SEASIDE SCHOOL DISTRICT 10 BOARD OF DIRECTORS

2600 Spruce Drive, Suite 100, Seaside, Oregon 97138

REGULAR MEETING

Tuesday, October 17, 2023, 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. <u>Pledge of Allegiance</u>
- 3. Agenda Review
- 4. Correspondence
- 5. Delegations/Guests

Introduction of Student Representative to the School Board - Aidet Olvera Nolazco

6. <u>Consent Agenda (Accept/Adopt)</u> Consent Agenda items are distributed to Board members in advance for study, and enacted with a single motion.

A.	Approve the Minutes of the September 19, 2023 Regular Meeting of the Board. Exhibit A
Β.	Approve the Minutes of the September 19, 2023 Work Session of the Board Exhibit B
C.	Check Listing Exhibit C
D.	Employment
	1. Seaside Middle School – Lynn Addis/MS Wellness Elective Teacher Exhibit D
	2. Freshman On Track Team Exhibit E
	 Madison Dierickx Hailee Wawro Ann Susee

- Ann Susee
- Donald Zwahlen

- Vinh Pham
- Jarom Bowles
- Kaley Waldemar
- Matt Klosterman
- Doug Mitchell

E. Coaching Employment Exhibit F

High School:

- Chris Corder Softball Head Coach (Volunteer)
- Victoria Keller Cheer Head Coach
- Trent Rollins Wrestling Head Coach
- Laura Jane Spell Swimming Assistant Coach
- Carolyn Heymann Swimming Volunteer Coach
- Sam Heroux Swimming Volunteer Coach
- Jackson Januik Boys Basketball Assistant Coach
- Nick Smith Boys Basketball Volunteer Coach
- Jim Poetsch Boys Basketball Volunteer Coach
- Hunter Thompson Boys Basketball Volunteer Coach
- Matt Noack Strength & Conditioning (Winter) Head Coach

Middle School:

- Luke Miller Boys Basketball Head Coach
- Jake Funk Boys Basketball Head Coach
- Chad Clouse Boys Basketball Assistant Coach
- Donald Zwahlen Boys Basketball Assistant Coach
- Chad Clouse Girls Basketball Head Coach
- Ashley Flukinger Girls Basketball Head Coach
- Luke Miller Girls Basketball Assistant Coach
- Jake Funk Girls Basketball Assistant Coach
- F. Policy Second Reading:
 - 1. GCBDF/GDBDF: Paid Family Medical Leave Insurance NEW Exhibit G
 - 2. GCBDF/GDBDF-AR: Paid Family Medical Leave Insurance NEW...... Exhibit H
- 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
 - G. SSD Board of Directors Working Agreement with the Superintendent Exhibit I
 - H. School Board Meeting Schedule Board Training Schedule

9. <u>Reports and Discussion</u>

- A. Division 22 Standards and Assurance of Compliance Report Susan Penrod
- B. Enrollment Report Susan Penrod Exhibit J
- C. Superintendent's Report Susan Penrod
- D. Admin Reports

- E. SEA/OSEA Reports
- F. ASB Student Representative Report
- G. Cannon Beach Academy Report
- 10. Good of the Order
- 11. Information
 - A. Employment Activity
 - 1. Resignation/Soleil Gonzalez MS Wellness Elective Teacher
 - 2. Resignation/Ruby Douglas PRE/Educational Assistant
 - 3. Retirement/Joe Peitsch Bus Driver
 - 4. Rehire (after Retirement)/ Joe Peitsch Bus Driver
 - 5. Employment/Racheal Schaefer Substitute Custodian
 - 6. Employment/Kyle Duffy Technology Support Specialist
 - 7. Employment/John Nelson Assistant Cook
 - 8. Employment/Darlene 'Janeigh' Bettis Human Resource Specialist

12. Adjourn Regular Session

- 13. Next Meeting(s)
 - Regular Meeting: Tuesday, November 21, 2023