

SEASIDE SCHOOL DISTRICT 10
Regular Meeting of the Board of Directors - Minutes
 Thursday, December 14, 2023, 6:00 pm
2600 Spruce Drive, Suite 200, Secondary School Library and virtual via ZOOM

PRESENT:

- Board Members:** In-Person: Brian Taylor, Chris Corder, Brian Owen, Michelle Hawken, Shannon Swedenborg and Sondra Gomez.
- Student Rep:** Aidet Olvera Nolazco
- Administration:** In-Person: Superintendent Susan Penrod, Business Manager Toni Vandershule.
- Staff:** In Person: Technology Support Specialists Greg Dotson and Kyle Duffy, Executive Assistant Leslie Garvin.
- Others:** In Person: Jeff Roberts, Juli Wozniak, Cate Blakesley, Karolina Gage, and Jason Boyd.
- Via Zoom: Jasmine Lewin, and Nissa Roberts.

1. **CALL TO ORDER** – 6:00 pm

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 items to the agenda:

- A. Employment of Mary Neerhout Borg/Temporary Elementary Teacher (Consent Agenda)
- B. Employment of Brett Wolf/Baseball Head Coach (Consent Agenda)
- C. Retirement of Chuck Albright (Consent Agenda)
- D. Gift Approval/Evans - \$500 (Action Items)
- E. Gift Approval/Herche - \$11,500 (Action Items)

Brian Owen **MOVED, SECONDED** by Michelle Hawken, to amend the agenda for the addition of the requested items.

The MOTION CARRIED (6-0)

4. **CORRESPONDENCE**

Executive Assistant Leslie Garvin noted that Board members were forwarded two email items, one from Emily McIntire (11/29) and one from OSBA (11/29).

5. **DELEGATIONS AND GUESTS**

None.

6. **CONSENT AGENDA**

Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.

Chris Corder **MOVED, SECONDED** by Brian Owen, to approve the Consent Agenda, as presented, and with approved additions.

The MOTION CARRIED (6-0)

Consent Agenda Items:

- A. Approve the Minutes of the November 21, 2023 Regular Meeting of the Board ..Exhibit A
- B. Check Listing.....Exhibit B
- C. Employment Actions
 - 1. Resignation/Christina Carter/Elementary Teacher-SPEDExhibit C
 - 2. Employment/Breanne Libertad/Temporary Elementary Teacher Exhibit D
 - 3. Coaching/Jim Paino and Gavin Meyer/MS Wrestling..... Exhibit E
- D. Out of State Trip/HS Wrestling to Ilwaco, WA Exhibit F
- E. Approved Additions:
 - 1. Employment of Mary Neerhout Borg/Temporary Elementary Teacher (Consent Agenda)
 - 2. Employment of Brett Wolf/Baseball Head Coach (Consent Agenda)
 - 3. Retirement of Chuck Albright (Consent Agenda)
 - 4. Gift Approval/Evans - \$500 (Action Items)
 - 5. Gift Approval/Herche - \$11,500 (Action Items)

7. **PUBLIC COMMENT**

Superintendent Penrod noted that this is an opportunity for anyone who would like to provide public comment regarding the Student Investment Account (SIA) Grant Agreement, as well as general public comment. There was no public comment.

8. **ACTION ITEMS**

A. Budget Committee Appointments

- 1. Budget Committee Applicants Score Sheet – Exhibit G

Superintendent Penrod noted that Board Members have a spreadsheet of the results of Board Members input on Budget Committee applicants, with Tony Wozniak and Coral Sadler having the most votes.

Brian Owen **MOVED, SECONDED** by Sondra Gomez, to appoint Tony Wozniak and Coral Sadler to the Budget Committee, with Justin Smith as an alternate.

The MOTION CARRIED (6-0)

B. Student Investment Account (SIA) Grant Agreement Ratification – Exhibit H

Superintendent Penrod explained that the Student Investment Account (SIA) Grant has been

posted to our website for about a month. The SIA is funded by the corporate activity tax. Community engagement helped us to determine the grant priorities and we are excited that the majority of funds go to staff who work directly with students. Penrod noted that some ESSR funded (funding which will be ending) positions were moved into the SIA. In Section 6: Grant Funds the total amount of \$1,487,004.91 is noted, this can be spent through September 2024. Section IV: Reporting Requirements outlines a requirement for quarterly reporting and a final report.

Member Shannon Swedenborg asked if this grant money is guaranteed. Penrod stated that the funding is stable, legislation would need to be changed to withdraw the funds.

Shannon Swedenborg **MOVED, SECONDED** by Michelle Hawken, to ratify the SIA Grant Agreement.

The MOTION CARRIED (6-0)

C. Gift Approval/Cannon Beach Community Church/\$2000 – Exhibit I

Brian Owen **MOVED, SECONDED** by Sondra Gomez to accept the \$2000 gift from the Cannon Beach Community Church for new books for the secondary school library.

The MOTION CARRIED (6-0)

The Board thanked Cannon Beach Community Church for their generous donation.

D. Gift Approval/Bruce's Candy Kitchen/\$1000 – Exhibit J

Brian Owen **MOVED, SECONDED** by Shannon Swedenborg to accept the \$1000 gift from Bruce's Candy Kitchen.

The MOTION CARRIED (6-0)

The Board thanked Bruce's Candy Kitchen for their generous donation.

