SEASIDE SCHOOL DISTRICT 10

Regular Meeting of the Board of Directors - Minutes

Tuesday, October 18, 2022, 2022, 6:00 pm
Pacific Ridge Elementary Library, 2000 Spruce Drive, Seaside and virtual via ZOOM

PRESENT:

Board Members:

In-Person: Brian Taylor, Mark Truax, Brian Owen, Chris Corder, Michelle Hawken,

Shannon Swedenborg. Zoom: Sondra Gomez

Administration:

In-Person: Superintendent Susan Penrod, Assistant Superintendent Sarah Shields, Principals Juli Wozniak and Jeff Roberts, Assistant Principal Jason Boyd, Wendy Crozier,

and Jeremy Catt.

Others:

In Person: IT Specialist Greg Dotson, Executive Assistant Leslie Garvin, Brian Hardabeck, Casey Langmo, and Jason Kraushaar. Zoom: RJ Marx, Meghan McKeown, Brett Duer, Ryan Hull, Rich Nofield, and 503-717-3727,

1. CALL TO ORDER

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

4. **CORRESPONCENCE**

None

5. <u>DELEGATIONS/GUESTS</u>

None

6. **CONSENT AGENDA**

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

Shannon Swedenborg MOVED, SECONDED by Michelle Hawken, to approve the Consent Agenda.

The MOTION CARRIED (6-0).

Consent Agenda items:

- A. Approve the Minutes of the September 20, 2022 Regular Session
- B. Check Listing
- C. Approve Routine Personnel Items
 - 1. Employment Kelly Thayer/Temporary SPED Teacher
 - 2. Coaching Ed Arden/Boys Soccer Assistant Coach

3. Coaching

- a. Jackson Januik HS Boys Basketball Assistant Coach (fundraised)
- b. Nick Nelson HS Boys Basketball Assistant Coach
- c. Cindy Olvera HS Boys Basketball Assistant Coach
- d. Chris Palmer HS Boys Basketball Coach Volunteer
- e. Jim Poetsch HS Boys Basketball Coach Volunteer
- f. Tia Abbey HS Girls Basketball Assistant Coach\
- g. Frank Januik HS Girls Basketball Assistant Coach
- h. Laura Jane Spell HS Swimming Assistant Coach
- i. Carolyn Heyman HS Swimming Coach Volunteer
- j. Jake Funk MS Boys Basketball Head Coach
- k. Roman Martinez MS Boys Basketball Head Coach
- I. Luke Miller MS Boys Basketball Head Coach
- m. Chad Clouse MS Boys Basketball Assistant Coach

7. PUBLIC COMMENT

None

8. ACTION ITEMS

A. FBLA Request to Install Book Nook

Superintendent Penrod reviewed the proposal from FBLA to place a book nook on Pacific Ridge Elementary (PRE) property. Then a video was played, in which FBLA students explained their book drive project and their proposal to place a book nook at PRE.

Michelle Hawken **MOVED**, **SECONDED** by Shannon Swedenborg to approve the FBLA book nook proposal.

The MOTION CARRIED (7-0).

B. Stimson Land Donation

Superintendent Penrod thanked John Meyer for his work on the trail. She also noted a great conversation she had with Mike McKibbin of Stimson Lumber. After contact from John Meyer, Stimson would like to donate approximately 6 acres of land to help with the trail project. Stimson is just asking that SSD pay for survey work and any associated fees.

Mark Truax **MOVED**, **SECONDED** by Brian Owen to accept the land donation from Stimson Lumber, with the SSD covering the costs of the survey and paperwork needed to facilitate the donation.

The MOTION CARRIED (7-0).

The Board expressed thanks to Stimson for their generous donation.

C. Division 22 Standards Assurances

Superintendent Penrod noted that every year Oregon Department of Education requires that Division 22 Standards be presented to the School Board and that the Board take action. Penrod shared a Division 22 presentation (attached), reporting that all standards have been met.

Michelle Hawken MOVED, SECONDED by Mark Truax to approve/acknowledge the Division 22

9. REPORTS AND DISCUSSION

A. Enrollment Report

Superintendent Penrod reviewed the enrollment numbers (Exhibit J) presented to the Board.

