

**SEASIDE SCHOOL DISTRICT 10 BOARD OF DIRECTORS**

2600 Spruce Drive, Suite 100, Seaside, Oregon 97138

**REGULAR MEETING**

Tuesday, October 19, 2021, 6:00 pm

2600 Spruce Drive, Suite 200, Secondary School Library (enter on the east side of the building)

*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. New Board Member/Chris Corder, Oath of Office
3. Agenda Review
4. Consent Agenda (Accept/Adopt)  
*Consent Agenda items are distributed to Board members in advance for study, and enacted with a single motion.*
  - A. Approve Minutes of the September 21, 2021 Regular Meeting ..... Exhibit A
  - B. Approve Check Listing..... Exhibit B
  - C. Approve Routine Personnel Matters
    1. Employment of Coaches ..... Exhibit C
      - a. Chad Clouse – 8<sup>th</sup> Grade Girls Basketball Head Coach
      - b. Jake Funk – 8<sup>th</sup> Grade Girls Basketball Assistant Coach
      - c. Ashley Flukinger - 7<sup>th</sup> Grade Girls Basketball Head Coach
      - d. Roman Martinez – 7<sup>th</sup> Grade Girls Basketball Assistant Coach
      - e. Jake Funk – 8<sup>th</sup> Grade Boys Basketball Head Coach
      - f. Chad Clouse – 8<sup>th</sup> Grade Boys Basketball Assistant Coach
      - g. Roman Martinez – 7<sup>th</sup> Grade Boys Basketball Head Coach
      - h. Nick Nelson – HS Boys Basketball Assistant Coach
      - i. Laura Jane Spell – Swimming Assistant Coach
      - j. Mike Magnuson – Wrestling Assistant Coach

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2. Middle School Extra Duty Employment ..... Exhibit D
    - a. Jennifer Gooch/6<sup>th</sup> Grade Team Leader
    - b. Jake Funk/7<sup>th</sup> Grade Team Leader
    - c. Annie Forman/8<sup>th</sup> Grade Team Leader
  3. Resignations
    - a. Kimmbry Balzer Mount/Cheer-Rally Coach ..... Exhibit E
    - b. Alice Stewart/Elementary Intervention Teacher ..... Exhibit F
    - c. Mike Verhulst/Girls Golf Head Coach ..... Exhibit G
- D. Adoption/Second Reading - Section I: Instruction..... Exhibit H
1. IA: Instructional Goals
  2. IB: Freedom of Expression
  3. IBDJA: Relations with Homeschooled Students
  4. IC: School Year/School Calendar
  5. ID: School Day
  6. IE: Organization of Instruction
  7. IF: Curriculum Development
  8. IFA/IFB: Instructional Research/Pilot Projects
  9. IFCA: 21<sup>st</sup> Century Schools Councils
  10. IFD: Curriculum Adoption
  11. IFE: Curriculum Guides and Course Outlines
  12. IFE: Curriculum and Projection Maps
  13. IG: Instructional Design
  14. IGAC: Teaching About Religion
  15. IGAC: Religion and Schools
  16. IGADA: Work Experience
  17. IGAEA: HIV, AIDS, HBV and HCV, Health Education
  18. IGAEB: Drug, Alcohol and Tobacco Prevention, Health Education
  19. IGAI: Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
  20. IFAJ: Traffic Safety Education
  21. IGBA: Students with Disabilities – Child Identification Procedures
  22. IGBA-AR: Students with Disabilities – Child Identification Procedures
  23. IGBAB/JO: Education Records/Records of Students with Disabilities
  24. IGBAB/JO-AR: Education Records/Records of Students with Disabilities Management
  25. IGBAC: Special Education – Personnel Development
  26. IGBAE: Special Education – Participation in Regular Education Programs
  27. IGBAE-AR: Special Education – Participation in Regular Education Programs
  28. IGBAF: Special Education – Individualized Education Program (IEP)
  29. IGBAF-AR: Special Education – Individualized Education Program (IEP)
  30. IGBAG: Special Education – Procedural Safeguards
  31. IGBAH: Special Education – Evaluation Procedures

