

## SEASIDE SCHOOL DISTRICT 10

### Regular Meeting of the Board of Directors - Minutes

Tuesday, April 18, 2023, immediately following the 6:00 pm Budget Committee Meeting  
2600 Spruce Drive, Secondary Library and virtual via ZOOM

#### PRESENT:

- Board Members: In-Person: Brian Taylor, Mark Truax, Brian Owen, Michelle Hawken, Shannon Swedenborg, Chris Corder and Sondra Gomez
- Administration: In-Person: Superintendent Susan Penrod, Principals Juli Wozniak and Jeff Roberts, Assistant Principals Jason Boyd and Jeremy Catt and Business Manager Toni Vandershule.
- Staff: In Person: IT Specialist Greg Dotson, Executive Assistant Leslie Garvin
- Others: In-Person: Brian Hardebeck and Cate Blakesley.  
Zoom: Chuck Albright, Ryan Hull, Stacie's iPhone, Nissa Roberts, RJ Marx, Jenny Edwards, Kerri Boutin, Brett Duer

1. **CALL TO ORDER** – 7:18 pm

Chair Brian Taylor called the Regular Meeting of the Board to order. A quorum of the Board was present.

2. **PLEDGE OF ALLEGIANCE**

3. **AGENDA REVIEW**

Superintendent Susan Penrod made a request to amend the agenda to add one item, as follows:

- To the Consent Agenda: Cate Blakesley/Resignation

Chris Corder **MOVED, SECONDED** by Brian Owen to amend the agenda to include the requested item.

**The MOTION CARRIED (7-0)**

4. **CORRESPONDENCE** - None

5. **DELEGATIONS/GUESTS** - None

6. **CONSENT AGENDA**

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

Michelle Hawken **MOVED, SECONDED** by Sondra Gomez, to approve the Consent Agenda, as amended.

**The MOTION CARRIED (7-0)**

**Consent Agenda items:**

- A. Approve the Minutes of the March 21, 2023 Regular Session - Exhibit A
- B. Check Listing - Exhibit B
- C. Job Description Revision/Family Resource & Community Partnerships Liaison - Exhibit C
- D. Request for out of State trip/Volleyball to Ellensburg WA - Exhibit D
- E. Addition – Cate Blakesley/Resignation

7. **PUBLIC COMMENT**

None

8. **ACTION ITEMS**

A. **Adoption of Equity Lens – Exhibit E**

Superintendent Penrod explained that we try to use the NWRESD Equity Lens as a guide as we make decisions. She said that it is being offered to the Board for adoption and use as the Seaside School District's formal equity lens.

Michelle Hawken **MOVED, SECONDED** by Shannon Swedenborg to adopt the proposed Equity Lens

**The MOTION CARRIED (7-0)**

B. **Adoption of Superintendent Goals – Exhibit F**

Chair Brian Taylor explained that during an April 2, 2023 work session the Board and the Superintendent worked on these goals. Superintendent Penrod noted that some of these goals are a continuation from last year.

Mark Truax **MOVED, SECONDED** by Michelle Hawken to approve the Superintendent Goals 2023-2024, as presented

**The MOTION CARRIED (7-0)**

C. **ELA/ELP Curriculum Adoption Proposal**

A printed proposal was distributed to Board members. Superintendent Penrod reviewed the cover letter from Assistant Superintendent Sarah Shields and said that she recommends this proposal.

Superintendent Penrod introduced Instructional Coach Cate Blakesley to answer questions. Blakesley explained that groups of teachers at elementary and secondary were able to try out materials for a term. Two programs were piloted, then scored on a rubric. There were clear preferred programs, which are the ones being proposed today.

Superintendent Penrod noted that funds are included for organizing of materials and professional development.

Michelle Hawken **MOVED, SECONDED** by Brian Owen to approve ELA/ELP Curriculum Proposal

Member Chris Corder asked where the materials come from, in reference to the shipping and handling costs. Superintendent Penrod noted that they come from back east.

## The MOTION CARRIED (7-0)

Superintendent Penrod thanked Assistant Superintendent Sarah Shields and the staff who worked on this adoption.

### 9. REPORTS AND DISCUSSION

#### A. Softball Field Report

Brian Hardebeck projected a slide (attached) and noted that the Seaside Planning Commission approved the Broadway Field Softball project with five conditions. He continued reviewing the slide.

