

SEASIDE SCHOOL DISTRICT 10

Regular Meeting of the Board of Directors - Minutes

Tuesday, December 13, 2022, 6:00 pm

2600 Spruce Drive, Suite 200, Seaside/Secondary School Library and virtual via ZOOM

PRESENT:

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

Administration: In-Person: Superintendent Susan Penrod, Business Manager Toni Vandershule, Principal Jeff Roberts, Assistant Superintendent Sarah Shields. Via Zoom: Assistant Principal Jason Boyd.

Others: In Person: IT Specialist Greg Dotson, Executive Assistant Leslie Garvin. Zoom: Brian Hardabeck, RJ Marx, Ryan Hull, Stacie's iPhone, Rich Nofield, Meghan McKeown.

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

Superintendent Penrod requested the following revisions to the agenda:

- A. Add Employment of High School Department Heads to Consent Agenda
- B. Add Employment of High School Assistant Cheer Coach to Consent Agenda

Michelle Hawken **MOVED, SECONDED** by Shannon Swedenborg to accept revisions to the agenda.

The MOTION CARRIED (7-0).

4. CORRESPONDENCE

None

5. DELEGATIONS/GUESTS

None

6. 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 Brian Owen, to approve the Consent Agenda.

The MOTION CARRIED (7-0).

Consent Agenda items:

- A. Approve the Minutes of the November 15, 2022 Regular Session - Exhibit A

- B. Check Listing - Exhibit B
- C. Approve Routine Personnel Items
 - 1. Extended Duty – Coaching - Exhibit C
 - a. Ashley Flukinger – Middle School Girls Basketball Head Coach
 - b. Chad Clouse – Middle School Girls Basketball Head Coach
 - c. Jake Funk – Middle School Girls Basketball Assistant Coach
 - d. Roman Martinez – Middle School Girls Basketball Assistant Coach
 - e. Trent Rollins – Middle School Wrestling Head Coach
 - f. Gene Quilhaugh – High School Boys Basketball Volunteer Coach
- D. Additions
 - 1. Extended Duty – High School Department Heads
 - a. English – Susan Baertlein
 - b. Math – Vinh Pham
 - c. Science – Matt Johnson
 - d. Social Studies – Matt Klosterman
 - e. Health/PE – Chad Clouse
 - f. CTE/Performing Arts/Visual Arts/Foreign Language – Chelsea Archibald
 - 2. Extended Duty – Coaching
 - a. Assistant Cheer Coach – Daffne Mejia-Alvarez

7. **PUBLIC COMMENT**

None

8. **ACTION ITEMS**

Superintendent Penrod reviewed the three action items and noted that John Meyer is here to answer questions.

- A. Ridgeline Trail Site Plan for Kiosks and “Perch” – Exhibit D
- B. Ridgeline Trail “Perch” Architectural Plan – Exhibit E
- C. Ridgeline Trail Tree Replanting Plan – Exhibit F

Michelle Hawken **MOVED, SECONDED** by Shannon Swedenborg to approve Ridgeline Trail Exhibit D, E and F.

Member Mark Truax asked what the kiosks look like. John Meyer said they are 7’-0” tall wood structures with a hip roof and aluminum sign panels will slide into them.

Chair Taylor asked who would be building the “perch”. Meyer noted that next week he plans to work with the City on final details and permitting. He said that he has commitments from a couple of contractors who will help, along with the construction class. Hampton Lumber has committed to donating all of the lumber needed. Meyer further noted that the “perch” drawing shows a comp roof, but he hopes to have a cedar shake roof. Member Chris Corder said he may have a contact for cedar shakes.

Meyer also noted that the planting plan will not interfere with any views. In addition, the plants will be gps located and will be an ongoing project for future classes.

The MOTION CARRIED (7-0).

9. **REPORTS AND DISCUSSION**

A. **Superintendent's Report**

Superintendent Penrod thanked staff for a successful completion of term one and hopes they all enjoy the break. Penrod also reported that Stimson Lumber which was originally donating about six acres of land, is now donating about eight. Penrod shared a Superintendent Report (attached).

B. **Administrative Reports**

Jeff Roberts – reported on finishing first term, lots of spirit week activities, and that things are going well.

Sarah Shields – reported on pilot of ELA adoption, the dedication of our teachers, beginning the process of a math adoption, Title III iPads out in the schools, working on next steps with Marzano, and recognizing Ms. Verhulst's class for 100% attendance two days in a row.

- C. **Charter School Report** - Ryan Hull reported about participating in the CBPD coloring contest, winter concert, and poinsettia fundraiser. Hull also noted that Leah Bowles contacted him about installing a book nook at CBA.

D. **SEA/OSEA Reports**

SEA - none

OSEA representative Meghan McKeown reported that there is now a full Executive Board: Co-Presidents Meghan McKeown and Daffne Mejia-Alvarez, Treasurer Stacie Gilligan, and Secretary Jeannie Mutch. McKeown noted that it is the OSEAs goal to be more visible to staff. She also noted that they have been working with Stephanie Wheatley in HR and learning a lot.

E. **Student Representative Report**

None

10. **INFORMATION**

11. **ADJOURN REGULAR SESSION**

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

- Tuesday, January 17, 2022 – Regular Session

Leslie Garvin
Executive Assistant