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32. IGBAH-AR: Special Education – Evaluation and Eligibility Procedures
33. IGBAI: Special Education – Private Schools
34. IGBAI-AR: Special Education – Private Schools
35. IGBAJ: Special Education – Free Appropriate Public Education (FAPE)
36. IGBAJ-AR: Special Education – Free Appropriate Public Education (FAPE)
37. IGBAK: Special Education – Public Availability of State Application
38. IGBAL: Special Education – Services for Home-Schooled Students with Disabilities
39. IGBAL-AR: Special Education – Services for Home-Schooled Students with Disabilities
40. IGBB: Talented and Gifted Program
41. IGGBA: Talented and Gifted Students – Identification
42. IGGBA-AR: Appeal Procedure for Talented and Gifted Student Identification and Placement
43. IGBBB: Identification – Talented and Gifted Students among Nontypical Populations
44. IGBBC: Talented and Gifted – Programs and Services
45. IGBBC-AR: Complaints Regarding the Talented and Gifted Program
46. IGBC: Parent Notification and Participation
47. IGBC: Title IA/Parental and Family Involvement
48. IGBG: Homebound Instruction
49. IGBHA: Alternative Education Programs
50. IGBHA-AR: Evaluation of Alternative Education Programs
51. IGBHA-AR(2): Evaluation of Alternative Education Programs – District Summary
52. IGBHB: Establishment of Alternative Education Programs
53. IGBHB-AR: Establishment of Alternative Education Programs
54. IGBHC: Alternative Education Notification
55. IGBHC-AR: Alternative Education Notification
56. IGBHD: Program Exemptions
57. IGBI: Bilingual Education
58. IGCF: Simultaneous Enrollment
59. ICGG: Service Learning
60. IGD: Cocurricular/Extracurricular Activities
61. IGDA: Student Organizations
62. IGDA-AR: Student Organizations
63. IGDB: Student Publications
64. IGDB-AR: Student Publications
65. IGDC: Student Social Events
66. IGDD: Student Performances
67. IGDF: Student Fund-Raising Activities
68. IGDF-AR: Student Fund Raising Proposal (including Off-Campus)
69. IGDG: Student Activity Funds
70. IGDJ: Interscholastic Athletics

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71. IGDJ: Interscholastic Athletics
72. IHGA: Alternative Instructional Programs
73. IIA: Instructional Resources/Instructional Materials Adoption
74. IIAA: textbook Selection and Adoption
75. IIABB: Use of Feature films, Videos or other Media
76. IIAC: Library Materials Selection
77. IIAD: Special Interest Materials
78. IIBG: Computer Technology
79. IIBGA: Electronic Communications System
80. IIBGA-AR: Electronic Communications System
81. IICA: Field Trips and Special Events
82. IICAA-AR: Extended Field Trips
83. IICAA: Extended Field Trips
84. IICB: Community Resource Persons
85. IJ: Guidance Program
86. IJ: School Counseling Program
87. IK: Academic Achievement
88. IKAD: Grade Reduction/Credit Denial
89. IKB: Homework
90. IKC: Class Rankings
91. IKE: Promotion and Retention of Students
92. IKE-AR: Retention of Students
93. IKF: Graduation Requirements
94. IKFA: Early Graduation
95. IKFB: Graduation Exercises
96. IL: Assessment Program
97. IM: Evaluation of Instructional Programs
98. INB: Studying Controversial Issues
99. INC: Guest Speakers
100. INCA: Political Figures in District Facilities
101. INDB: Flag Displays and Salutes
102. ING: Animals in District Facilities
103. ING-AR: Animals in District Facilities
104. INI: Animal Dissection

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. Surplus Property/ 2009 Bluebird Bus ..... Exhibit I
- B. Gift Approval/Rack Room Shoes ..... Exhibit J

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## 7. Reports and Discussion

- A. Enrollment Report – Susan Penrod..... Exhibit K
- B. Division 22 Standards Report – Susan Penrod
- C. GO Bond Update – Jim Henry/Brian Hardabeck
- D. Superintendent’s Report
- E. Administrative Reports
- F. Charter School Report
- G. SEA/OSEA Reports
- H. 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. Section F: Facilities Development.....Exhibit L
  - 1. FA/FAA: Facilities Development Goals
  - 2. FB: Facilities Planning
  - 3. FBB: Enrollment Projections
  - 4. FC: Capital Construction Program
  - 5. FEA: Capital Improvement-Educational Program
  - 6. FEF/FEFB: Construction Contracts-Bidding and Awards
  - 7. FL: Retirement of Facilities

## 9. Information

### A. Classified Employment Activity

- 1. **Retirements**  
Beth Weaver – Elementary Educational Assistant
- 2. **Hires**  
Sigourney Bengston – Elementary Educational Assistant  
Stephen Telfer – Substitute Bus Driver  
Shannon Steed – High School Counseling Support Specialist  
Larry Johnson – Substitute Custodian
- 3. **Transfers/Changes**  
Amy Salinas - part-time, to full-time Educational Assistant/Title IA  
Bob Ray - non-benefit, to 75% benefit hours increase/Bus Driver  
Meghan McKeown - MS Educational Assistant to Health Assistant

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### *Recess Regular Session*

10. EXECUTIVE SESSION – ORS 192.660(2)(b): To hear complaints or charges brought against, a public officer, employee, staff member or agent.

### *Reconvene Regular Session*

11. Adjourn Regular Session
12. Next Meeting of the Board of Directors
  - Tuesday, November 16, 2021 – Regular Session