

## SEASIDE SCHOOL DISTRICT 10

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

Tuesday, September 20, 2022, 6:00 pm

Secondary School Library, 2600 Spruce Drive, Suite 200, Seaside and virtual via ZOOM

#### PRESENT:

Board Members: In-Person: Brian Taylor, Brian Owen, Chris Corder, Michelle Hawken, Shannon Swedenborg. Zoom: Sondra Gomez

Administration: In-Person: Superintendent Susan Penrod, Assistant Superintendent Sarah Shields, Principals Juli Wozniak and Jeff Roberts, Assistant Principal Jeremy Catt. Zoom: Assistant Principal Wendy Crozier.

Others: In Person: IT Specialist Greg Dotson, Executive Assistant Leslie Garvin, Brian Hardabeck, RJ Marx, Brett Duer, Jessica Garrigues, Nissa Roberts, Katherine Ethridge, Ryan Hull, Manu Chopra, Rich Nofield, Curt Penrod, Jenny Edwards, 503-717-3727, Pixel 4XL.

#### 1. CALL TO ORDER

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 Penrod requested to add one item to the agenda, as an action item:

- Declare Thomas bus as surplus property

Michelle Hawken **MOVED, SECONDED** by Shannon Swedenborg to approve addition to the agenda.

**The MOTION CARRIED (6-0)**

#### 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.*

Shannon Swedenborg **MOVED, SECONDED** by Michelle Hawken, to approve the Consent Agenda.

**The MOTION CARRIED (6-0).**

#### Consent Agenda items:

- A. Approve the Minutes of the August 16, 2022 Regular Session

B. Check Listing

C. Approve Routine Personnel Items

1. Elementary Extra Duty Employment

1. Tammy Bowles/Teacher Leader SPED
2. Shiqi Dotson/Teacher Leader K
3. Ashley Verhulst/Teacher Leader 1
4. Jenny Edwards/Teacher Leader 2
5. Amy Spunaugle/Teacher Leader 3
6. Lori Simonsen/Teacher Leader 4
7. Sarah Collins/Teacher Leader 5

2. Secondary Extra Duty Employment

1. Susan Baertlein/Drama (0.5 FTE)
2. Ann Susee/Drama (0.5 FTE)
3. Matt Klosterman/Activity Coordinator/ASB (0.5 FTE)
4. Madison Dierickx/Activity Coordinator/ASB (0.5 FTE)
5. Aaron Tanabe/Athletic Director
6. FBLA/Mike Verhulst
7. Greg Dotson/Robotics (0.5 FTE)
8. Haley Wilding/Robotics (0.5 FTE)
9. Jackie Marchioro/Music Vocal (Choir)
10. Josiah Glaser/Music Instrumental (Band)
11. Chelsea Archibald/Culinary Arts/Pro-Start
12. Kriste York/HS Yearbook/Seabreeze

3. Coaching Employment

1. Kaile Jones/Middle School Cross Country Head Coach
2. Desiree Graetz/ Middle School Cross Country Head Coach

4. Coaching Resignation/Peter Shepherd/Boys Soccer Assistant Coach

5. Employment

1. Emma Utti/Elementary Teacher/Temporary (1)
2. Emma Utti/Elementary Teacher/Temporary (2)
3. Jeff Thomas/Middle School Language Arts Teacher/Temporary

6. Resignation/Brandon Larson/Middle School Assistant Principal

7. Retirement/Sherrill Kelso-McDowell/Elementary Counselor

8. Re-Hire/Sherrill Kelso-McDowell/Elementary Counselor

D. New Job Description/Accounting Specialist

7. **PUBLIC COMMENT**

None

8. **ACTION ITEMS**

**A. Swim Co-op with Warrenton HS**

Superintendent Penrod noted that normally the swim co-op with Warrenton High School is a three year agreement. However, this year, Athletic Director Aaron Tanabe and Principal Jeff Roberts have recommended that this be for just one year.

Michelle Hawken **MOVED, SECONDED** by Shannon Swedenborg to approve the swim co-op for one year, as recommended.

**The MOTION CARRIED (6-0).**

**B. Surplus Property/Thomas Bus**

Superintendent Penrod explained that it is requested to declare a Thomas bus as surplus property. This bus has aged out and will be sold. There has been interest from Peterson and from Warrenton School District.

