

SEASIDE SCHOOL DISTRICT 10

Regular Meeting of the Board of Directors - Minutes

Tuesday, May 16, 2023, immediately following the 6:00 pm Budget Committee Meeting
2600 Spruce Drive, Secondary Library and virtual via ZOOM

PRESENT:

- Board Members: In-Person: Brian Taylor, Michelle Hawken, Shannon Swedenborg, Mark Truax, Chris Corder, and Brian Owen. Absent: Sondra Gomez.
- Administration: In-Person: Superintendent Susan Penrod, Assistant Superintendent Sarah Shields, Business Manager Toni Vandershule, Principals Juli Wozniak and Jeff Roberts. Assistant Principals Jason Boyd and Wendy Crozier.
- Staff: In Person: IT Specialist Greg Dotson, Executive Assistant Leslie Garvin.
- Others: In Person: Aidet Nolazco, Abby Nofield, Tyler Feeney, Doug Mitchell, Daffne Mejia, Meghan McKeown, Chuck Albright, Brett Duer, Chad Clouse, Becky Seybold, Stacie Gilligan, Phillip Vincent, Cate Blakesley, Maria Barker, John Meyer, Morgan Wichman, Nancy McCune.

1. **CALL TO ORDER** – 7:01 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**

Superintendent Susan Penrod noted that Board Members have been provided a revised agenda.

Michelle Hawken **MOVED, SECONDED** by Brian Owen to accept the revised agenda, as presented.

The MOTION CARRIED (6-0)

4. **CORRESPONDENCE** - None

5. **DELEGATIONS/GUESTS**

Cannon Beach Academy representatives were welcomed.

6. **CONSENT AGENDA**

Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.

Mark Truax **MOVED, SECONDED** by Michelle Hawken, to approve the Consent Agenda, as presented.

Member Chris Corder asked if there would be an exit interview with Sarah Shields and if it would be available to the Board. Superintendent Penrod said she would be happy to share the information, if Sarah agrees.

The MOTION CARRIED (6-0)

Consent Agenda items:

- A. Approve the Minutes of the April 18, 2023 Regular Session Exhibit A
- B. Check Listing Exhibit B
- C. New Job Description/Student Assistant Cook Exhibit C
- D. Employment Actions
 - 1. Employment/Mike Hawes/Temp. 0.5 FTE HS Social Studies Teacher..... Exhibit D
 - 2. Employment/Brett Wolfe/Temp. 1.0 FTE HS SPED TeacherExhibit E
 - 3. Employment/Daniela Anguiano/Elementary Teacher (Grade 2)Exhibit F
 - 4. Employment/Hunter Svec-Orr/Elementary Teacher (Grade 3)..... Exhibit G
 - 5. Employment/Emma Utti/Elementary Teacher (kindergarten) Exhibit H
 - 6. Employment/Corinne Capodagli/Elementary SPED Teacher Exhibit I
 - 7. Resignation/Kenna Walker/Elementary Teacher Exhibit J
 - 8. Resignation/Sarah Shields/Assistant Superintendent of Instruction Exhibit K
 - 9. Rescind Resignation/Cate Blakesley Exhibit K(b)*
 - 10. Coaching/Mike Jacobsen/Volunteer HS Girls Basketball Coach..... Exhibit K(c)*

7. PUBLIC COMMENT

None

8. ACTION ITEMS

A. NWRESD Board of Directors Election/Zone 2 – Exhibit L

Superintendent Penrod noted that our district is part of the NWRESD and as such, we participate in elections for Zone 2.

Mark Truax **MOVED, SECONDED** by Michelle Hawken to endorse candidate Doug Dougherty, as presented, to fulfill the vacancy of NWRESD Zone 2

The MOTION CARRIED (6-0)

B. Broadway Field Land Lease – Exhibits M and N

Superintendent Penrod explained that she has been keeping Board Members up to date on this process. She explained that in the process of updating the IGA, discussions began about a land lease. Penrod referenced the Site Map (Exhibit M) noting that the lease does not include the park, public restrooms, or skate park. She referenced the Land Lease Summary (Exhibit N) explaining that we have worked with our legal counsel and the City’s legal counsel on a detailed agreement; this is a summary. Penrod continued, reviewing the summary: the initial duration is for 15 years, with an opportunity for two additional 15 year extensions, for a total of 45 years; rent is one dollar per year; parties will work to separate utilities; must use property for park/athletic field; facility open to the public when not reserved by SSD; this agreement dissolves the previous IGA; and the Herche Family Training Facility (HFTF) is included in this agreement.