Hardebeck noted that turfing of the athletic field on campus would begin soon, with a preconstruction conference on Friday, awaiting DEQ approval, and insurance and bonds in place.

Hardebeck explained that re-turfing at Broadway Field is scheduled for May 22 - June 27, 2023.

Member Hawken asked what the five conditions for the softball field approval are.

Hardebeck reported:

1. How the fire access lane from Broadway is to be used and how it can be utilized.
2. IGA must be in place and ratified prior to construction.
3. Statement that minor modifications are allowed with Planning Director approval and major changes must go to the Planning Commission.
4. Chain link fence on north side will be repaired and maintained.
5. Safety netting to the west and north side will remain in place 365 days a year.  
Hardebeck noted that he hopes to open a dialogue with the neighbors on this, as the neighbors have complained about the netting to SEPRD in the past and this may not be what they thought they were going to get.

Member Corder asked about the existing outbuildings. Hardebeck noted that most of the outbuildings will be razed and replaced with in-kind square footage.

Member Corder noted that re-turfing of Broadway Field was conditionally approved and asked where we were with the conditions. Hardebeck noted that the only decision still to be resolved is the red S on the field, which should be decided within the next few days. Hardebeck noted that the moveable mound was approved.

#### B. Superintendent's Report

Superintendent Penrod reported that the Integrated Guidance document approved by the Board has been submitted to ODE and is currently under review. The Emergency Planning committee met with the hospital and the City to explore potential storage options on SSD or City property. Penrod explained that a site visit was made to the Cannon Beach Academy yesterday and noted that their charter agreement is up for renewal and members will see it on the agenda next month.

#### C. Administrative Reports

**Juli Wozniak** – reported on spring field trips (theatre, zoo, and Fort Clatsop), nine students going to Mental Math at CCC, and end of year assessments.

**Jeremy Catt** – reported on STEAM and \$8000 grant, smart board purchase, offering 36 preschool spots for 2023-2024, Day of Caring, and painting of sensory paths and games funded by United Way and the PTO.

**Wendy Crozier** – reported on testing and field trip season, sixth grade to Star Base, seventh grade to Maritime Museum, Arts Night, and fifth grade Fly-Up.

**Jeff Roberts** – reported on Girls’ Basketball #1 in State for academics, FBLA finished in Gold Chapter for the fourth year, robotics wrapped up a successful season, the spring play finishes on Saturday, Friday is inaugural flag football game at CMH Field, Art Day brought back this year with seventeen artists on site for the day.

**Jason Boyd** – reported on scholarship applications, Pacifica Presentations coming up, and Spring Week coming May 1-5.

D. **Charter School Report**

Director Ryan Hull reported on an Easter egg hunt by PTO, planting of trees for Earth Day, good site visit with SSD, field trips and testing, Art Day, and Kinder Connect.

E. **SEA/OSEA Reports**

**SEA /Brett Duer** – reported that there were high spirits at the MS track meet today, SEA leadership team met last week and had a great opportunity for connection, and he expressed thanks for the Wellness program and the opportunities it provides for connection activities that make us stronger.

**OSEA/Stacie Gilligan** – expressed thanks for the Wellness program and said that OSEA was doing well.

F. **Student Representative Report** - None

G. **2023-2024 School Board Meetings Schedule**

Executive Assistant Leslie Garvin noted that a 2023-2024 Board Meeting schedule will be on the agenda next month, so if members wanted to talk about any changes to the days or times of meetings, this would be a good time to discuss. There was no desire expressed to change the fourth Tuesday meeting schedule. Chair Taylor mentioned conflicts with the basketball schedule this year.

10. **GOOD OF THE ORDER**

11. **ADJOURN REGULAR SESSION** – 8:04 pm

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

- Tuesday, May 16, 2023 – Regular Session

Leslie Garvin  
Executive Assistant



**SEASIDE**  
SCHOOL DISTRICT

## **Broadway Field Softball Project Update 04/18/2023**

- April 4, 2023 Planning Commission Public Hearing
  - APPROVAL RECEIVED with 5 conditions.
- April 6, 2023 – Design Development Package Received from Design Team
- April 12, 2023 – Design Advisory Committee Meeting Held
  - Review the DD design package.
- May 12, 2023 – 90% Construction Documents due from Design Team
  - Submit for permit to City of Seaside building department
  - Pricing set of documents
- May 29, 2023 – Permit approval anticipated.
- Week of June 12, Pricing proposal anticipated.