B. Softball Field Community Presentation

Superintendent Susan Penrod noted that since the last meeting, some community events have been held; the Homecoming football game and a Seaside Kids Pancake Feed. We have also reached out to the City and SEPRD. Penrod said that at a previous meeting there was discussion about how the City Parks committee felt about moving the playground; on this subject, Penrod read an email from City Manager Spencer Kyle:

"Superintendent Penrod:

I am responding to your request for our City's position on a request to move the baseball, softball, and football fields to the East side of Broadway Park. As you know, the City of Seaside has been in discussions with the Seaside School District, Sunset Empire Parks & Recreation District as well as the public on the best location of a new softball facility that is in compliance with the School District's Title IX obligations. Many different sites have been investigated. One of the sites that has been proposed by some in the public is the south/east corner of Broadway Park. This proposal would shift all facilities to the east and would necessitate the relocation of the City's current playground as well as extensive environmental work and engineering. This option is problematic. As this proposal would locate all facilities on City property, the City Council of Seaside would need to approve the request. I have had discussions with all seven Councilors in my regular one-on-one meetings. In these meetings all members of our City Council have expressed disapproval of this option. I can confidently say that were this proposal put before a vote of the City Council a majority, if not all, would not vote to approve the request. I believe this means that this option should be removed from consideration. If the School District or others would like to pursue this option further, we can arrange for a formal City Council meeting to discuss the request.

I look forward to continuing to work with you and our other community partners to ensure we have a healthy and thriving community. Please let me know if you have any questions.

Sincerely: Spencer Kyle"

Project Manager Brian Hardabeck explained that during the homecoming football game, he engaged with about 135 people. He noted that we will continue to show the SE version of the field layout, but based on information from the City, we will be focusing on the NW version.

Penrod said that there will be another community engagement event on October 26 at the SEPRED rec center library.

Member Chris Corder asked if the QR code was available to the public. Penrod explained that it is not, because the survey is intended to be taken after hearing the presentation. Corder expressed that the meetings are always when people are coaching and that these coaches and athletes can't be there. Penrod said that she would include the QR code in the next Blackboard message she sends out. Member Sondra Gomez asked if a virtual option would be available for the event on October 26. Penrod said we will do that.

Corder asked if the Board could get the costs internally so that it can make an educated decision. Penrod said she would get the Board that information.

Corder asked if we have reached out to the Office of Civil Rights (OCR) about an extension so that we can have time to make a better decision. Chair Brian Taylor explained that after the 2013 bond didn't pass, a survey of stakeholders showed they wanted to keep the fields at Broadway. Hardabeck said that in response to the OCR, required interim measures were taken and will remain in place. Corder said he feels we are shooting from the hip and would like more planning time. Penrod said that she feels we have had long-term planning in mind and that we are committed to a long-term solution. Corder responded that he thinks this is being sugar coated and that it is starting to irritate him.

Chair Taylor said that once the bond was passed, our focus was so much on getting the new schools built and that it is true that we didn't focus on some of the smaller things like this. Corder said that it's not just the School district, the City needs to step up too.

Member Michelle Hawken said she feels like we are doing the work now and that it may not be perfect, but we need to work together on it.

Member Sondra Gomez asked Corder what option he thinks is being overlooked. Corder said the only option he thinks is left is the North Forty and that he doesn't think we fully looked at that opportunity. Penrod stated that the City shared, a number of times, that the North Forty is not an option. She stated that, because of this, it would not be fiscally responsible for the District to continue down that road.

Member Mark Truax stated that whatever the choice is, someone will be unhappy and that in regard to an extension from OCR he thought they had said no. Penrod said that she did ask the OCR for an extension and they said no. Truax continued, saying that we messed up, we lost focus on the softball field when we started building the new schools.

Chair Taylor asked if there was any public comment.

Casey Langmo said there is nowhere to play sports. He said that he is not against moving the building – he is against spending 6 million dollars for nothing. He continued, expressing frustration that we don't have places for kids to play/practice, and that he doesn't think we have looked at the whole picture. He asked what is wrong with the field we have now. Brian Hardabeck explained why the current field is not okay with the OCR.

