

**SEASIDE SCHOOL DISTRICT 10 BOARD OF DIRECTORS**

2600 Spruce Drive, Suite 100, Seaside, Oregon 97138

**REGULAR MEETING**

Tuesday, May 21, 2024, *immediately following the 6:00 pm meeting of the Budget Committee*  
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

Hampton Lumber representative Lindsay Davis

- 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 April 16, 2024 Regular Meeting of the Board ..... Exhibit A
  - B. Check Listing ..... Exhibit B
  - C. Job Descriptions/Transportation Supervisor/Revision ..... Exhibit C
  - D. Licensed Employment Actions:
    - 1. Resignation/Jessica Gordon/Elementary SPED Teacher..... Exhibit D
    - 2. Resignation/Melissa Munoz/Elementary SPED Teacher ..... Exhibit E
    - 3. Resignation/Nicole Hummel/Middle School Art Teacher..... Exhibit F
    - 4. Employment/Lacy Ledbetter/School Psychologist ..... Exhibit G
    - 5. Employment/Claire Penrod/Elementary Teacher (K) ..... Exhibit H

6. Employment/Sherry Allen/Middle School Science Teacher ..... Exhibit I

E. Coaching/Extended Duty:

1. High School 2024-2025 ..... Exhibit J

- Aaron Tanabe/Football/Head Coach
- Bill Westerholm/Football/Assistant Coach
- Joel Dierickx/ Football/Assistant Coach
- Isaias Jantes/ Football/Assistant Coach
- Nikita Smith/ Football/Assistant Coach
- Matt Noack/ Football/Assistant Coach
- Adam Israel/Football/*Volunteer* Coach
- Laurie Hudson/Volleyball/Head Coach
- Tia Abbey/Volleyball/Assistant Coach
- Maddy Dierickx/Volleyball/Assistant Coach
- Leo Luna/Boys Soccer/Assistant Coach
- Caleb Overcast/Girls Soccer/Head Coach
- Kai Brown/Girls Soccer/Assistant Coach
- Brynn Ripley/Girls Soccer/Assistant Coach
- Matt Johnson/Girls Soccer/*Volunteer* Coach
- Justin Gagnon/Girls Soccer/*Volunteer* Coach
- Catriona Penfield/Girls Soccer/*Volunteer* Coach
- Chelsea Archibald/Cross Country/Head Coach
- Nina Biasi/Cross Country/Assistant Coach
- Victoria Keller/Cheer/Head Coach
- Matt Noack/Strength & Conditioning (fall)/Coach

2. Music Support (Band)/Robby Carr ..... Exhibit K

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. Gift Approval/Hampton Lumber/\$20,000 .....Exhibit L
- B. Gift Approval/Tom Briggs/\$2000 ..... Exhibit M
- C. Out of State Field Trip/Ilwaco, WA .....Exhibit N
- D. Disposal of District Property
  - 1. Surplus Instrument Disposal.....Exhibit O
  - 2. Surplus Power Tools Disposal ..... Exhibit P
- E. Science Curriculum Adoption Proposal .....Exhibit Q
- F. Superintendent Evaluation Summary 2023-2024..... Exhibit R

9. Reports and Discussion

- A. Softball Report – Brian Hardebeck
- B. OSBA Legislative Committee Report – Sondra Gomez
- C. Superintendent’s Report – Susan Penrod

- D. Admin Reports
- E. Cannon Beach Academy Report – MaryEllen Kiffe
- F. SEA/OSEA Reports
- G. ASB Student Representative Report – Aidet Olvera Nolazco

10. Good of the Order

- A. June meeting schedule – Regular Meeting and Work Session

11. 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.*

- A. Section A/B - Board Governance
  - 1.AC: Nondiscrimination – Revise..... Exhibit S
  - 2.BBF: Board Member Standards of Conduct – Revise..... Exhibit T
  - 3.BBFC: Reporting of Suspected Abuse of a Child – Revise .....Exhibit U
- B. Section C – Administration
  - 1.CB: Superintendent – Revise..... Exhibit V
  - 2.CBG: Evaluation of the Superintendent – Revise.....Exhibit W
  - 3.CCG: Evaluation of Administrators – Revise ..... Exhibit X
- C. Section D – Fiscal Management
  - 1.DJC: Bidding Requirements – Delete old ..... Exhibit y
  - 2.DJC: Bidding Requirements – Adopt new ..... Exhibit Z
  - 3.DJC-AR: Exemptions from competitive Bidding and Special Procurements –  
Delete old.....Exhibit AA
  - 4.DJC-AR: Exemptions from competitive Bidding and Special Procurements –  
Adopt new..... Exhibit BB
  - 5.DJCA: Personal Service Contracts – Delete..... Exhibit CC
  - 6.DJCA-AR: Personal Service Contracts – Delete ..... Exhibit DD
- D. Section G – Personnel
  - 1.GBN/JBA: Sexual Harassment – Revise..... Exhibit EE
  - 2.GBNAB/JHFE: Suspected Abuse of a Child Reporting Requirements –  
Revise.....Exhibit FF
  - 3.GBNAB/JHFE-AR(1): Reporting of Suspected Abuse of a Child –  
Revise..... Exhibit GG
  - 4.GCDA/GDDA: Criminal Records Checks and Fingerprinting –  
Delete old..... Exhibit HH
  - 5.GCDA/GDDA-AR: Criminal Records Checks and Fingerprinting –  
Delete old..... Exhibit II
  - 6.GCDA/GDDA: Criminal Records Checks and Fingerprinting – Adopt new .Exhibit JJ

12. Information

A. Seaside High School 2024 Graduation List..... Exhibit KK

B. Classified Employment Activity:

1. Hires:

- a. Alek Oliveira Mastrianna/Custodian
- b. Jose Luis Yaker Rodriguez/Custodian
- c. Johnna Vanek/Secondary Educational Assistant/Special Needs

2. Resignations:

- a. Shonell Olsen/Assistant Cook
- b. Maggie Rislove/HS Counseling Support Specialist
- c. Sam Hughes/Secondary Educational Assistant/Special Needs
- d. Dawnielle Fenton/Elementary Educational Assistant/SPED

3. Transfers:

- a. Susan Payne/from Secondary Educational Assistant/SPED, to Elementary Educational Assistant/SPED (temporary)

13. Adjourn Regular Session

14. Next Meeting(s)

- Regular Session: Tuesday, June 18, 2024