Member Mark Truax asked if responsibility for the scoreboard and lights will fall on us. Penrod said that the ownership would fall on us and we will work with SEPRD on maintenance and other details would need to be worked out.

Member Chris Corder asked, in what section of the lease document is the Herche Family Training Facility. While Superintendent Penrod looked for this reference, Corder also asked about the future vision/plan for this area and wondered if there is anything else on our radar over the next several years. Penrod said that one thing included in the IGA is an oversight committee responsible for discussions about significant items. Corder asked about taking the City of Seaside out of the equation, in terms of paying for field replacement in the future, and how that is being planned for. Business Manager Toni Vandershule said we budget money in the Capital Maintenance fund.

Mark Truax **MOVED, SECONDED** by Michelle Hawken to approve the Broadway Field Land Lease as presented in Exhibit N.

Member Corder asked if there are measures in place to ensure that if SEPRD isn't able to pay their half of future field replacement, what will happen. Penrod noted that this will be important in the development of the IGA, but that this lease agreement is just between the City and the School District.

The MOTION CARRIED (6-0)

C. Ridgeline Trail

1. Ridgeline Trail Map (revised) – Exhibit O

Superintendent Penrod noted that she appreciated the collaboration with John Meyer on this project. Meyer introduced Morgan Wichman (graphics) and Brett Duer (Cross Country Coach) who have been helping with the Ridgeline project. Penrod explained that Stimson Lumber donated about nine acres for this trail, in the process of adding this to our property, we discovered that our land is City land, and the donated land is County land; this complicated the process and it is taking longer than expected. Penrod continued, that in the meantime the Ridgeline Trail route is being revised. Duer offered the additional information that this will be a two-loop, three-mile course, creating a home-course to practice on and host meets. Meyer continued, saying that when the Stimson land is included, it will focus more on classroom exploration. Meyer explained that the trail will be flatter and wider, will go around the pond, and be better for meets; he noted that the trail will cross the road by the pond and he will work with Mr. Loesch (Maintenance Supervisor) for a trail crossing/cross walk and signage.

Member Corder asked for clarification about the trail by Coho Creek that was mentioned. Meyer said when the Stimson land is included, the trail there will go into that property, by Coho Creek, and will be more educational/interpretive.

Michelle Hawken **MOVED, SECONDED** by Shannon Swedenborg to approve the revised Ridgeline Trail Map (Exhibit O)

The MOTION CARRIED (6-0)

2. Ridgeline Trail Signs - Exhibit P and Q

Superintendent Penrod explained that Exhibit P is the sign that will include the QR code that to link to the trail waiver information; the District has been doing due diligence, working with our legal counsel on the waiver language. Penrod asked Meyer to speak to the sponsor sign. Morgan Wichman said he could address the sponsor sign – Wichman explained that each sponsor's logo will be included on the sign. Meyer noted that the map will have additions to include trail features. Penrod noted that the District is working to be sure the trail waiver information includes all property trails, not just Ridgeline.

Michelle Hawken **MOVED, SECONDED** by Shannon Swedenborg to approve the Welcome Sign and the Sponsor Sign, with the exception of legal terms, which the District will finalize.

Member Hawken commented that she has been hearing lots of positive buzz from the community about the trail. She said it has brought a sense of ownership for our schools to parts of the community who may not otherwise be connected. She thanked John Meyer.

Meyer added that there will be a June 10th ribbon cutting ceremony at noon; all staff and community members are invited, it will be in the newspaper, the Mayor will be there, the fire department will be cooking burgers, and it will be at the Perch.

The MOTION CARRIED (6-0)

John Meyer added that he plans to put a red metal roof on the perch (cedar was cost prohibitive), with a big white painted 'S'.

D. Cannon Beach Academy Charter Renewal Application – Exhibit R

Superintendent Penrod welcomed colleagues from the Cannon Beach Academy – Phil Vincent, CBA President, introduced himself as well as, CBA Secretary Alec Holser, and Interim Director Maria Barker. He said he would be happy to answer any questions the Board may have. Penrod said the Board has a Charter Renewal document for consideration, noting that the current agreement expires on June 30, 2023. She continued that if this renewal request is approved, the next step would be to bring a contract document to the Board for approval.

Chris Corder **MOVED, SECONDED** by Michelle Hawken to approve the Cannon Beach Academy renewal request, as presented.

Chair Brian Taylor commented that he feels the CBA really rounds out our school district and is a positive thing.

The MOTION CARRIED (6-0)

E. Employment/Director of Curriculum & Instruction/Cate Blakesley – Exhibit R(b)*

Superintendent Penrod noted that in the Consent Agenda, the Board approved the request from Cate Blakesley to rescind her previous resignation. She continued, saying that in the best interests of our students and staff, she is recommending Cate Blakesley for Curriculum Director.