E. Gift Approval/Thomas Herche/\$11,500

Brian Owen **MOVED, SECONDED** by Sondra Gomez to accept the \$11,500 gift from Thomas Herche, \$3500 for football and \$8000 for a piano.

The MOTION CARRIED (6-0)

The Board thanked Thomas Herche for the generous donation.

F. Gift Approval/Wayne & Margaret Evans/\$500 for Love of Reading Month at PRE

Brian Owen **MOVED, SECONDED** by Michelle Hawken to accept the \$500 gift from Wayne & Margaret Evans for Love of Reading month at PRE.

The MOTION CARRIED (6-0)

The Board thanked the Evans for their generous donation.

9. REPORTS AND DISCUSSION

A. Softball Report

Superintendent Penrod shared a slide (attached) and reviewed it with the Board. She noted that she, Principal Jeff Roberts and Project Manager Brian Hardebeck continue to have weekly CMGC meetings and they have been impressed with Brockamp & Jagger's attention to detail.

B. Superintendent Advisory Committees Report(s)

Sondra Gomez and Michelle Hawken, members of the Community Stakeholder Relations Advisory Committee shared a report.

Michelle Hawken:

- Softball Field: We're happy to continue moving along with the planning process of the softball field. Thanks to everyone for patience, support and understanding. This has been a very long process and we understand the frustrations that come with the field not being ready yet this spring but we're grateful to be moving forward.

Sondra Gomez:

- Community Engagement Coffee Chat #1: what do teachers do on Wednesdays and other info about Curriculum & other instruction? Superintendent Penrod is hosting many different events in an effort to meet parents and other community members, inviting them to have conversations with them. The first coffee chat was canceled on December 5th because of the flooding and will be rescheduled for early next year. Upcoming: Pizza Chat about special services, March 4. Virtual Chat in case of emergency and other safety protocols, May 13.
- We're so excited to be able to report that we're in the very beginning stages of planning to build a multi-use Performing Arts Center. Our students have diverse needs and we don't want to lose sight of the fact that this campus needs a performing arts center. Over half of our students at the middle and high school are involved in some form of art or performing arts ranging from traditional art classes such as drawing or potter, to band & choir to Robotics, construction, culinary and FBLA. Giving these students a dedicated space will not help support these students but will also help continue to grow those programs

In January we will have our first listening session with the staff that is most directly affected by this. We hope to have some great conversations to hear what is wanted and needed. We feel that this is an imperative place to start and look forward to the meeting in January.

Michelle Hawken:

- Foundation: A big goal of Superintendent Penrod's is to create a Foundation for the District. We talked a little about this last month. We are beginning to research what needs to be done to get this started. We plan to create a legacy that will last much longer than any of us.

C. Superintendent Report

Penrod thanked staff, students, and families for their focus at the end of the term. She noted that she participated in Rotary activities, Shop with a Cop and Santa's Workshop. She also thanked Pig 'n Pancake for hosting the Shop with a Cop breakfast.

D. Admin Reports

Jeff Roberts – reported on the completion of Term 1 and wished everyone a happy holiday.

Cate Blakesley – gave a shout out to instructional coaches working with teachers to pilot curriculum.

Juli Wozniak – thanked donors for their gifts and noted how grateful she is. She also reported about winter concerts and a food drive.

E. SEA/OSEA Reports

SEA - None.

OSEA – Superintendent Penrod shared a report provided by OSEA. The report noted that the executive board lost two members and they are working on recruiting.

F. ASB Student Representative Report

Aidet Olvera Nolzco reported on Winter Week, including hot cocoa, snowball fights, and karaoke. She reported that Key Club has been fundraising for DeCon and that ASB voted on goals, which include mental health and planting trees.

G. Cannon Beach Academy Report

None.

10. GOOD OF THE ORDER

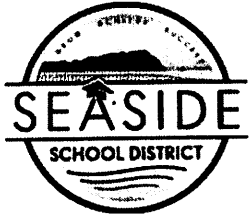
Chris Corder reported that he spent time at the Bus Garage doing some driver training. He talked about what a great job Anna Borges and Paula Eldrigde did with the training, how important it is, and he was very impressed.

11. ADJOURN REGULAR SESSION – 6:36 pm

12. NEXT MEETING OF THE BOARD OF DIRECTORS

- Tuesday, January 16, 2023, 5:00 pm – Regular Meeting of the Board
- Tuesday, January 16, 2023, 6:30 pm – Work Session Meeting of the Board

Leslie Garvin
Executive Assistant



SEASIDE
SCHOOL DISTRICT

Broadway Field Softball Project Update 12/14/2023

- Weekly CMGC / Design / District & SEPRD Coordination Meetings Continue
 - Program Schedule Development
 - Identify Work Windows of Time & Proposed Phasing of Construction Activity
 - Coordinating with OSAA Sport Windows, SEPRD & Planned Community use of Broadway Facilities
 - Identify best window for Hersche Family Training Center Off-line for Relocation.
 - Cost Estimating Development for Guaranteed Maximum Price (GMP) By Mid-January 2024
 - Public Advertised Requests for Subcontractor bids. Before Winter Holidays
- Solicit Building Move Proposals for Hersche Family Training Center. By End December
- Solicit Proposals for Construction Special Inspections required by Code