

SEASIDE SCHOOL DISTRICT 10 BOARD OF DIRECTORS

2600 Spruce Drive, Suite 100, Seaside, Oregon 97138

REGULAR MEETING

Tuesday, June 18, 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 May 21, 2024 Regular Meeting of the Board..... Exhibit A
 - B. Approve the Minutes of the May 21, 2024 Work Session Meeting of the Board .. Exhibit B
 - C. Check Listing Exhibit C
 - D. Request to Surplus Bus Exhibit D
 - E. Request to Surplus CTE Equipment Exhibit E
 - F. Gift Approval/Bill Montero/\$750 Exhibit F
 - G. Job Description/Educational Assistant SPED/Revision Exhibit G
 - H. Licensed Employment Actions:
 - 1. Employment/Amy Disabato/Elementary SPED Teacher Exhibit H
 - 2. Employment/Beth Godell/Elementary SPED Teacher Exhibit I

- 3. Employment/Sarah Stowers/Elementary SPED Teacher Exhibit J
- 4. Employment/Jennifer Winn/Elementary Teacher (3rd) Exhibit K
- 5. Employment/Adam Crow/Middle School Elective TeacherExhibit L
- 6. Employment/Patrick Dehler/Middle School Art Teacher Exhibit M
- 7. Resignation/Maddy Dierickx/Volleyball Assistant Coach (24/25)Exhibit N
- I. Coaching/Extended Duty 2024-2025Exhibit O

1. High School:

- Whitney Brown/Cheer/Assistant Coach
- Bill Westerholm/Boys’ Basketball/Head Coach
- Marla Olstedt/Girls’ Basketball/Head Coach
- Trent Rollins/Wrestling/Head Coach
- Chris Corder/Softball/Head Coach
- Krystal Pike/Track/Head Coach
- Jim Poetsch/Boys’ Golf/Head Coach
- Jeff Thomas/Girls’ Golf/Head Coach

2. Middle School:

- Danielle Pike/Volleyball/Head Coach
- Nicole Aydt/Volleyball/Head Coach
- Mitch Ward/Volleyball/Assistant Coach
- Kaley Waldemar/Volleyball/Assistant Coach
- Chad Clouse/Football/Head Coach
- Jake Funk/Football/Head Coach
- Luke Miller/Football/Assistant Coach
- Donald Zwahlen/Football/Assistant Coach
- Luke Miller/Boys’ Basketball/Head Coach
- Jake Funk/Boys’ Basketball/Head Coach
- Donald Zwahlen/Boys’ Basketball/Assistant Coach
- Chad Clouse/Boys’ Basketball/Assistant Coach
- AshleyFlukinger/Girls’ Basketball/Head Coach
- Chad Clouse/Girls’ Basketball/Head Coach
- Luke Miller/Girls’ Basketball/Assistant Coach
- Jake Funk/Girls’ Basketball/Assistant Coach
- Jim Paino/Wrestling/Head Coach
- Gavin Meyer/Wrestling/Assistant Coach

J. Second Reading/School Board Policy

1. Section A/B - Board Governance

- AC: Nondiscrimination – Revise Exhibit P
- BBF: Board Member Standards of Conduct – ReviseExhibit Q
- BBFC: Reporting of Suspected Abuse of a Child – Revise Exhibit R

2. Section C – Administration

- CB: Superintendent – Revise Exhibit S
- CBG: Evaluation of the Superintendent – Revise Exhibit T
- CCG: Evaluation of Administrators – ReviseExhibit U

3. Section D – Fiscal Management

- DJC: Bidding Requirements – Delete old Exhibit V
 - DJC: Bidding Requirements – Adopt newExhibit W
 - DJC-AR: Exemptions from competitive Bidding and Special Procurements – Delete old Exhibit X
 - DJC-AR: Exemptions from competitive Bidding and Special Procurements – Adopt new Exhibit Y
 - DJCA: Personal Service Contracts – Delete Exhibit Z
 - DJCA-AR: Personal Service Contracts – DeleteExhibit AA
4. Section G – Personne
- GBN/JBA: Sexual Harassment – Revise Exhibit BB
 - GBNAB/JHFE: Suspected Abuse of a Child Reporting Requirements – Revise Exhibit CC
 - GBNAB/JHFE-AR(1): Reporting of Suspected Abuse of a Child – Revise Exhibit DD
 - GCDA/GDDA: Criminal Records Checks and Fingerprinting – Delete old Exhibit EE
 - GCDA/GDDA-AR: Criminal Records Checks and Fingerprinting – Delete oldExhibit FF
 - GCDA/GDDA: Criminal Records Checks and Fingerprinting – Adopt new Exhibit GG

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. Resolution #3 - Adopting the 2024-2025 Budget Exhibit HH
- B. Superintendent Goals 2024-2025 Exhibit II
- C. Designations 2024-2025 Exhibit JJ
- D. Authority to Hire

9. Reports and Discussion

- A. Robotics Report
- B. Service Animal Report – Sophia Cave and Mickey Black
- C. Secondary School Student Cell Phone Report – Jeff Roberts
- D. Softball Report – Brian Hardebeck
- E. OSBA Legislative Committee Report – Sondra Gomez
- F. Superintendent’s Report – Susan Penrod
- G. Admin Reports
- H. Cannon Beach Academy Report – MaryEllen Kiffe
- I. SEA/OSEA Reports

10. Good of the Order

11. Information

A. Classified Employment Activity:

1. Hires:
 - a. Angelina Alcalá/Elementary Educational Assistant
2. Resignations:
 - a. Sophia Spotts/Assistant Cook

B. Other:

1. Employment/Chris Peters/Transportation Supervisor
2. Resignation/Tobi Boyd/District School Nurse

Recess Regular Session

12. Executive Session

Per ORS 192.660(2)(e) - To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Reconvene Regular Session

13. Adjourn Regular Session

14. Next Meeting(s)

- Regular Session: Tuesday, August 20, 2024