

SEASIDE SCHOOL DISTRICT 10
Regular Meeting of the Board of Directors - Minutes
Tuesday, January 16, 2024, 5:00 pm
Virtual via ZOOM

PRESENT:

- Board Members: Brian Taylor, Brian Owen, Michelle Hawken, Shannon Swedenborg, Chris Corder, Sondra Gomez and Kevin LaCoste.
- Student Rep: None
- Administration: Superintendent Susan Penrod, Business Manager Toni Vandershule.
- Staff: Technology Support Specialist Kyle Duffy, Executive Assistant Leslie Garvin.
- Others: Jeff Roberts, Juli Wozniak, Wendy Crozier, Jeremy Catt, Cate Blakesley, Karolina Gage, Jason Boyd, Rebecca Norden-Bright, Becky Seybold, Katie Ethridge, Lynne Griffin, Tamara, Kelli Brenden, Nissa Roberts, Natalie Dyroff, and 503-717-3727

1. **CALL TO ORDER** – 5:06 pm

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**

Penrod asked to add a Board celebration item to reports.

Brian Owen **MOVED, SECONDED** by Michelle Hawken, to approve the addition of a Board celebration video in reports.

The MOTION CARRIED (6-0)

4. **CORRESPONDENCE**

None.

5. **DELEGATIONS AND 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 (6-0)

Consent Agenda Items:

- 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 Teacher - Exhibit 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

None

Member Kevin LaCoste joined the meeting at approximately 5:17 pm

8. ACTION ITEMS

A. IGA between Seaside School District and Sunset Empire Parks and Recreation for Broadway Park Management - Exhibit I

Superintendent Penrod introduced the IGA and explained that our Operational Advisory Committee has worked on this along with Jeff Roberts and SEPRD and the committee is recommending the Board approve this agreement. Chris Corder thanked those who worked on this, for their good work, and explained that the committee reviewed this thoroughly. Brian Owen expressed that this is a great starting point for all parties in maintaining this community asset into the future.

Michelle Hawken **MOVED, SECONDED** by Shannon Swedenborg, to approve the IGA with SEPRD, for Broadway Park management.

The MOTION CARRIED (7-0)

B. Early Learning Grant Agreement

Superintendent Penrod noted that all districts in the state have had the opportunity to apply for this non-competative grant. Penrod turned it over to Director of Curriculum Cate Blakesley and Principal Juli Wozniak, who shared a presentation (attached).

Brian Taylor asked if this is intended for Covid catch up. Blakesley said no, not necessarily, it is more an ODE focus on early literacy.

Michelle Hawken **MOVED, SECONDED** by Kevin LaCoste, to approve the Early Learning Grant Agreement.

LaCoste asked, when the grant ends, doe the position end. Blakesley said the position is posted as temporary, with the understanding that it is for a limited term.

Gomez asked if the money this year must be spent this year. Blakesley explained that it is fairly flexible this year, as ODE understands it is a late start for this grant.

The MOTION CARRIED (7-0)

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

Superintendent Penrod projected the slides included in Exhibit J and gave a brief overview, explaining that this process takes place each year.

LaCoste asked how the ESD if funded, in general. Penrod explained that ESDs are funded through the State with the State School Fund.

Kevin LaCoste **MOVED, SECONDED** by Shannon Swedenborg, to approve 2024 Resolution #1 to approve the NWRESD Local Service Plan.

The MOTION CARRIED (7-0)

D. Budget Calendar 2023/2024 – Exhibit K

Garvin noted that a corrected calendar was sent to members today.

Michelle Hawken **MOVED, SECONDED** by Shannon Swedenborg, to approve the 2023/2024 Budget Calendar.

The MOTION CARRIED (7-0)

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

Chair Brian Taylor explained that the last high school basketball game of the season will be on February 20, in Astoria, and made a request to change the February Regular Meeting of the School Board from Tuesday, February 20 to Wednesday, February 21, 2024 at 6:00 pm.

Brian Owen **MOVED, SECONDED** by Michelle Hawken, to change the February Regular Meeting of the School Board to Wednesday, February 21, 2024 at 6:00 pm

The MOTION CARRIED (7-0)

9. **REPORTS AND DISCUSSION**

A. **Superintendent Advisory Committees Report(s) – Operational and Strategic Planning**

Chris Corder and Brian Owen reported. Corder thanked admin for setting up these committees. He explained that most of the committee’s work the last several months has been spent on the Softball project, facility rental, the IGA for Broadway Park, and future plans and needs for our campus. Corder thanked all the partners involved in the IGA, including SEPRD. Committee discussions have included: the need for additional instructional and performing arts space, bus garage location, and a master plan for all properties to support growth of the district. Corder encouraged the community to send ideas and feedback. Brian Owen also encouraged community members to contribute.

