

SEASIDE SCHOOL DISTRICT 10

Regular Meeting of the Board of Directors - Minutes

Tuesday, June 20, 2023, immediately following the 6:00 pm Budget Committee Meeting
2000 Spruce Drive/Elementary Library and virtual via ZOOM

Due to an internet outage at the secondary school building, there was a last minute change of location to the Pacific Ridge Elementary library.

PRESENT:

Board Members: In-Person: Brian Taylor, Michelle Hawken, Shannon Swedenborg, Mark Truax, Chris Corder, Brian Owen and Sondra Gomez.

Administration: In-Person: Superintendent Susan Penrod, Business Manager Toni Vandershule, Principals Juli Wozniak and Jeff Roberts. Assistant Principals Jason Boyd and Jeremy Catt.

Staff: In Person: IT Specialist Greg Dotson, Executive Assistant Leslie Garvin.

Others: In Person: Nancy McCune, Toni Bennett, Justin Bennett, Derrick Bennett, Lillie Bennett, Braxton Bennett, Jen Bergquist, Kyle Truax, Lilly Taylor, Aubrie Taylor, Kelli Taylor, Sheila Roley, Doug Dougherty, Laurie Dougherty, Jim Green, Sande Brown, Mike Brown. Zoom: Sarah Spalding, Nissa Roberts, Brett Duer, Brian Hardebeck, Luke, Daffne Mejia, 503-717-3727.

1. **CALL TO ORDER** – 6:14 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**

Superintendent Susan Penrod made a request to add a gift approval to action items.

- Gift Approval/Morgan Soller Construction/\$10,000/Ridgeline Trail work

Michelle Hawken **MOVED, SECONDED** by Mark Truax to amend the agenda to add the Gift Approval item to the Consent Agenda.

The MOTION CARRIED (7-0)

4. **CORRESPONDENCE** - None

5. **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 Mark Truax, to approve the Consent Agenda, as amended, to include the addition of a gift approval item.

The MOTION CARRIED (7-0)

Consent Agenda Items:

Addition: Gift Approval – Morgan Soller/\$10,000/Ridgeline Trail Work

- A. Approve the Minutes of the May 16, 2023 Regular Session - Exhibit A
- B. Approve the Minutes of the June 14, 2023 Special Session - Exhibit B
- C. Check Listing - Exhibit C
- D. Employment Actions

PACIFIC RIDGE ELEMENTARY

1. Employment/Jennifer Wojturski/Elementary Teacher (Grade 5) - Exhibit D
2. Employment/Christina Carter/SPED Teacher-Developmental - Exhibit E
3. Employment/Anna Martinez/Elementary Counselor - Exhibit F
4. Employment/Cynthia Hendrickson/Part-Time Elementary Intervention - Exhibit G
5. Employment/Jadzia Simpson-Berry/Elementary Teacher (Grade 1) - Exhibit H
6. Resignation/Jennifer Glasson/Elementary Teacher - Exhibit I

SEASIDE MIDDLE SCHOOL

7. Employment/Karolina Gage/Assistant Principal - Exhibit J
8. Employment/Jeff Thomas/Language Arts Teacher - Exhibit K

SEASIDE HIGH SCHOOL

9. Employment/Kaley Waldemar/Health & Physical Education Teacher – Exhibit L
10. Employment
Greg Dotson & Andrew Gooch/HS Robotics Advisor (50/50 split) - Exhibit M
11. 2023-2024 Coaching Recommendations - Exhibit N
 - HS Football/Head Coach – Aaron Tanabe
 - HS Football/Assistant Coach – Bill Westerholm
 - HS Football/Assistant Coach – Joel Dierickx
 - HS Football/Assistant Coach – Donald Zwalen
 - HS Football/Assistant Coach – Isaias Jantes
 - HS Football/Assistant Coach – Matt Noack
 - HS Football/Volunteer Coach – Adam Israel
 - HS Volleyball/Head Coach – Laurie Hudson
 - HS Volleyball/Assistant Coach – Tia Abbey
 - HS Volleyball/Assistant Coach – Maddy Dierickx
 - HS Volleyball/Volunteer Coach – Jason Boyd
 - HS Volleyball/Volunteer Coach – Anna Huddleston
 - HS Girls' Soccer/Head Coach – Caleb Overcast
 - HS Girls' Soccer/Assistant Coach – Matt Johnson
 - HS Girls' Soccer/Assistant Coach – Justin Gagnon
 - HS Girls' Soccer/Volunteer Coach – Kai Brown
 - HS Girls' Soccer/Volunteer Coach – Catriona Penfield
 - HS Boys' Soccer/Head Coach – John Chapman
 - HS Boys' Soccer/Assistant Coach – Ed Arden

- HS Boys' Soccer/Assistant Coach – Leonardo Luna
- HS Girls' Basketball/Head Coach – Marla Olstedt
- HS Boys' Basketball/Head Coach – Bill Westerholm
- HS Swimming/Head Coach – Shane Spell
- HS Baseball/Head Coach – Andrew Higgins
- HS Track/Head Coach – Jeff Kilday
- HS Boys' Golf/Head Coach – Jim Poetsch
- HS Strength & Conditioning/Fall Coach – Matt Noack
- MS Cross Country/Head Coach – Kaile Jones
- MS Cross Country/Head Coach – Desiree Graetz
- MS Football/Head Coach – Chad Clouse
- MS Football/Head Coach – Jack Funk
- MS Football/Assistant Coach – Luke Miller
- MS Volleyball/Head Coach – Nicole Aydt
- MS Volleyball/Head Coach – Danielle Pike

6. **PUBLIC COMMENT** - None

7. **ACTION ITEMS**

A. **Authority to Hire**

Superintendent Penrod noted that we normally don't have a July Board meeting, so the Board traditionally grants the Superintendent the authority to hire during the summer months. She explained that there will be a July meeting this year, but recommends that the Board grant the authority to hire, as usual, so that any late hires are not delayed.

