

SEASIDE SCHOOL DISTRICT 10 BOARD OF DIRECTORS

2600 Spruce Drive, Suite 100, Seaside, Oregon 97138

REGULAR MEETING

Tuesday, January 16, 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 December 14, 2023 Regular Meeting of the Board ..Exhibit A
 - B. Check Listing Exhibit B
 - C. Employment Actions
 1. Resignation/Kaile Jones/Elementary Counselor Exhibit C
 2. Retirement/Mitch Ward/High School TeacherExhibit D
 3. Coaching:
 - Resignation/Jeff Kilday/HS Track & Field/Head Coach Exhibit E
 - High School Coaching..... Exhibit F
 - Jeff Thomas/Girls Golf/Head Coach
 - Veronica Hanson/Softball/Assistant Coach
 - Jessica Garrigues/Softball/Volunteer Coach
 - Derai Hughes/Softball/Volunteer Coach
 - Nicole Sturgell/Softball/Volunteer Coach

- Brett Duer/Track and Field/Assistant Coach
- Jaron Bowles/Track and Field/Assistant Coach
- Jeff Kilday/Track and Field/Volunteer Coach
- Andrew Gooch/Boys' Golf/Volunteer Coach
- Steve Hinton/Boys' Golf/Volunteer Coach
- Ed Arden/Boys' Golf/Volunteer Coach

4. Reverse approval of employment for Brianne Libertad/Elementary Teacher
(this item was on the December agenda in error, as the candidate declined employment)

D. Disposal of District Property/3-D Printer Exhibit G

E. Job Description/District Support Specialist Exhibit H

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

A. IGA between Seaside School District and Sunset Empire Parks and Recreation
District Exhibit I

B. Early Learning Grant Agreement

C. NWRESD Local Service Plan/2024 Resolution #1 Exhibit J

D. Budget Calendar 2023-2024 Exhibit K

E. Request to change date for February Regular Meeting of the Board

9. Reports and Discussion

A. Superintendent Advisory Committee Report

B. Superintendent's Report – Susan Penrod

C. Admin Reports

D. SEA/OSEA Reports

E. ASB Student Representative Report – Aidet Olvera Nolzco

10. Good of the Order

11. Information

A. Employment Activity

1. Hires:

- Brenna Asami-Howell/MS Educational Assistant/ELD
- Justin Clarke/Substitute Bus Driver
- Susan Payne/Secondary Educational Assistant/SPED
- Jordan Young/Bus Driver
- Patience 'Cora' Van Horn/Custodian

12. Adjourn Regular Session

13. Next Meeting(s)

- Regular Meeting: Tuesday, February 20, 2024, 6:00 pm (*this may be changed, pending Action Item #E*)