

# SEASIDE SCHOOL DISTRICT 10

## Regular Meeting of the Board of Directors - Minutes

Wednesday, February 21, 2024, 6:00 pm

2600 Spruce Drive, Suite 200, Secondary School Library and Virtual via ZOOM

### PRESENT:

Board Members: Brian Taylor, Brian Owen, Michelle Hawken, Chris Corder, Sondra Gomez and Kevin LaCoste. Via Zoom: Shannon Swedenborg.

Student Rep: None

Administration: Superintendent Susan Penrod.

Staff: Technology Support Specialist Kyle Duffy, Executive Assistant Leslie Garvin.

Others: Jeff Roberts, Jason Boyd, Brian Hardebeck, Cate Blakesley, Juli Wozniak, Wendy Crozier, Karolina Gage, Becky Seybold, Nissa Roberts, Jenny Edwards, Meghan McKeown, and Jessica Smith

### 1. CALL TO ORDER – 6:01 pm

Chair Brian Taylor called the Regular Meeting of the Board to order. A quorum of the Board was present.

### 2. PLEDGE OF ALLEGIANCE

### 3. AGENDA REVIEW

Executive Assistant Leslie Garvin noted that the Board has been provided a revised Exhibit I document.

Superintendent Penrod requested to add the following items to the agenda:

For Consent Agenda:

- Employment of Kimberly Boggs as Temp PT Reading Teacher
- Coaching change for Brett Duer and hire of Kai Brown for Asst Track
- Extended duty hire of Shelby Gagnon for Yearbook Advisor
- Employment of Karen Deeter as MS Temp PT Reading Intervention Teacher

For Reports:

- Softball Report

Michelle Hawken **MOVED, SECONDED** by Sondra Gomez, to approve a revision to the agenda for addition of the requested items.

**The MOTION CARRIED (7-0)**

4. **CORRESPONDENCE**

Executive Assistant, Leslie Garvin noted that on 2/5/2024 the Board was forwarded an email correspondence Short Session/from Emily McIntire.

5. **DELEGATIONS AND GUESTS**

None.

6. **CONSENT AGENDA**

*Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.*

Michelle Hawken **MOVED, SECONDED** by Brian Owen to approve the Consent Agenda.

**The MOTION CARRIED (7-0)**

**Consent Agenda Items:**

Approved Additions:

- Employment of Kimberly Boggs as Temp PT Reading Teacher
- Coaching change for Brett Duer and hire of Kai Brown for Asst Track
- Extended duty hire of Shelby Gagnon for Yearbook Advisor

A. Approve the Minutes of the January 16, 2024 Regular Meeting of the Board - Exhibit A

B. Approve the Minutes of the January 16, 2024 Special Meeting  
Work Session of the Board - Exhibit B

C. Approve the Minutes of the January 18, 2024 Special Meeting - Exhibit C

D. Check Listing - Exhibit D

E. Licensed Employment Actions:

1. Retirement/Rachel Whisler/Elementary TOSA - Exhibit E
2. Employment/Jackie Bergerson/Elementary SPED Teacher (1.0 FTE) - Exhibit F
3. Employment - Exhibit G

- Brett Wolfe/Secondary SPED Teacher (1.0 FTE)
- Mike Hawes/HS Social Studies Teacher (0.5 FTE)

4. Employment/Jane Forman/Freshman on Track Team - Exhibit H

5. HS Coaching:

- High School Coaching - Exhibit I
  - a. Jason Kraushaar/Baseball/Assistant Coach
  - b. Adam Israel/Baseball/Assistant Coach
  - c. Kai Brown/Track/Assistant (Head Coach)
  - d. Charles Neal III/Track/Assistant Coach

- Krystal Pike/Track/Head Coach - Exhibit J

6. Sarah Spalding/Secondary School/Extra Duty - Exhibit K

7. **PUBLIC COMMENT**

None

8. **ACTION ITEMS**

**A. 2024-2025 District Calendar - Exhibit L**

Superintendent Penrod explained the process of building the calendar, including work with the leadership team, transportation, and the unions. This calendar goes back to full day PD days after trying half days this year.

Kevin LaCoste asked if there is a certain number of school days needed. Penrod said yes, the number of days of each term and the total number of days is noted at the bottom.

Penrod explained grading days, as well as other PD days for staff. She also explained that this year Thanksgiving week will be a full week off for students, with staff having some PD days.

Chris Corder **MOVED, SECONDED** by Sondra Gomez, to approve the 2024-2025 District Calendar as presented.

LaCoste asked if there is cushion in the schedule. Penrod said there is.

The MOTION CARRIED (7-0)

9. **REPORTS AND DISCUSSION**

**A. Performance Monitoring Advisory Committee Report – Shannon Swedenborg**

We have been meeting every month with Susan Penrod and Cate Blakesley. It has been a great way to learn about the learning in the district. There is a math adoption being piloted – thank you to the teachers who are spending time to do this!

The district uses a tool called Panorama, it shows the whole student, and gives the bigger picture about students, it is also a tool for sending out surveys to families. Families – please complete your surveys!

Staff are in the beginning phases of exploring the possibility of a dual-language program for the elementary level.