Michelle Hawken **MOVED, SECONDED** by Sondra Gomez to grant the Superintendent the authority to hire, from now until the August 15, 2023 School Board meeting.

The MOTION CARRIED (7-0)

B. **Gift Approvals**

Superintendent Penrod noted that there are three gift approvals on the agenda, all for work on the Ridgeline Trail project:

- Gift Approval/Ridgeline Trail/K.R. Concrete LLC – Exhibit O
- Gift Approval/Ridgeline Trail/A-1 Ready Mix – Exhibit P
- Gift Approval/Ridgeline Trail/PNW Line Pumping Inc – Exhibit Q

Michelle Hawken **MOVED, SECONDED** by Shannon Swedenborg to accept all three gifts, from exhibit, O, P, and Q.

The MOTION CARRIED (7-0)

Chair Taylor thanked the contractors who have helped with the Ridgeline project.

C. **Student Representative to the School Board**

Superintendent Penrod noted that a discussion was started at the last School Board meeting to have a non-voting student representative at the table with the School Board.

Michelle Hawken **MOVED, SECONDED** by Brian Owen to create a Student Representative position on Associated Student Body (ASB), to act as a non-voting member for the School Board.

There was discussion about the importance of the Student Representative attending all Board meetings as well as the Board looking forward to having the student voice represented.

The MOTION CARRIED (7-0)

8. REPORTS AND DISCUSSION

A. Softball Field Report

Project Manager Brian Hardebeck reported that he anticipates permit approvals by the end of June. He mentioned that materials will come to the Board for review and approval in July. He noted that the re-turfing at Broadway Field is nearly complete and turf arrives on June 23 for the high school field.

B. Pacific Ridge Elementary Year End Report

Pacific Ridge Elementary Principal Juli Wozniak shared a presentation (attached) regarding reading data.

C. Superintendent's Report

Superintendent Penrod said it is great to see so many people here to celebrate Mark Truax! She reported that we had a great end of year staff breakfast and she gave an overview of the work done on emergency management. Penrod noted that there will be an opportunity for people to talk about Mark; she thanked him for 24 years of service on the School Board, many of which were as Chair or Vice-Chair.

D. Administrative Reports

Jeff Roberts – reported on graduation, giving a special thanks to Katharine Parker, saying that she makes it go off without a hitch! He also reported on end of year activities, including a Junior party at Funland and 8th Grade Progression (with a thanks to MS PTO). Roberts noted that hiring is looking good at the secondary level, and asked folks to spread the word about an ELD Educational Assistant that they are still looking for a candidate for.

Jason Boyd – reported about getting State reporting wrapped up.

Juli Wozniak – reported on field trips, field day, and looking forward to the new year.

Jeremy Catt – thanked Mark Truax for his service on the Board. He also reported on the aftercare program that was new this year (noting that three high school students helped), and the high school Cadet Teacher program.

Cate Blakesley – said that she is excited for her new position (Director of Curriculum & Instruction). She reported on bar coding new materials, Kindercamp, and Summer School.

E. Charter School Report - None

F. SEA/OSEA Reports

SEA/Brett Duer – reported that it was a good year with a smooth finish. He mentioned SEA elections, banquet, and summer conference.

OSEA/ Daffne Mejia – reported that everyone is excited for summer break.

G. **Student Representative Report** - None

9. **GOOD OF THE ORDER**

Mark Truax addressed the Board and audience, saying he can't believe it has been 24 years. He first thanked his family for all of their support, then he thanked the three Superintendents he worked with: Doug Dougherty, Sheila Roley and Susan Penrod for their support and knowledge. He then thanked the Board Secretaries he has worked with: Jan McCollum, Diane Grey, Sally Francis and Leslie Garvin, saying they are the backbone of the Board. Mark expressed gratitude to past Board leadership, Duane, Pete, Steve and Brian. He expressed his appreciation to all past Board members saying you really get to know people when you work together on the Board. Mark thanked all of the current Board members for their contributions to the school district. Mark said how thankful he is for our administrators, especially how they took care of things during the pandemic. On a personal note, Mark thanked the schools and staff for all of his kids and grandkids that were raised in our schools.

Jim Green, Executive Director of the Oregon School Board Association (OSBA) thanked Mark for his contributions to the OSBA Legislative Committee, commending him for 24 years of service as a Board member.

Former Superintendent Doug Dougherty talked about knowing Mark for his whole career, and thanking him for his student centered approach and for being so involved in the community.

Former Superintendent Sheila Roley thanked Mark for being a role model for younger Board members, for his greetings which usually involved a hug and a "hi sis", and for always doing what is best for kids.

Jeff Roberts thanked Mark for the relationships he built over the years, and for his trust.

Juli Wozniak said Mark was the first person on the Board to welcome her when she started at Gearhart Elementary, saying that she has loved getting to know his family and she appreciates him.

Board members Michelle Hawken, Brian Owen, Sondra Gomez, Shannon Swedenborg and Chris Corder all expressed their appreciation for Mark and his contributions to the Board.

Sande Brown thanked Mark and said it is hard to imagine a school board without him.

Mike Brown thanked Mark for always listening to teachers.

Board Chair Brian Taylor said this is a proud son-in-law moment for him. He said he can't believe it has been 24 years and dozens of Board members that Mark has served with. Brian said Mark taught him to "stay in your lane" and always go to the OSBA Convention. He said Mark is a true leader!

10. **ADJOURN REGULAR SESSION** – 7:20 pm

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

- Tuesday, June 27, 2023 – Special Meeting of the Board

Leslie Garvin
Executive Assistant