Jason Kraushaar stated that we all care about this and that is why we are here. He said that we should have a baseball field and a softball field, but what we have is a multi-use field. He continued, saying that the North Forty was deeded to the City with a provisional use clause. Superintendent Penrod started to comment, but was cut off by Kraushaar. Chair Taylor asked Kraushaar to respect his Superintendent. Kraushaar continued, explaining that the county allows softball/baseball fields in their provisional use clause. He said that he agrees we need more fields and that if we explore more options it could give us more fields.

There were no further comments.

C. Superintendent's Report

Superintendent Penrod thanked all staff for a smooth start to the school year, stating that things are starting to feel normal again. She also thanked everyone who made the grand

opening a success – thanks to the Board, administrators and a special thanks to Leslie Garvin. Penrod said it was great to work with former superintendents Roley and Dougherty.

Penrod shared a trail presentation (attached).

At the end of the trail presentation, Penrod asked John Meyer if he would like to add anything.

John noted that he just received a \$6000 grant from the Oregon Logging Conference to help with re-planting, and for an arboretum walk, which will include signage of native plants. John continued that money has been coming in. He said that Hampton Lumber has been very generous, they have expressed interest in starting a forestry club in the future. John said that tomorrow he will begin sharing in the community about fundraising, to solicit donations. Then, he has two planned events; first, in the spring is a fun run, and second, in the fall is a dual-athlon/run/bike ride. John reported on November 5th he is doing a guided walk/ride/run, and next week he will be looking at placing the kiosks at the trailhead. He reported that a wood walkway has been built; Builders First Choice donated \$1100 dollars in lumber for the walkway. John noted that his primary workforce has been Morgan Soller Construction, who is fantastic!

Chair Taylor requested that Meyer be sure that any building/donations/designs come to the Board for approval. He said that John is doing a great job, and we just need to "pump the brakes a little" to be sure to follow the correct protocols and doing this in the right order.

D. Administrative Reports

Juli Wozniak – thanked the Board for approving the book nook. She also reported on inperson parent/teacher conferences, book fair, hearing/vision screening, cadet teacher, pumpkin relay, and harvest festival. In addition she noted that 5th graders headed to outdoor school, which was paid for by an ODS grant, so there was no cost to families.

Jeremy Catt – reported on culture and climate and CM training.

Jeff Roberts – reported on wrapping up fall activities, homecoming, progress reports, Mr. Klosterman's government class on voting, and the new building starting to feel like home.

Wendy Crozier – gave a shout out to the Wellness team in their work supporting staff. She also reported on new MS clubs, an upcoming dance, and literacy and math blocks.

Jeff Roberts – also at the MS, Ms. Gooch and Ms. Sussee have started the Communicare program, and the addition of art teacher Nicole Hummel is great!

Jason Boyd – thanked classified staff who are working really hard, and a shout out to the IT department for getting Chromebooks ready for all students and handling support tickets right away. He also reported on the HS broadcast network. In addition Boyd noted that he has been working with the Hall of Fame group on how to display Hall of Fame inductees, he is hoping to bring drafts to the Board in November for approval.

Sarah Sheilds – acknowledged the hard work/right work being done by our administrators. She reported on taking a team next week to Orlando for training in the framework (Marzano) being used to do this work, noting that funding is coming from the Title II-A grant. She also reported on a student survey having gone out this week.

Chair Taylor mentioned that he was at a Volleyball game in Corbet over the weekend and it was great to see Sarah Sheilds there representing Seaside!

E. Charter School Report

Ryan Hull reported about STAR 360 testing, after school clubs, PTO events for Halloween, vision screening, and 5th graders at Outdoor School (with a thanks to Juli Wozniak for including CBA in the grant funding for this).

F. SEA/OSEA Reports

SEA representative Brett Duer reported that as a Cross Country coach he is super excited about the trail and he thanked John Meyer. He also reported that teachers are feeling positive and that the return of the HS monthly potlucks is great.