B. **Superintendent Report**

Penrod started by recognizing all of our School Board Members and thanking them for their work.

Penrod spoke about the crazy weather and thanked Chuck Loesch and Anna Borges for their early morning work on the roads. She also noted a page on the website for staff, outlining inclement weather procedures. This week on January 19, at 9:00 am there will be a Coffee with the Superintendent meeting at the Seaside Library.

C. **Admin Reports**

Jeff Roberts reported on the booster club and SEPRD and thanked them for coming together to install new blocks at the pool. He also reported on a CTE revitalizing grant (submitted by Jarom Bowles and Roberts) which was awarded for \$115,000 for our construction program. Mitch Ward submitted his retirement and Roberts acknowledged his 30 years of service.

LaCoste congratulated Mitch Ward. Corder also congratulated Ward and the CTE program for the terrific grant.

Jeremy Catt thanked the Board for their great work and showed a short video of appreciation.

Jason Boyd reported on parent conferences Jan 25/26, and a dance on the 26.

Juli Wozniak reported on a kindness challenge, jump rope for heart assembly, discount card sales, and PTO purchasing new climbing wall items and a gaga ball pit.

Cate Blakesley reported on the second half of the math adoption, with teachers looking at a second program, along with beginning a science program exploration.

Karolina Gage reported on MS Star testing, a dance, field trip, and whole school math and literacy goals. Thank you school Board for everything you do.

D. **SEA/OSEA Reports**

SEA/Becky Seybold reported on upcoming negotiations and that teachers appreciated the advanced notice on the school closure this week.

OSEA – None.

E. **ASB Student Representative Report**

None.

F. **Cannon Beach Academy Report**

None.

10. **GOOD OF THE ORDER**

11. **ADJOURN REGULAR SESSION** – 6:18 pm

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

- Wednesday, February 21, 2023, 6:00 pm – Regular Meeting of the Board

Leslie Garvin
Executive Assistant

Early Literacy Success School District Grants



Allowable Uses of Funding

The Early Literacy Success School District Grants allow funding of the following research-aligned activities:

- Professional development and coaching
- Adoption and implementation of curricula
- Employment of literacy specialist, coaches, or interventionists

2

Eligibility & Grade Levels

- **Eligibility**
 - Any school district or public charter school with Pre-K through 3rd grade students
 - Virtual public charter schools are not eligible
- **Allowable Grade Levels**
 - Must be used to support elementary grades
 - Defined as any grade from Pre-K through 3rd
 - There is an allowance to support 4th and 5th grade literacy
 - 20% limit in 2023-2024
 - 10% limit in 2024-2025

3

Funding

Statewide Total 23-25 Jumpstart Biennium	Allocation Calculation	Allocation Method	Administrative Costs	Spending Timeline 23-25 Jumpstart Biennium
\$90,567,594.00	Based on Second Period Extended ADMw; calculated yearly	Disbursement	Limited to 5% of the total expenditures	10/1/23 - 7/30/25 Funds roll from Year One to Year Two, unless an applicant does not apply.

The Seaside School District has been allocated:

- 110,000 for 2023-2024 school year
- 106,000 for 2024-2025

4

Program Review

A collaboration with Curriculum Director, Superintendent, Elementary Administration, Elementary Instructional Coach and Intervention

Teachers:

- Review of the early literacy program
- Review of the reporting requirements
- Use of research-aligned literacy curricula and other materials and/or a plan to to ensure alignment
- Research-aligned professional development and coaching, high-dosage tutoring, and extended programming
- Use of a student growth assessment meeting requirements of the grant

5

Implementation

- Reading Interventionist for K-3 (0.5 Temporary; January 2024–June 2025)
 - Support additional small group instruction in reading
- Additional Curriculum – Wonderworks
 - Leveled readers to provide additional resources to target specific instructional levels

6

School Board or Governing Body Approval

- Applicants must present to and be approved by the school district board or the governing body of the public charter school at an open meeting with opportunity for public comment
- Applicants must submit a copy of the board minutes of this presentation when approved by the board

7

Questions?



Email:
K5.Literacy@ode.oregon.gov

Website:
Early Literacy Success Initiative