Michelle Hawken **MOVED, SECONDED** by Brian Owen declare the Thomas bus as surplus, as requested.

**The MOTION CARRIED (6-0).**

**9. REPORTS AND DISCUSSION**

**A. Softball Field Community Presentation**

Superintendent Susan Penrod began by stating that it is important to start with what we are trying to achieve; which is to provide the best possible facilities for our female athletes. Penrod and Project Manager Brian Hardabeck shared a presentation (attached).

Hardabeck noted that the NW proposal is the one we have seen previously and is the preferred plan. He noted that the site plan shown today shows additional parking as requested by file and rescue. He explained that a SE concept is also shown today, in an effort to explore all options.

Board Member Corder asked if there is more room to slide things to the west. Hardabeck said that might gain about five feet.

Board Member Swedenborg asked if there is still major concern about moving the Herche building. Penrod responded yes, this is a difficult conversation, a lot of dedication and hard work went into the building. If we didn't have to move the building, we wouldn't. Hardabeck noted that progress has been made with Seaside Kids in working with them and the donors on the move.

Corder asked what the cost comparison is on the two options. Penrod noted that it is hard to know exactly. ZCS is confident the NW option will cost less than what we have budgeted. We are hoping with the excess we would be able to turf the field on campus. ZCS estimates the SE option would cost 1.5-2 million more.

Corder asked if there was a cost estimate for the remodel of the team rooms. Hardabeck said there is a rough number, but it is not being shared because of the public procurement process, but it is budgeted.

Corder asked what the issues are with the IGA. Penrod explained that it was written several years ago and needs to be updated.

Corder asked if a construction oversight committee will be formed for the softball field. Penrod said yes, absolutely.

Member Michelle Hawken asked if it is the City that wants more public input. Chair Taylor responded, yes, that he thinks they want the public more involved – with an SSD event, along with SKI and City events. Penrod noted that we are working with the City to more clearly define what they would like.

Corder said now that we have been at this for a long time, he would like to revisit what this would look like with a field on campus. Penrod stated that ZCS estimates that the budget would be used up just on land prep. Chair Taylor also noted that the community has expressed that they want the fields at Broadway.

Chair Taylor called for public comment.

Casey Langmo said that he is frustrated this has been on the docket for so long. He expressed that the cost difference isn't specific, which he feels is unprofessional. He said he gave this batting facility his time and money. He feels if the building is moved it is bound to be skimped on. He said he thinks it is disgusting.

Swedenborg expressed sympathy, saying that she can understand the frustration.

Penrod responded, saying this has been ongoing for about 10 years. She said if we could go back in time, we would, but we can't. She continued saying the District is committed to working toward a solution in good faith, and that we are committing to returning the batting facility to its best condition. She also noted that ZCS is a professional organization, and their numbers are professional, noting that we should have more to share at the next meeting.

**B. Superintendent's Report**

Superintendent Penrod shared a presentation (attached).

**C. Administrative Reports**

**Juli Wozniak** – reported on embracing #bestyearever, a great turnout for Open House, first year meeting the 150 minute PE requirement, new STEAM program with Brett Duer, new Family Liaison, starting WIN program, and bringing back Outdoor school.

**Jeremy Catt** – said it has been a great start to the year.

**Jeff Roberts** – reported on a feeling like we are almost back to normal, Homecoming, auditions for a play, pep band, 3-Course Challenge (noting that Neil Branson has created an amazing event), and work around PLCs (thanks to Kelley Ellis for her help with this).

**Jason Boyd** – reported on 3-Course Challenge and what a unique event it is.

**Wendy Crozier** – thanked staff for all their hard work, Back to School Night, MS sports, dances, and being in full swing with math and literacy blocks.

**Sarah Shields** – reported on starting a pilot for ELA adoption, Title-IA budget, new ELD curriculum, and an acknowledgement of all the work of admin to get the year started, with a special shout out to Wendy Crozier who hasn't missed a beat (with the MS down an admin).

**D. Charter School Report**

Ryan Hull reported that CBA has 45 students and is hoping for more. He also reported on a cleaning party, a new kinder co-teacher (Amy Rider), new lunch/recess attendant, preparing for STAR testing, and thanks to Juli for including CBA kids in Outdoor school.