OSEA representative Meghan McKeown reported that OSEA is getting back into the swing of things with new officers.

G. Student Representative Report

None

10. INFORMATION

None

Recess Regular Session

11. EXECUTIVE SESSION

ORS 192.660(2)(i) - Superintendent Evaluation Check-In Meeting

Reconvene Regular Session

12. ADJOURN REGULAR SESSION

13. NEXT MEETING OF THE BOARD OF DIRECTORS

Tuesday, November 15, 2022 – Regular Session

Leslie Garvin
Executive Assistant

Seaside School District

Report on Compliance with Public School Standards

2021-22 School Year

By November 1 of each year, school district superintendents are required by OAR 581-022-2305. District Assurances of Standards for Public Elementary and Secondary Schools. The Standards are adopted by the State Board of Education Compliance with Public School Standards to report to their community on the district's status with respect to all of the and set out in Oregon Administrative Rules Chapter 581, Division 22.

come into compliance. The corrective action must be approved by ODE and completed by the district by the beginning of The table below contains a summary of Seaside School District's compliance with each of the requirements of Oregon's administrative rules found in DIVISION 22 - STANDARDS FOR PUBLIC ELEMENTARY AND SECONDARY SCHOOLS explanation of why the school district was out of compliance and the school district's proposed corrective action plan to during the 2021-22 school year. For each rule reported as out of compliance, Seaside School District has provided an the 2023-24 school year.

Category: Teaching & Learning

Subcategory: Curriculum & Instruction

Rule # and Title	Status	Explanation/Evidence	Corrective Action Plan & Timeline
581-022-2030 District Curriculum	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2045- Prevention Education in Drugs and Alcohol	In compliance	The district has met all of the requirements for this rule.	Not applicable

Rule # and Title	Status	Explanation/Evidence	Corrective Action Plan & Timeline
581-022-2050 Human Sexuality Education	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2055 Career Education	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2060 Comprehensive School Counseling	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2263 Physical Education Requirements *Elementary Grades	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2263 Physical Education Requirements *Middle Grades	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2320 Required Instructional Time	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2340 Media Programs	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2500 Programs and Services for TAG Students	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2350 Independent Adoptions of Instructional Materials	In compliance	The district has met all of the requirements for this rule.	Not applicable

Rule # and Title	Status	Explanation/Evidence	Corrective Action Plan & Timeline
581-022-2355 Instructional Materials Adoption	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2360 Postponement of Purchase of State-Adopted Instructional Materials	In compliance	The district has met all of the requirements for this rule.	Not applicable

Subcategory: Assessment & Reporting

Rule # and Title	Status	Explanation/Evidence	Corrective Action Plan & Timeline
581-022-2100 Administration of State Assessments	In compliance	The district has met all of the requirements for this rule.	Not applicable
Students with Disabilities from State Assessments	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2115 Assessment of Essential Skills: Diploma Requirements	Waived for 2021- 22 school year	Not applicable	Not applicable
581-022-2115(2) Assessment of Essential Skills: Local Performance Assessment Requirement	In compliance	The district has met all of the requirements for this rule.	Not applicable

Rule # and Title	Status	Explanation/Evidence	Corrective Action Plan & Timeline
581-022-2120 Essential Skill Assessments for English Language Learners	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2130 Kindergarten Assessment	Waived for 2021- 22 school year	Not applicable	Not applicable
Student Assessment, Recordkeeping and Reporting	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2445 Universal Screenings for Risk Factors of Dyslexia	In compliance	The district has met all of the requirements for this rule.	Not applicable

Subcategory: Program & Service Requirements

Rule # and Title	Status	Explanation/Evidence	Corrective Action Plan & Timeline
581-022-2315 Special Education for Children with Disabilities	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2325 Identification of Academically Talented and Intellectually Gifted Students	In compliance	The district has met all of the requirements for this rule.	Not applicable

Rule # and Title	Status	Explanation/Evidence	Corrective Action Plan & Timeline
581-022-2330 Rights of Parents of TAG Students	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2505 Alternative Education Programs	In compliance	The district has met all of the requirements for this rule.	Not applicable

