

# SEASIDE SCHOOL DISTRICT 10 BOARD OF DIRECTORS

2600 Spruce Drive, Suite 100, Seaside, Oregon 97138

## REGULAR MEETING

Tuesday, November 21, 2023, 5:00 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 October 17, 2023 Regular Meeting of the Board..... Exhibit A
  - B. Approve the Minutes of the October 30, 2023 Special Meeting of the Board..... Exhibit B
  - C. Check Listing ..... Exhibit C
  - D. Employment
    1. Seaside Middle School/Grade Team Leaders ..... Exhibit D
      - Erin Thompson – Grade 6
      - Angie Bice – Grade 7
      - Karma Herd – Grade 8
    2. Seaside High School/Coaches ..... Exhibit E
      - Nikita ‘Nick’ Smith – Boys Basketball – Assistant Coach
      - Gavin Rich – Boys Basketball – Assistant Coach
      - Hailee Wawro – Girls Basketball – Assistant Coach

- Frank Januik – Girls Basketball – Assistant Coach
- Mike Magnuson – Wrestling – Assistant Coach
- Volunteer Coaches:
  - Nick Nelson – Boys Basketball
  - Whitney Brown – Cheer
  - Curtis Cooley – Wrestling
  - Nathaneal Ward – Wrestling

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. Oregon School Boards Association (OSBA) Elections 2023

1. OSBA Board of Directors/Position 14/Greg Kintz ..... Exhibit F
2. OSBA Legislative Policy Committee/Postion 14/Sondra Gomez .....Exhibit G
3. OSBA Resolution #1 – Creates the Oregon Rural School Board Members  
Caucus.....Exhibit H
4. OSBA Resolution #2 – Adopts the proposed amendments to the OSBA  
Bylaws ..... Exhibit I

9. Reports and Discussion

- A. Student Investment Account (SIA) Annual Report – Susan Penrod
- B. Softball Report – Brian Hardebeck
- C. Budget Committee Vacancies
  1. Board Policy DBEA/Budget Committee ..... Exhibit J
  2. Budget Committee Applications ..... Exhibit K
- D. Superintendent Advisory Committee Report(s)
- E. Superintendent’s Report – Susan Penrod
- F. Admin Reports
- G. SEA/OSEA Reports
- H. ASB Student Representative Report – Aidet Olvera Nolazco
- I. Cannon Beach Academy Annual Report – MaryEllen Kiffe.....Exhibit L

10. Good of the Order

11. Information

- A. Employment Activity
  1. Transfer/Amy Santilli, from District Support Specialist to Accounting Specialist
  2. Resignation/Krista Brown – Custodian
  3. Resignation/Sarah Spalding – Accounting Specialist/District Office
  4. Resignation/Nicole Plumley – Educational Assistant/Pacific Ridge Elementary
  5. Resignation/Jackson Bassett – Educational Assistant/Pacific Ridge Elementary

6. Resignation/John C. Nelson – Assistant Cook
7. Student Assistant Cook/Temporary/Winter Term
  - Gloria Caldera Lopez
  - Chelsea Marshall
  - Mariliz Leon Mejia
  - Vanessa DeJesus-Marin
  - Klarissa Rubio

12. Adjourn Regular Session

13. Next Meeting(s)

- Work Session: Tuesday, November 17, 2023, 6:30 pm
- Regular Meeting: **Thursday**, December 14 , 2023, 6:00 pm