**E. SEA/OSEA Reports**

SEA representative Brett Duer reported that teachers have an optimistic outlook this year, they are happy about the Wellness committee, noticed that admin is working to streamline meetings, which we are grateful for, and glad for TOSA student support staff at both buildings.

**F. Student Representative Report**

None

**10. INFORMATION**

Superintendent Penrod noted that we would like to have photos taken of Board members and will be in touch about doing that in October.

Penrod reminded members about the upcoming OSBA Convention.

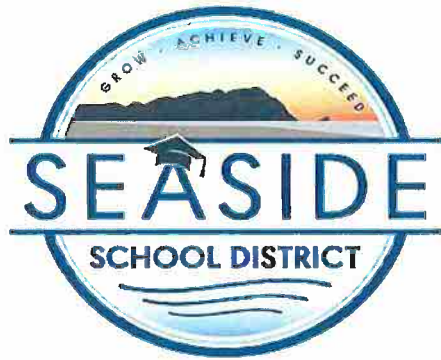
Corder commented that he loves seeing Sarah Shields out every morning greeting students.

**11. ADJOURN REGULAR SESSION**

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

- Tuesday, October 18, 2022 – Regular Session

Leslie Garvin  
Executive Assistant



## Softball Field Update September 20, 2022

### District Vision and Requirements for New Softball Field

1. SSD is committed to providing a high quality, equitable, and long term facility for our softball athletes as quickly as possible.
2. Specific requirements must include no safety hazards on infield surfaces including holes, conflicting sport lines; equitable spectator view of the fields from the bleachers; location of and distance to the restrooms; the softball outfield fence including how it is erected and taken down; foul poles; and, vision to allow baseball & softball teams to play games or practice simultaneously.
3. Completion of improvements by June 15, 2023, with reporting check-ins along the way (Two check-ins submitted, to date).
4. SSD has allocated funding to complete project.







# Benefits and Challenges of SE Location

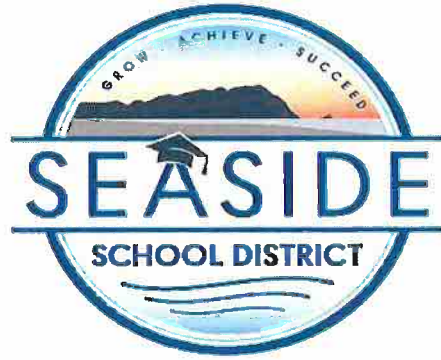
## Benefits

1. Does not require moving the Herche Family Batting Facility
2. Additional parking-NW area
3. Established field amenities, indoor batting facility, and concession stand

Note from the City: Not favorable towards relocating the playgrounds and restrooms

## Challenges

1. Reduced parking spots, will need all spots + more to meet planning ratio required
2. Infill of minimum 4 feet to 8 ft in a flood zone
3. Build retaining wall
  - a. Massing of this structure will seem out of place near water resources
  - b. More sf wall to become graffiti location
4. Wetlands mitigation-up to 1-year process
5. Build additional team room near softball field
6. New public toilet rooms
7. Relocation of:
  - Park & playground structures
  - Kayak launch
  - Restrooms
  - Covered community space
8. Change in ADA/Accessibility for park and kayak launch
9. Reduces existing park direct public connectivity to the water resources, picnic and open-spaces directly from the parking lot
10. May not meet the spirit of the OCR resolution.
11. Additional \$2,000,000 estimated to build softball field in this location



## Superintendent's Report School Board Meeting September 20, 2022

## Special Activities This Month

- National Hispanic Heritage Month, September 15-October 15, 2022
- National School Lunch Week, October 10-14, 2022
- Seaside School District Grand Opening, September 30, 2022

**Celebrate With Us**

**HISPANIC / LATINX HERITAGE Month**  **Mes de la HERENCIA HISPANA / LATINX**

**Saturday OCTOBER 8th, 2022**  
4:00 - 9:00 pm  
Sunset Recreation Center  
1120 Broadway St, Seaside, OR 97138

Free food, music, traditional Folkloric and Azteca dance performances, door prizes, vaccination clinic and community resources.