Michelle Hawken **MOVED, SECONDED** by Brian Owen to approve the employment of Cate Blakesley for Director of Curriculum and Instruction.

The MOTION CARRIED (6-0)

F. Bus Purchase/Thomas Built Saf-T Liner HDX 140YS – Exhibit R(c)*

Michelle Hawken **MOVED, SECONDED** by Shannon Swedenborg to approve the purchase of a Thomas Built Saf-T Liner bus, as presented in exhibit R(c).

The MOTION CARRIED (6-0)

9. **REPORTS AND DISCUSSION**

A. **Student Representative to the School Board Discussion**

Chair Brian Taylor noted that at the last OSBA Convention, members heard a lot about other Boards who have a student representative. He stated that he thinks it is important to have a student representative. There was discussion among members about how this would work – including: how students would be selected, who would make the selection, and whether it would be an Associated Student Body (ASB) member. Superintendent Penrod said she envisioned developing an application process. Principal Jeff Roberts said he assumed it would be an ASB member. There was discussion about whether or not the student would be the already selected ASB Student Representative(s). There was additional discussion about the importance of this being a consistent person who would join in conversations with the Board (but would not be a voting member).

Chair Taylor requested that a Student Representative action item be added to the agenda for the next Board meeting.

B. **Softball Field Report**

Project Manager Brian Hardebeck reviewed a slide (attached) of softball field progress. Superintendent Penrod added that she has been working with the City and SEPRD on messaging about construction.

C. **Superintendent's Report**

Superintendent Penrod reported on Educator Appreciation week (May 8-12), OEA Choice Trust Board visit on May 3, and the May 20 Wellness retreat (noting that the Board is invited).

D. **Administrative Reports**

Juli Wozniak – reported on Kinder Connect, Literacy/Math Family Game Night, field trips, Jog-a-thon, and Field Day (June 13).

Jason Boyd – reported on attendance awards and Hall of Fame.

Jeff Roberts – expressed thanks to the Board for embracing flag football! He said he hopes it has staying power. He also reported on Pacifica Presentations (May 31), visit from Congresswoman Suzanne Bonamici, and graduation on June 8 at 7:00 pm.

Wendy Crozier – reported on wrapping up MS testing, elementary still testing, with an increase of 40% at the HS. She also reported on MS Art Night, 5th grade night, MS spirit week, MS dance, MS beach day, and promotion on June 14.

Sarah Shields – reported on ELA curriculum adoption orders and math adoption progress. She also reported on summer school including: tutoring, HS credit recovery, and Fly-Up Camp. She noted that the ODE audit is complete and we are fully compliant with Title III/ELD, and she thanked Suzi Wintjen for her work on this. Shields also reported on the Grow-Your-Own/Diverse Educators Pathways and thanked Daffne Meija for her work on this.

E. **Charter School Report**

None

F. **SEA/OSEA Reports**

SEA /Becky Seybold – reported that teacher appreciation week was great and that SEA officers will be elected this week.

OSEA/Meghan McKeown – expressed how much fun she had as a volunteer coach for flag football, she also reported on OSEA BBQ, and that she and Daffne will continue as Co-Chairs next year.

G. **Student Representative Report**

Abby Nofield expressed how much fun it was to play flag football this year, then gave a brief rundown of the year's activities. She also mentioned that ASB earned over \$10,000 during Wish Week.

Aidet Nolasco Olvera introduced herself as a new ASB officer, saying that she hopes to create a multicultural club next year.

Superintendent Penrod thanked Abby Nofield for her participation in the softball field project.

10. **GOOD OF THE ORDER**

11. **ADJOURN REGULAR SESSION** – 8:27 pm

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

- Tuesday, May 16, 2023 – Budget Committee Meeting
- Tuesday, May 16, 2023 – Regular Session

Leslie Garvin
Executive Assistant



SEASIDE
SCHOOL DISTRICT

Broadway Field Softball Project Update 05/16/2023

- May 12, 2023 – 90% Construction Documents received from Design Team
 - Submit for permit to City of Seaside building department
 - Pricing set of documents
- Week of June 12, 2023 – Permit approval anticipated.
- Week of June 12, Pricing DRAFT proposal anticipated.
- Budget to Board 06/20/23 for review and approval
- Contractor Mobilize Broadway Site Week of July 10, 2023
 - Pending City permits
 - Pending DEQ 1200-C stormwater permit
- Construction period projected through November 2023
 - Football & soccer fall sports will not be impeded while construction continues
- Broadway existing Re-turf Project – Begin 05/22/23