

SEASIDE SCHOOL DISTRICT 10

Regular Meeting of the Board of Directors - Minutes

Tuesday, April 16, 2024

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

PRESENT:

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

Student Rep: Aidet Olvera Nolazco

Administration: Superintendent Susan Penrod, Business Manager Toni Vandershule.

Staff: Technology Support Specialist Kyle Duffy, Executive Assistant Leslie Garvin.

Others: In Person: Jeff Roberts, Juli Wozniak, Cate Blakesley, Jason Boyd, Jeremy Catt. Zoom: Nissa Roberts, Becky Seybold, Jessica Smith.

1. CALL TO ORDER – 7:45 pm

Chair Brian Taylor called the Regular Meeting of the Board to order. A quorum of the Board was present.

2. AGENDA REVIEW

Superintendent Penrod made a request to add an item to the Consent Agenda.

- Employment of Colin Boutin/Elementary Counselor

Michelle Hawken **MOVED, SECONDED** by Shannon Swedenborg, to revise the agenda to include the addition of the requested item to the Consent Agenda.

The MOTION CARRIED (7-0)

3. CORRESPONDENCE

A monthly report from Cannon Beach Academy Director MaryEllen Kiffe was forwarded to the Board.

4. DELEGATIONS AND GUESTS

None

5. 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 Chris Corder, to approve the Consent Agenda.

The MOTION CARRIED (7-0)

Consent Agenda Items:

Approved Additions:

- Employment of Colin Boutin/Elementary Counselor

- 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
 - a. Sara Fisher/MS Track/Head Coach
 - b. Kaley Waldemar/MS Track/Head Coach
 - c. Desiree Graetz/MS Track/Head Coach
 - 2. High School Coaching/Swimming/Head Coach/Kathryn Zacher - Exhibit L

6. **PUBLIC COMMENT**

None

7. **ACTION ITEMS**

A. Math Curriculum Adoption Proposal – Exhibit M

Director of Curriculum and Instruction, Cate Blakesley, shared a math curriculum presentation (attached).

Member Chris Corder asked what math programs we are currently using. Blakesley noted that My Math is being used at elementary, and McGraw Hill is being used at both the middle school and high school.

Blakesley noted that there is room for growth, noting that more rigor, more math talk, and more engagement are all things the district is looking for. Blakesley also spoke to the importance of professional development for staff, to improve instruction.

Brian Owen **MOVED, SECONDED** by Michelle Hawken, to approve the Math Curriculum Adoption Proposal as presented.

In response to a question from member Kevin LaCoste about 'new math', Blakesley noted that this entails an emphasis on conceptual understanding, along with the algorithms that we learned as students.

The MOTION CARRIED (7-0)

Member Michelle Hawken thanked the staff willing to do the work to find programs they are satisfied with.

8. REPORTS AND DISCUSSION

A. Softball Report – Brian Hardebeck

Hardebeck shared a presentation (attached). At the end of Hardebeck's report, Superintendent Penrod noted that Big River has been great to work with on this project.

B. Superintendent Advisory Committee Report – Community Stakeholders

Michelle Hawken reported the work that Penrod and Blakesley have done in community engagement events, noting that the final event this year will be on May 13 with Sande Brown and Superintendent Penrod, about emergency preparedness. Hawken also noted that the committee has been talking a lot about a performing arts center, including a round table discussion with music and arts teachers.

C. Superintendent Report – Susan Penrod

Penrod shared about hiring season, and the Stimson Lumber land donation (including an access road to the parcel). She thanked all staff for their good work as 'spring fever' begins, as well as SEA for good contract negotiation progress.

D. Admin Reports

Jason Boyd spoke about state testing. In response to a question from member LaCoste, there was a brief explanation of the opt-out option.

Jeff Roberts reported about Carly Baltazar resigning, saying she is a remarkable teacher and will be missed. He also reported on a great FBLA performance in the state competition and noted that Mike Verhulst is doing a great job.

Juli Wozniak reported on the work Instructional Coach Ashley Verhulst is doing with her peers, as well as 5th graders' visit to Biz Town.

Cate Blakesley reported on two compliments she recently heard; the first being from a representative of Star Renaissance in regard to the 67% grow rate in math scores, the second came from a rep from Achieve 3000 who said she refers to the cool things being done at Seaside MS when talking to other districts.

Jeremy Catt reported on the opening of student registration for 2024-2025, mental math, and kindergarten roundup.

E. SEA/OSEA Reports

SEA – None.
OSEA – None.

F. **ASB Student Representative Report**

Aidet reported on the Adams Family play, FBLA, tree planting, ASB, prom, and Multicultural Night.

9. **GOOD OF THE ORDER**

5 minute recess

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.

Reconvene Regular Session

10. **ADJOURN REGULAR SESSION** – 8:59 pm

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

- Tuesday, May 21 – Regular Meeting of the Board, immediately following the 6:00 pm meeting of the Budget Committee.

Leslie Garvin
Executive Assistant