

# SEASIDE SCHOOL DISTRICT 10 BOARD OF DIRECTORS

2600 Spruce Drive, Suite 100, Seaside, Oregon 97138

## REGULAR MEETING

Tuesday, November 16, 2021, 6:00 pm

2600 Spruce Drive, Suite 200, Secondary School Library (enter on the east side of the building)

*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. Agenda Review
3. Consent Agenda (Accept/Adopt)  
*Consent Agenda items are distributed to Board members in advance for study, and enacted with a single motion.*
  - A. Approve Minutes of the October 19, 2021 Regular Meeting ..... Exhibit A
  - B. Approve Check Listing..... Exhibit B
  - C. Approve Routine Personnel Matters
    1. Employment of Coaches ..... Exhibit C
      - a. Tia Abbey – HS Girls Basketball Assistant Coach
      - b. Frank Januik – HS Girls Basketball Assistant Coach
      - c. Jackson Januik – HS Boys Basketball Assistant Coach (fundraised)
      - d. Cindy Olvera – HS Boys Basketball Assistant Coach
      - e. Chris Palmer – HS Boys Basketball Volunteer Coach
      - f. Jim Poetsch - HS Boys Basketball Volunteer Coach
      - g. Gene Quilhaugh - HS Boys Basketball Volunteer Coach
      - h. Shane Souvenir - HS Boys Basketball Volunteer Coach
      - i. Carolyn Heymann – HS Swimming Volunteer Coach
      - j. Joe Talamantez – HS Wrestling Volunteer Coach
      - k. Aaron Tanabe – HS Strength and Conditioning Coach (winter)
      - l. Jeremy Halsen – 7<sup>th</sup> Grade Boys Basketball Volunteer Coach

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2. Employment of Cheer/Rally Coaches..... Exhibit D
  - a. Stella Samuelson & Allison Burkhardt – Head Coach (50/50 split)
  - b. Stella Samuelson & Allison Burkhardt – Assistant Coach (50/50 split)
  
- D. Adoption/Second Reading - Section F: Facilities Development..... Exhibit E
  - a. FA/FAA: Facilities Development Goals
  - b. FB: Facilities Planning
  - c. FBB: Enrollment Projections
  - d. FC: Capital Construction Program
  - e. FEA: Capital Improvement-Educational Program
  - f. FEF/FEFB: Construction Contracts-Bidding and Awards
  - g. FL: Retirement of Facilities
  
4. 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.*
  
5. Action Items
  - A. 2021 OSBA Election..... Exhibit F
  - B. Bus Purchase.....Exhibit G
  
6. Reports and Discussion
  - A. Budget Committee.....Exhibit H
  - B. GO Bond Update – Brian Hardabeck
  - C. Superintendent’s Report
  - D. Administrative Reports
  - E. Charter School Report
  - F. SEA/OSEA Reports
  - G. Student Representative Report
  
7. Information
  - A. Expulsions (2)
  
  - B. Classified Employment Activity
    1. Resignations

Julia Myers – Elementary Educational Assistant/SPED  
Roscoe Moorhead – Elementary Educational Assistant/Special Needs  
Breanne Libertad – Elementary Educational Assistant

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2. **Hires**

Eileen Young – Educational Assistant/Kindergarten

Michael Gwaltney – Elementary Educational Assistant/SPED

3. **Transfers/Changes**

Tami Keller – from EA SPED (code 8/0.81FTE) to EA Title IA (code 7/0.81 FTE)

Nicole Dimmick – Assistant Cook, increased hours to full time w/ benefits.

*Recess Regular Session*

8. Adjourn Regular Session

9. Next Meeting of the Board of Directors

- Thursday, December 16, 2021 – Regular Session