Another great thing going on is our 9<sup>th</sup> Grade Success Team – 9<sup>th</sup> graders who do well in 9<sup>th</sup> grade are more likely to continue to do well. With both schools in the building, we also have the benefit of working with our 8<sup>th</sup> graders.

Our next Talk with the Superintendent will be on March 4, at 5:30 pm with pizza, at the elementary school, all are welcome – subject is Special Services.

**B. Softball Report – Brian Hardebeck**

We continue to meet weekly with the CMGC team, to work on scheduling and team coordination. A milestone coming up next week is that we are beginning to mobilize the site with more activity. The northern area will be prepped for staging. The Hersche building will be off-line beginning March 1. First weeks of April, work will begin on the stadium lighting – lighting will be 60% more efficient. The dimming features will be up and available for fall sports. Temporary bleacher setup has begun. Field Turf has begun painting the lines for the

softball field, they will then refresh mid-season, and come in to restore the field for fall sports. SERPD is actively working on getting the dugouts ready. Fencing is here and stored at the field, the panels are easily moveable.

C. **Superintendent Report** – Susan Penrod

We have our second community engagement event on March 4 – What Special Service Do, with Jenny Risner.

It is budget season, we are working with the leadership team, and a survey has gone out to all our staff.

We are excited for the progress on the Softball field.

D. **Admin Reports**

**Jeff Roberts** reported on: Trent Rollins doing a great job as our head wrestling coach and taking three athletes to State this week. Boys and girls basketball have moved forward, and spring sports are beginning. Robotics' first competition is coming up, they have been working long, hard hours to prepare. I had the privilege of attending the Chick Evans scholarship event last week, a few of our students participate as caddies; there are ten finalists – Carson Bates made us all proud in the interview process. Carson will find out tonight if he got a full ride scholarship.

LaCoste mentioned that his wife is part of Seaside Scholarships Inc. and he has encouraged that group to come to the Board and give a presentation. He also talked about his appreciation of sportsmanship and the things that kids learn through sports – he feels there have been some issues with bad behavior at events. Roberts said he feels it is a national trend and we have seen some sad, bad behavior, often from parents. Roberts and LaCoste both agreed that doing some work in this area would be beneficial.

Michelle Hawken thanked Roberts for bringing the Caddy program here, and said from what she has seen it has been a really cool opportunity and very impactful.

**Jason Boyd** reported on Hall of Fame induction last week, for the first time since 2019, 13 Hall of Famers came and spoke to our students. This year's 2024 inductees were inducted at a banquet here at the school, food provided by our culinary program, 29 of our honor society students did the serving with Mitch Ward as their advisor. Six folks were inducted this year and the event was very well attended.

Hawken thanked Jason for his vision of the event and for doing such a great job!

**Cate Blakesley** reported on PD today at the elementary school from Marzano Resources. Next week they will be at the secondary building. In the spring we will take several folks to a workshop.

**Juli Wozniak** reported on the 100<sup>th</sup> day of school yesterday. In the STEAM room we have a Salmon Cam, where you can watch the salmon hatch and grow, and we have a hydroponic system. Thank you to the PTO for funding swim lessons for our 3<sup>rd</sup> graders. We had Arrow Dental earlier this month who provided free dental care for our families. Upcoming family math night – every student goes home with a math game. Great half day of PD with all our staff – great to learn together!

LaCoste expressed his appreciation for the math event and hopes we can do more math support, maybe getting math volunteers, like our reading volunteers.

Wendy Crozier reported on wrapping up winter sports, and gave a shout-out to the MS coaches. January through March is a little bit of a slog, but our teachers are doing a great job and doing cool things in the classroom. Shelby Gagnon has been working really hard to provide opportunities for enrichment – we took a group to Portland last week to the Oregon Children’s Theater. Starbase is doing an afterschool robotics club.

Karolina Gage reported on Shelby Gagnon, TOSA, who is doing a great job helping to highlight our kids who have good attendance. Our STAR assessments are showing growth in math and reading skills. We have a new reading interventionist starting soon.

**E. SEA/OSEA Reports**

SEA – Becky Seybold said she loved LaCoste’s idea of volunteers helping with math. The bargaining team has finalized a proposal and are looking forward to the first negotiation meeting with the district. Staff wellness activities have been great and we appreciate the wellness team.

OSEA – Meghan McKeown reported that they are still working on getting a Secretary and Co-President. Otherwise it has been quiet.

**F. ASB Student Representative Report**

None.

**G. Cannon Beach Academy Report**

None.

**10. GOOD OF THE ORDER**

*7:03 - Recess Regular Session for Execution Session, per ORS192.660(2)(i) – Probationary Staff Evaluations and Superintendent Evaluation.*

*8:53 – Reconvene Regular Session*

**11. Action Item**

A. Resolution #2/2023-2024/Employment – Exhibit N

Sondra Gomez **MOVED, SECONDED** by Kevin LaCoste to adopt Resolution #2/2023-2024/Employment, as presented.

**The MOTION CARRIED (7-0)**

**12. ADJOURN REGULAR SESSION – 8:56 PM**

**13. NEXT MEETING OF THE BOARD OF DIRECTORS**

- Tuesday, March 19, 5:00 pm – Regular Meeting of the Board

Leslie Garvin  
Executive Assistant