Subcategory: High School Diploma

Rule # and Title	Status	Explanation/Evidence	Corrective Action Plan & Timeline
581-022-2000 Diploma Requirements	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2005 Veterans Diploma	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2010 Modified Diploma	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2015 Extended Diploma	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2020 Alternative Certificate	In compliance	The district has met all of the requirements for this rule.	Not applicable

ence Corrective Action Plan & Timeline	Il of the Not applicable s rule.
Explanation/Evidence	The district has met all of the requirements for this rule.
Status	In compliance
Rule # and Title	581-022-2025 Credit Options

Category: Health & Safety

Subcategory: Policies & Practices

Rule # and Title	Status	Explanation/Evidence	Corrective Action Plan & Timeline
581-022-2205 Policies on Reporting of Child Abuse	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2220 Health Services	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2310 Equal Education Opportunities	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2312 Every Student Belongs	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2345 Auxiliary Services	In compliance	The district has met all of the requirements for this rule.	Not applicable

Rule # and Title	Status	Explanation/Evidence	Corrective Action Plan & Timeline
581-022-0106(4) State Standards for the 2021-22 School Year: Operational Plans (COVID-19 Management Plan)	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2223 Healthy and Safe Schools Plan	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2225 Emergency Plans and Safety Programs	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2230 Asbestos Management Plans	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2267 Annual Report on Restraint and Seclusion	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2510 Suicide Prevention Plan	In compliance	The district has met all of the requirements for this rule.	Not applicable

Subcategory: Athletics & Interscholastic Activities

Rule # and Title	Status	Explanation/Evidence	Corrective Action Plan & Timeline
581-022-2210 Anabolic Steroids and Performance Enhancing Substances	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2215 Safety of School Sports — Concussions	In compliance	The district has met all of the requirements for this rule.	Not applicable

Category: District Performance & Accountability

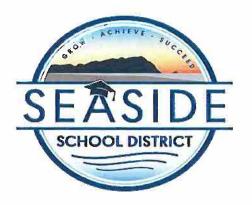
Rule # and Title	Status	Explanation/Evidence	Corrective Action Plan & Timeline
581-022-2250 District Improvement Plan	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2255 School and District Performance Report Criteria	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2260- Records and Reports	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2265 Report on PE Data	In compliance	The district has met all of the requirements for this rule.	Not applicable

Rule # and Title	Status	Explanation/Evidence	Corrective Action Plan & Timeline
581-022-2300 Standardization	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2305 District Assurances of Compliance with Public School Standards	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2370 Complaint Procedures	In compliance	The district has met all of the requirements for this rule.	Not applicable

Category: Human Resources/Staffing

Rule # and Title	Status	Explanation/Evidence	Corrective Action Plan & Timeline
581-022-2335 Daily Class Size	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2400 Personnel	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2405 Personnel Policies	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2410 Teacher and Administrator Evaluation and Support	In compliance	The district has met all of the requirements for this rule.	Not applicable

Rule # and Title	Status	Explanation/Evidence	Corrective Action Plan & Timeline
581-022-2415 Core Teaching Standards	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2420 Educational Leadership - Administrator Standards	In compliance	The district has met all of the requirements for this rule.	Not applicable
of Subject Individuals in Positions Not Requiring Licensure as Teachers, Administrators, Personnel Specialists, School Nurses	In compliance	The district has met all of the requirements for this rule.	Not applicable
581-022-2440 Teacher Training Related to Dyslexia	In compliance	The district has met all of the requirements for this rule.	Not applicable



Superintendent's Report School Board Meeting October 18, 2022

Ridgeline Trail Update

Trail walk with John Meyer on Monday, October 3, 2022







Ridgeline Trail Update, Continued







Ridgeline Trail Update, Continued







Ridgeline Trail Update, Continued

- 1. October 6: Stimson Lumber offers to donate approximately 6 acres to the school district.
- 2. October 10: Trail walk with local OSU Forestry Advisor to discuss a replanting strategy.
- 3. October 13: Trail walk with Kappa Foresters and ESD STEAM Hub to discuss development of Interpretive Trail.
- 4. October 10- October 24: Further trail development.