

SEASIDE SCHOOL DISTRICT 10 BOARD OF DIRECTORS

2600 Spruce Drive, Suite 100, Seaside, Oregon 97138

REGULAR MEETING

Tuesday, April 16, 2024, immediately following the 6:00 pm meeting of the Budget Committee

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 March 19, 2024 Regular Meeting of the Board Exhibit A
 - B. Approve the Minutes of the March 19, 2024 Work Session of the Board Exhibit B
 - C. Check Listing Exhibit C
 - D. Bus Purchase Exhibit D
 - E. New Job Descriptions:
 - 1. School Psychologist..... Exhibit E
 - 2. Occupational Therapist..... Exhibit F
 - 3. Associate Principal Exhibit G
 - F. Licensed Employment Actions:
 - 1. Employment/Amy Larson/Elementary Building Support TOSA..... Exhibit H

2. Resignation/Carly Baltazar/MS Science Teacher Exhibit I
3. Transfer/ Corinne Capodagli/from Elementary SPED to Elementary Kindergarten Teacher Exhibit J

G. Coaching:

1. Middle School Coaching/Track Exhibit K
 - o Sara Fisher/MS Track/Head Coach
 - o Kaley Waldemar/MS Track/Head Coach
 - o Desiree Graetz/MS Track/Head Coach
2. High School Coaching/Swimming/Head Coach/Kathryn ZacherExhibit L

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. Math Curriculum Adoption Proposal.....Exhibit M

9. Reports and Discussion

- A. Softball Report – Brian Hardebeck
- B. Superintendent Advisory Committee Report – Community Stakeholders
- C. Superintendent’s Report – Susan Penrod
- D. Admin Reports
- E. SEA/OSEA Reports
- F. ASB Student Representative Report – Aidet Olvera Nolzco

10. Good of the Order

11. Information

- A. Classified Employment Activity:
 1. Hires:
 - a. Cindi Bussey/Elementary Educational Assistant/Special Needs
 2. Resignations:
 - a. Daniel Lorson/Custodian
 - b. Michelle Lorson/Custodian
 3. Transfers:
 - a. Sam Hughes/from Elementary Educational Assistant/Special Needs, to Secondary Educational Assistant/Special Needs
- B. Supervisory Employment Activity:
 1. Anna Borges/Transportation Supervisor

12. Executive Session

Per ORS 192.660(2)(i) – To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.

13. Adjourn Regular Session

14. Next Meeting(s)

- Regular Session: Tuesday, May 21, 2024, immediately following the 6:00 pm meeting of the Budget Committee