

SEASIDE SCHOOL DISTRICT 10 BOARD OF DIRECTORS

2600 Spruce Drive, Suite 100, Seaside, Oregon 97138

REGULAR MEETING

Thursday, December 14, 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 in-person 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.
 - A. Approve the Minutes of the November 21, 2023 Regular Meeting of the Board.. Exhibit A
 - B. Check Listing Exhibit B
 - C. Employment Actions
 1. Resignation/Christina Carter/Elementary Teacher-SPED..... Exhibit C
 2. Employment/Breanne Libertad/Temporary Elementary Teacher Exhibit D
 3. Coaching/Jim Paino and Gavin Meyer/MS Wrestling Exhibit E
 - D. Out of State Trip/HS Wrestling to Ilwaco, WA..... Exhibit F
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 Items

E. Budget Committee Appointments

1. Budget Committee Applicants Score Sheet Exhibit G

F. Student Investment Account (SIA) Grant Agreement Ratification Exhibit H

G. Gift Approval/Cannon Beach Community Church/\$2000 Exhibit I

H. Gift Approval/Bruce’s Candy Kitchen/\$1000 Exhibit J

9. Reports and Discussion

A. Softball Report – Brian Hardebeck

B. Superintendent Advisory Committee Report – Community Stakeholder Relations

C. Superintendent’s Report – Susan Penrod

D. Admin Reports

E. SEA/OSEA Reports

F. ASB Student Representative Report – Aidet Olvera Nolazco

10. Good of the Order

11. Information

A. Employment Activity

1. Transfer/Desiree Graetz, from Elementary Teacher to Elementary Dean of Students TOSA

2. Hires:

- Abigail Twonames/Elementary Educational Assistant-Kindergarten
- Amanda Corona-Ponce/Elementary Educational Assistant
- Kammil Johnson/Elementary Educational Assistant-Special Needs
- Sophia Spotts/Assistant Cook
- Trixi Oberembt/Substitute Assistant Cook

3. Resignations:

- Andrew Higgins-Feyen/Secondary Educational Assistant and Head Baseball Coach
- Daffne Mejia Alvarez/Secondary Family Resource and Community Partnerships Liaison
- Jeannie Mutch/Secondary Educational Assistant
- Pat Spillman/Custodian

4. Student Assistant Cook/Temporary/Winter Term

- Anna Kuszmaul

12. Adjourn Regular Session

13. Next Meeting(s)

- Regular Meeting: Tuesday, January 16 , 2023, 5:00 pm
- Work Session: Tuesday, January 16, 2023, 6:30 pm