2600 Spruce Drive, Suite 100, Seaside, Oregon 97138

REGULAR MEETING

Tuesday, April 19, 2022

Immediately following the 6:00 pm Budget Committee Meeting 2600 Spruce Drive, Suite 200, Secondary School 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 inperson 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. Agenda Review
- 3. Correspondence
- 4. Delegations/Guests
- 5. Consent Agenda (Accept/Adopt)

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

A.	Approv	ve Minutes of the March 8, 2022 Special Meeting	Exhibit A
В.	Approve Minutes of the March 15, 2022 Regular Session Exhibit E		
C.	Approve Check Listing Exhibit C		
D.	Approve Routine Personnel Items		
	1.	Employment 2022-23/Mike Hawes - 0.5 FTE HS Social Studies Teacher	Exhibit D
	2.	Employment 2022-23/Jarom Bowles - 1.0 FTE HS Industrial Arts/Woodsh	юр
		Teacher	Exhibit E
	3.	Resignation/Laurie Dougherty - Instructional Coach	Exhibit F
	4.	Resignation/Danielle Pike - Elementary Teacher	Exhibit G
	5.	Resignation/Madison Beck – Elementary Teacher	Exhibit H

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E.	Gift Approval/Larry Haskell/\$2000 for the Arts Exhibit		
F.	Job Descriptions		
	1.	Maintenance Supervisor/Revised	.Exhibit J
	2.	Custodian/Revised	Exhibit K
G.	Section	K: District-Community Relations	.Exhibit L

- 1. KA/KAA: District Community Relations Goals and Objectives
- 2. KAB: Parental Rights
- 3. KAB-AR: Parental Rights
- 4. KBA: Public Records
- 5. KBA-AR(v1): Public Records
- 6. KBA-AR(v2): Public Records
- 7. KBCA: News Releases
- 8. KBCB: Press Conferences and Interviews
- 9. KBCE: Sports and Special Events News Coverage
- 10. KBE: Political Campaigns
- 11. KC: Community Involvement in Decision Making
- 12. KGA: Public Sales on District Property
- 13. KGB: Public Conduct on District Property
- 14. KGC/GBK: Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems
- 15. KH: public Gifts to the District
- 16. KI: Public Solicitation in District Facilities
- 17. KJA: Materials Distribution
- 18. KJB: Signs and Banners
- 19. KK: Visitors to District Facilities
- 20. KL: Public Complaints
- 21. KL-AR(1): Public Complaint Procedure
- 22. KL-AR(2)(v1): Appeal to the Deputy Superintendent of Public Instruction
- 23. KL-AR(2)(v2): Appeal to the Deputy Superintendent of Public Instruction
- 24. KLB: Public Complaints About the Curriculum or Instructional Materials
- 25. KLB-AR: Controversial Issues and Instructional Materials
- 26. KN: Relations with Law Enforcement Agencies
- 27. KN-AR(1): Relations with Law Enforcement Agencies
- 28. KN-AR(2): Investigations Conducted on District Premises
- 29. LBD: Relations with Home-Schooled Students
- 30. LBE: Public Charter Schools
- 31. LBE-AR(v1): Public Charter Schools
- 32. LBE-AR(v2): Public Charter Schools
- 33. LGA: Compliance with Standards
- 34. LGA-AR: Public Appeals and Complaints about Alleged Violations of Standards
- 35. LGA-AR: Direct Appeals to the State Superintendent of Public Instruction about Alleged Violation of Standard

6. 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.

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A. Policy – Community Use of District FacilitiesExhil			Exhibit M
	1.	KG: Community Use of District Facilities(v1)/Delete	
	2.	KG: Community Use of District Facilities(v2)/Adopt	
	3.	KG-AR: Community Use of District Facilities(v1)/Delete	
	4.	KG-AR: Community Use of District Facilities(v2)/Adopt	
В.	Pacific Ridge Trail Proposal/Wellness CommitteeExhibit I		
C.	Juneteenth Holiday		
D	District Calendar 2022-2022		

E. Softball Field

8. Reports and Discussion

- A. Superintendent's Report
- B. Administrative Reports
- C. Charter School Report
- D. SEA/OSEA Reports
- E. Student Representative Report

9. Policies – First Reading

Policies that are scheduled for first reading are included in the Board meeting packet. Staff Members will not formally present the first reading of policies, unless the Board requests information that is not already included in the Board meeting packet. If no public comments or questions are received regarding these policies during the review period, they may be placed on the consent agenda for approval during the next regular meeting.

Special Note: The policies below were inadvertently left out of the Board packet when the rest of Section I policies were presented for First Reading and Second Reading/Adoption.

- 1. EBBB: Injury/Illness Reports
- 2. EEAE: Student Transportation in Private Vehicle
- 3. EF: Management of Food Services
- 4. EFA: Local Wellness Program
- 5. EFA-AR: Local Wellness Program
- 6. EFAA: District Nutrition and Food Services
- 7. EFAA-AR: Reimbursable School Meals
- 8. EFD: Food Preparation

B. Section G: Personnel.....Exhibit Q

- 1. GBH/JECAC-AR: Parental/Family Relationship
- 2. GCDA/GDDA: Criminal Records Checks and Fingerprinting
- 3. GCDA/GDDA-AR: Criminal Records Checks and Fingerprinting

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	4.	GCPD: Discipline and Dismissal of Licensed Staff
	5.	GCPD-AR: Discipline and Dismissal of Licensed Staff
	6.	GDPD: Suspension and Dismissal of Classified Employees
	7.	GDPD-AR: Suspension and Dismissal of Classified Employees
C.	Section	I: Instruction Exhibit R
	1.	IGBHE: Expanded Options Program
	2.	IGBHE-AR: Annual Expanded Options Program Notification
	3.	IICC: Volunteers
D.	Section	J: Students Exhibit S
	1.	JEC-AR: School Admissions
	2.	JECB-AR(1): Admission of Nonresident Students
	3.	JECB-AR(2): Request for Nonresident Student Admission-Interdistrict Transfer
	4.	JECB-AR(3): Application for Nonresident Student Admission-Tuition Students
	5.	JECB-AR(4): Request for Interdistrict Transfer Out of Resident District
	6.	JECDA: Transcript Evaluation
	7.	JECDA-AR: Transcript Evaluation Procedures
	8.	JECE: Student Withdrawal From School
	9.	
		or Inhalant Delivery Systems
		JFCHA: Use of Alcohol for Cooking
E.		K-L: District-Community Relations Exhibit T
		KJ: Commercial Advertising
	2.	KJ-AR: Commercial Advertising

10. Information

- A. Classified Employment Activity
 - 1. <u>Transfer</u>

Hannah James – from Educational Assistant/Title 1A/Code 7/0.40 FTE to Educational Assistant/Preschool/Code 8/0.88 FTE, temporary

2. Retirement

Mike Johnson – Substitute Custodian

3. Resignation

Haily Reckmann – Assistant Cook

Recess Regular Session

11. Executive Session

A. ORS 192.660(2)(i), Superintendent Evaluation

Reconvene Regular Session

- 12. Adjourn Regular Session
- 13. Next Meeting of the Board of Directors
 - Tuesday, May 17, 2022 Regular Session