Seaside School District  
**GRAND OPENING**  
and  
**HOME COMING**

 **S**

**Friday, September 30th**

4:30 pm Ribbon Cutting and Opening Celebration  
Seaside High School Gymnasium

5:00 pm Tours begin at Seaside High School, Seaside Middle School and Pacific Ridge Elementary

5:00 pm Homecoming Parade starts at Old Seaside HS, then south along Holladay, ending at Broadway Field

6:30 pm School tours conclude

7:00 pm Homecoming Football Game and BBQ  
Broadway Field

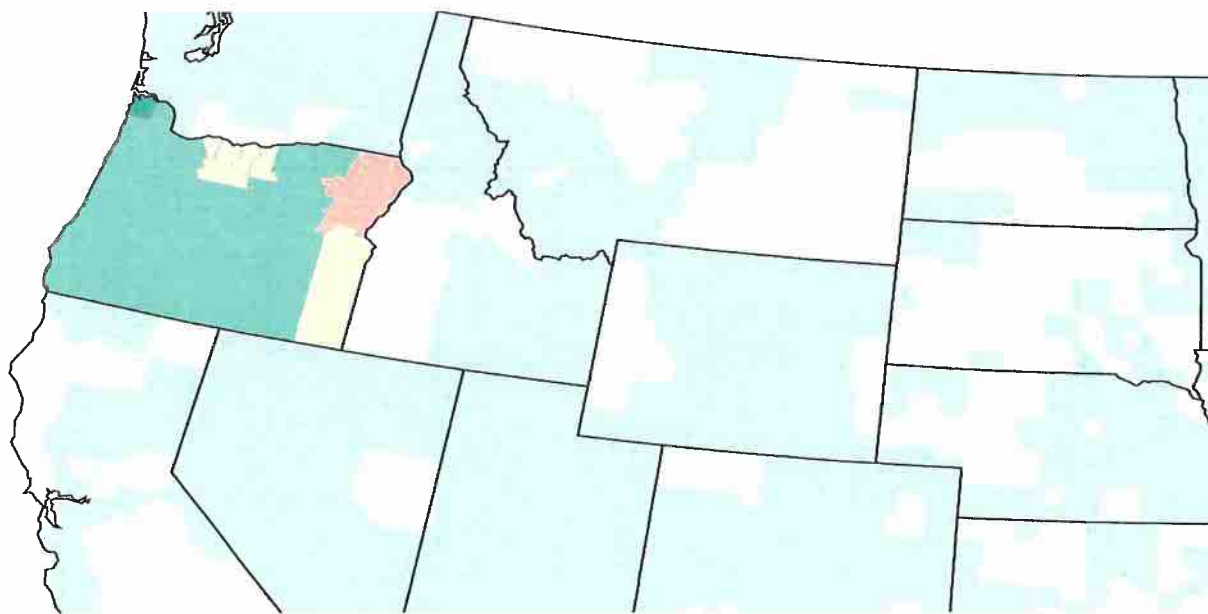
Overflow parking & shuttle to meet the needs of SEPSD Parking (at 9:15 a.m. Sat.) from the Seaside SEPSD at 4:00 a.m. Last shuttle to Seaside campus at 4:30.




# Unofficial Enrollment Update

September 20, 2022

Current COVID-19 Community Level- Clatsop



# Visit To Tongue Point Job Corps Center

## **NATIONAL MISSION**

Job Corps' mission is to educate and train highly-motivated young people for successful careers in the nation's fastest-growing industries.

Job Corps is a [U.S. Department of Labor](#) Equal Opportunity Employer Program. Auxiliary aids and services are available upon request to individuals with disabilities. TDD/TTY telephone number is [877 889-5627](#).

## **OUR CENTER'S MISSION**

At Tongue Point Job Corps Center, we support the Job Corps program's mission to teach eligible young people the skills they need to become employable and independent and place them in meaningful jobs or further education.

# Tongue Point Job Corps Center

Job Corps offers career technical skills training in 10 high-growth industry sectors:

- Advanced Manufacturing
- Automotive and Machine Repair
- Construction
- Finance and Business
- Healthcare
- Homeland Security
- Hospitality
- Information Technology
- Renewable Resources and Energy
- Transportation

Students can earn a high school diploma or the equivalent, and college credits. Job Corps also offers tuition-free housing, meals, basic health care, a living allowance, and career transition assistance.



Programs In Action