

SEASIDE SCHOOL DISTRICT 10

Work Session of the Board of Directors - Minutes

Tuesday, September 19, 2023, immediately following the 6:00 pm Regular Session
2600 Spruce Drive, Suite 200, Secondary School Library and virtual via ZOOM

PRESENT:

Board Members: In-Person: Brian Taylor, Chris Corder, Brian Owen, Michelle Hawken, Sondra Gomez, Kevin LaCoste and Shannon Swedenborg

Administration: In-Person: Superintendent Susan Penrod

Staff: In-Person: Technology Supervisor Jack Walker, Executive Assistant Leslie Garvin.

Others: None

1. **CALL TO ORDER** – 8:00 pm

Chair Brian Taylor called the Work Session of the Board to order. A quorum of the Board was present.

2. **AGENDA REVIEW**

3. **REVIEW SUPERINTENDENT BOARD ADVISORY COMMITTEES AND BOARD PRIORITIES**

A. **Committees & Priorities Document** – Exhibit A

Superintendent Penrod reviewed exhibit A. She noted that she has been in touch with each member, to set up the first committee meetings in the next couple of weeks. There was discussion about committees and how often they will meet. Chair Taylor said that if anyone was uncomfortable about the committee they are on, they should speak up.

B. **Set Future Work Session Meeting Dates**

Chair Taylor noted that he and Penrod have talked about a quarterly meeting schedule – January, March and June are recommended. The group agreed that this sounded reasonable.

Superintendent Penrod said that Chris Corder and Brian Owen will be on the team to review the CMGC submissions.

C. **Discussion of Board Development Priorities**

D. **Recommended School Board Development Workshops 2023-2024** – Exhibit B

There was discussion about workshops offered by OSBA. OSBA staff can come in person to conduct trainings, or virtually.

Brian Owen said he feels these trainings will help the Board conduct more effective meetings. The group agreed.

The group agreed that they should do the Roles & Responsibilities trainings. There was discussion about other trainings to prioritize. It was agreed that the following would be top OSBA training priorities:

- Roles and Responsibilities
- Effective Meetings
- Systems Thinking/Strategic Planning
- Community Engagement

There was some general discussion about the current Strategic Plan and how to move forward.

Chair Taylor asked if there were other priorities the Board wants to discuss. Kevin LaCoste said his work at the college has highlighted how important Finance is.

Brian Owen said he strongly encourages the group to do more than just one professional development per quarter. There was discussion regarding getting more trainings done and member availability for meetings.

Penrod indicated that she and Leslie will check on OSBA availability and get back to the Board – with a goal to get more training done, more quickly.

4. **SSD School Board of Directors Work Agreement with Superintendent** – Exhibit C

Superintendent Penrod explained that many Boards have an agreement like this and that it helps to define roles and responsibilities. The Board agreed to review the document before the next meeting and put it on the agenda for adoption.

There was a brief discussion about evaluation of the Superintendent. Leslie will send the OSBA evaluation tool (adopted by the Board a few years ago) to LaCoste. It was agreed that Penrod and Taylor will work on options for a feedback survey and bring them to the next meeting.

5. **Discuss Structure of Comprehensive Property Plan Development**

Superintendent Penrod said we need to look at our priorities over the next several years, as we have limited space and will need to be thoughtful.

There was discussion about ownership of Wahanna Field – Union Health District (UHD) owns a portion of the field. Penrod noted that there has never been an agreement in place with UHD, and that she started a discussion with Bob Moberg this week and they are very supportive.

District properties are: Bus Garage, land next to Bus Garage, Wahanna Fields, and the main campus property. There was general discussion about our properties and potential for growth.

There was discussion about educational priorities and growth in those areas. CTE programs were discussed, including a Health program, as well as performing arts and the desire for facilities to house performing arts (which would open up space in the current buildings for needed classrooms, etc.).

Chair Taylor requested that Penrod provide an overview of what the original plan was for development of the property, prior to necessary cuts to reduce the cost of the bond.

There was discussion about moving the bus garage to the main campus.

There was discussion about where the money for growth would come from – including: saving, partnerships, donations, etc.

6. **ADJOURN WORK SESSION** – 7:50 pm

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

- Tuesday, October 17, 2023 – Regular Meeting of the Board

Leslie Garvin
Executive Assistant