

SEASIDE SCHOOL DISTRICT 10 BOARD OF DIRECTORS

2600 Spruce Drive, Suite 100, Seaside, Oregon 97138

REGULAR MEETING

Tuesday, December 13, 2022, 6:00 pm

2600 Spruce Drive, 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 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
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 November 15, 2022 Regular Session Exhibit A
 - B. Check Listing Exhibit B
 - C. Approve Routine Personnel Items
 1. Extended Duty - Coaching..... Exhibit C
 - a. Ashley Flukinger – Middle School Girls Basketball Head Coach
 - b. Chad Clouse – Middle School Girls Basketball Head Coach
 - c. Jake Funk – Middle School Girls Basketball Assistant Coach
 - d. Roman Martinez – Middle School Girls Basketball Assistant Coach
 - e. Trent Rollins – Middle School Wrestling Head Coach
 - f. Gene Quilhaugh – High School Boys Basketball Volunteer Coach

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5. 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.

6. Action Items

- A. Ridgeline Trail Site Plan for Kiosks and “Perch” Exhibit D
- B. Ridgeline Trail “Perch” Architectural Plan..... Exhibit E
- C. Ridgeline Trail Tree Re-planting Plan Exhibit F

7. Reports and Discussion

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

8. 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. School Board Policies Exhibit G
 - 1. BBBA: Board Member Qualifications – Revise
 - 2. CB: Superintendent – Revise
 - 3. CBC: Superintendent’s Contract – Revise
 - 4. CPA: Layoff/Recall-Administrators – Revise
 - 5. CPA-AR: Layoff and Recall for Administrators – Revise
 - 6. EFA-AR: Local Wellness Program – Delete
 - 7. EH: Records and Data Management – Delete (and adopt new)
 - 8. EH-AR: Records and Data Management – Delete (and adopt new)
 - 9. EH: Records and Data Management – Adopt
 - 10. EH-AR: Records and Data Management – Adopt
 - 11. GCAA: Standards for Competent and Ethical Performance of Oregon Educators – Revise
 - 12. GCDA/GDDA-AR: Criminal Records Checks and Fingerprinting – Revise
 - 13. JHCD/JHCDA: Medications - Revise
 - 14. JHCD/JHCDA-AR: Medications – Revise

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9. Information

A. Classified Employment Activity

1. Employment – John Howe: Substitute Bus Driver
2. Employment – Juliet Douglas: PRE Educational Assistant/SPED

10. Adjourn Regular Session

11. Next Regular Meeting

Tuesday, January 17, 2022, 6:00 pm