correspondence
- 5. Delegations/Guests
- 6. Consent Agenda (Accept/Adopt) Consent Agenda items are distributed to Board members in advance for study, and enacted with a single motion.

Α.	Approve the Minutes of the August 15, 2023 Regular Meeting of the Board Exhibit A		
В.	Check Listing Exhibit B		
C.	High School Coach: Brynn Ripley/HS Girls Soccer Assistant Coach Exhibit C		
D.	Middle School Coaches: Kaley Waldemar/MS Volleyball Assistant Coach and		
	Mitch Ward/MS Volleyball Assistant Coach Exhibit D		
E.	Swim Co-Op Agreement with Warrenton High School Exhibit E		
F.	Pacific Ridge Elementary Teacher Leaders:		
	1. Kathryn Zacher/Teacher Leader SPED Exhibit F		
	2. Julie Sparling/Teacher Leader KindergartenExhibit G		
	3.Christina Young/Teacher Leader Grade 1 Exhibit H		

9/19/2023 Regular Meeting pg. 1

		4. Grace Brunke/Teacher Leader Grade 2 Exhibit I	
		5. Desiree Graetz/Teacher Leader Grade 3 Exhibit J	
		6.Lisa Koller/Teacher Leader Grade 4 Exhibit K	
		7.Luke Miller/Teacher Leader Grade 5qExhibit L	
7.	Public Comment Individual speakers are limited to three minutes and cannot give their time to another speaker. There will be up to 30 minutes of public comment allotted. If additional time for comment is needed, it will be at the end of the meeting.		
8.	Action	<u>Items</u>	
	G.	Out of State Trip: Boys Basketball to Honolulu, HawaiiExhibit M	
	Н.	Out of State Trip: Girls Basketball to Phoenix, ArizonaExhibit N	
	I.	Gift Approval: Tom Briggs/Blackbaud Giving FundExhibit O	
	J.	Softball/Spring 2024 Plan Exhibit P	
9.	Report	s and Discussion	
	A.	Budget Committee Vacancies – Susan Penrod	
	В.	English Learners Report – Cate Blakesley	
	C.	Softball Report – Brian Hardebeck	
	D.	Superintendent's Report – Susan Penrod	
	E.	Admin Reports	
	F.	SEA/OSEA Reports	
	G.	ASB Student Representative Report	
	Н.	Cannon Beach Academy Report	
10. Good of the Order			
11. Information			
	A.	Policy - First Reading	
		1. GCBDF/GDBDF: Paid Family Medical Leave Insurance – NEWExhibit Q	
		2. GCBDF/GDBDF-AR: Paid Family Medical Leave Insurance – NEW Exhibit R	
	B.	<ol> <li>Resignation/Taylor Christie – PRE/Educational Assistant</li> <li>Resignation/Denny Grosclaude – PRE/Educational Assistant</li> <li>Resignation/Heike Sellars - PRE/Educational Assistant</li> <li>Resignation/Justin Gagnon – SHS/Girls Soccer Assistant Coach</li> <li>Retirement/Shirley Yates – SHS/Attendance Assistant</li> <li>Transfer/Marisa Hackman – PRE/from Educational Assistant/SPED, to Educational Assistant/Special Needs</li> <li>Employment/Michelle Lorson – Maintenance/Custodian</li> <li>Employment/Nicole Plumley – PRE/Educational Assistant/Kinder</li> <li>Employment/Leydi De Jesus Marin – PRE/Educational Assistant/ELD</li> <li>Employment/Samuel Hughes – PRE/Educational Assistant/Special Needs</li> </ol>	

06/20/2023 Regular Meeting pg. 2

11. Employment/Ruby Douglas – PRE/Educational Assistant/Special Needs

- 12. Employment/Justin Dickau Secondary Library Assistant
- 13. Employment/Shirley Yates SHS/Attendance Assistant
- 14. Employment/Nikita 'Nick' Smith Secondary Educational Assistant/SPED
- 15. Employment/Nancy Cook Secondary Educational Assistant/ELD
- 16. Employment/Suzie Brown Bus Driver
- 17. Employment/Amy Santilli District Office Support Specialist

# 12. Adjourn Regular Session

## 13. Next Meeting(s)

• Regular Meeting: Tuesday, October 17, 2023, 6:00 pm

06/20/2023 Regular Meeting pg. 3