

**SEASIDE SCHOOL DISTRICT 10 BOARD OF DIRECTORS**

2600 Spruce Drive, Suite 100, Seaside, Oregon 97138

**REGULAR MEETING**

Wednesday, February 21, 2024, 6:00 pm

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
- 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 January 16, 2024 Regular Meeting of the Board ..... Exhibit A
  - B. Approve the Minutes of the January 16, 2024 Special Meeting-  
 Work Session of the Board ..... Exhibit B
  - C. Approve the Minutes of the January 18, 2024 Special Meeting ..... Exhibit C
  - D. Check Listing ..... Exhibit D
  - E. Licensed Employment Actions:
    - 1. Retirement/Rachel Whisler/Elementary TOSA..... Exhibit E
    - 2. Employment/Jackie Bergerson/Elementary SPED Teacher (1.0 FTE) ..... Exhibit F

- 3. Employment.....Exhibit G
  - a. Brett Wolfe/Secondary SPED Teacher (1.0 FTE)
  - b. Mike Hawes/HS Social Studies Teacher (0.5 FTE)
- 4. Employment/Jane Forman/Freshman on Track Team .....Exhibit H
- 5. HS Coaching:
  - a. High School Coaching ..... Exhibit I
    - o Jason Kraushaar/Baseball/Assistant Coach
    - o Adam Israel/Baseball/Assistant Coach
    - o Kai Brown/Track/Assistant (Head Coach)
    - o Charles Neal III/Track/Assistant Coach
  - b. Krystal Pike/Track/Head Coach ..... Exhibit J
- 6. Sarah Spalding/Secondary School/Extra Duty ..... 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. 2024-2025 District Calendar .....Exhibit L
- 9. Reports and Discussion
  - A. Superintendent Advisory Committee Report – Performance Monitoring
  - B. Superintendent’s Report – Susan Penrod
  - C. Admin Reports
  - D. SEA/OSEA Reports
  - E. ASB Student Representative Report – Aidet Olvera Nolzaco
- 10. Good of the Order
- 11. Information
  - A. Policy ARs for Review
    - 1. KG-AR: Community Use of District Facilities.....Exhibit M
  - B. Classified Employment Activity:
    - 1. Hires:
      - a. Molly Meyer/Assistant Cook
      - b. Hannah Brien/Elementary Educational Assistant SPED
      - c. Darrin Williams/Part-Time Bus Driver
      - d. Jasmin Mejia-Lozano/Secondary Family Resource and Community Partnerships Liaison
    - 2. Resignations:
      - a. Amanda Corona-Ponce/Elementary Educational Assistant

- b. Darien Chrysafis/Bus Driver
- C. Student Workers:
  - 1. Spring Term Hires:
    - a. Isaac Hale
    - b. Tyson Wing
    - c. Anna Kuszmaul
    - d. Chelsea Marshall
- D. Confidential Employment Activity:
  - 1. Susanna Fry/District Support Specialist

*Recess Regular Session*

12. Executive Session

*Per ORS 192.660(2)(i) – To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.*

- A. Probationary Staff Evaluations
- B. Superintendent Evaluation

*Reconvene to Regular Session*

13. Action Item

- A. Resolution #2/2023-2024/Employment .....Exhibit N

14. Adjourn Regular Session

15. Next Meeting(s)

- Regular Meeting: Tuesday, March 19, 2024, 5:00 pm
- Work Session: Tuesday, March 19, 2024, immediately following the Regular meeting