

SEASIDE SCHOOL DISTRICT 10

Regular Meeting of the Board of Directors - Minutes

Tuesday, February 21, 2023, 6:00 pm

2000 Spruce Drive, Pacific Ridge Library and virtual via ZOOM

PRESENT:

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

Administration: In-Person: Superintendent Susan Penrod, Principals Jeff Roberts and Juli Wozniak, Assistant Principals Jeremy Catt and Jason Boyd, Assistant Superintendent Sarah Shields and Business Manager Toni Vandershule.

Staff: In Person: IT Specialist Greg Dotson, Executive Assistant Leslie Garvin

Others: In-Person: Lynne Griffin. Zoom: David Williams, Dan Goldman, RJ Marx, Chuck Albright, Brett Duer, Brian Hardebeck, Ryan Hull, Melissa's iphone, Jenny Edwards, Jessica Smith, iPhone NR

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

4. CORRESPONDENCE - None

5. DELEGATIONS/GUESTS

David Williams (Chief of Staff), Lynne Griffin (Clatsop County Service Center Administrator) and Dan Goldman (Superintendent), with Northwest Regional Educational Service District

David Williams and Lynne Griffin introduced themselves and began a Northwest Regional ESD Annual Report and Local Service Plan Presentation (attached). David explained that he was expecting Dan Goldman as well and that he should be joining soon. David and Lynne completed the presentation, and Goldman joined at the end.

6. CONSENT AGENDA

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

Mark Truax **MOVED, SECONDED** by Brian Owen, to approve the Consent Agenda.

The MOTION CARRIED (5-0)

Consent Agenda items:

- A. Approve the Minutes of the January 17, 2023 Regular Session - Exhibit A
- B. Check Listing - Exhibit B
- C. Employment
 - 1. Coaches - Exhibit C
 - a. Brett Duer – HS Assistant Track Coach
 - b. Krystal Pike – HS Assistant Track Coach
 - c. Sara Fisher – HS Assistant Track Coach (0.5 FTE)
 - d. Charles Neal III – HS Assistant Track Coach (0.5 FTE)
 - e. Jarom Bowles – HS Assistant Track Coach (0.5 FTE/Fundraised)
 - f. Kai Brown – Volunteer HS Track Coach
 - g. Allison Kilday – Volunteer HS Track Coach
 - h. Steve Hinton – Volunteer HS Boys Golf Coach
 - i. Andrew Johnson – Volunteer HS Boys Golf Coach
 - j. Ed Arden – Volunteer HS Boys and HS Girls Golf Coach
 - k. Jeff Thomas – Volunteer HS Baseball Coach
 - l. Kim Christianson – Volunteer HS Softball Coach
 - m. Jane Foremen – MS Head Track Coach
 - n. Nicole Aydt – MS Head Track Coach
 - o. Roman Martinez – MS Head Track Coach
 - p. Kaile Jones – MS Assistant Track Coach
 - 2. Kate Manship – Transfer/from: Secondary Special Education Teacher, to: Elementary Special Education Teacher - Exhibit D
 - 3. Brianne Cline – Employment/Temporary Secondary Special Education Teacher - Exhibit E
- D. Second Reading – School Board Policy - Exhibit F
 - 1. IFE: Curriculum Guides and Course Outlines – REVISE
 - 2. IGAI: Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education – REVISE
 - 3. IGBAF-AR: Special Education – Individualized Education Program (IEP) – REVISE
 - 4. IGBB: Talented and Gifted Program and/or Services – REVISE
 - 5. IGGBA: Talented and Gifted Students – Identification – REVISE
 - 6. IGGBA-AR: Appeal Procedure for Talented and Gifted Student Identification and Placement – REVISE
 - 7. IGBBC: Talented and Gifted – Programs and Services – DELETE
 - 8. IGBBC-AR: Complaints Regarding the Talented and Gifted Program – DELETE
 - 9. IGBHE: Expanded Options Program – REVISE
 - 10. IGDJ: Interscholastic Activities – REVISE
 - 11. IK: Academic Achievement – REVISE
 - 12. IKF: Graduation Requirements – REVISE
 - 13. IMB: District Improvement Program – REVISE
 - 14. IMB-AR: District Improvement Program – REVISE
 - 15. JEA: Compulsory Attendance – REVISE
 - 16. JEA-AR: Compulsory Attendance Notices and Citations – REVISE
 - 17. JGAB: Use of Restraint or Seclusion – REVISE
 - 18. JHC: Student Health Services – REVISE

- 19. KBA: Public Records Request – REVISE
- 20. KBA-AR: Public Records Request – REVISE

7. **PUBLIC COMMENT**

8. **ACTION ITEMS**

A. Resolution #2 - NWRESD Local Service Plan

Brian Owen **MOVED, SECONDED** by Sondra Gomez to adopt the Resolution authorizing NWRESD Local Service Plan, as shown in the Service Plan document.

The MOTION CARRIED (5-0)

B. Seaside High School Hall of Fame Proposal

Assistant Principal Jason Boyd explained that student Tanner Kraushaar has been working on this project, but was unable to attend tonight. Boyd said he really appreciates the Board collaborating to keep the tradition of the Hall of Fame alive. Boyd reviewed the presentation (Exhibit H), explaining the layout of the wall, with an area to honor donors, a touch screen monitor, and SHS logos. The wall is located near the gyms and across from the bathrooms. Donors are covering all of the costs. Work will be done by licensed contractor Jason Kraushaar. The project is expected to be completed by May 1, 2023. Boyd explained that an annual sponsorship of \$1000 will cover operating and maintenance costs. Boyd continued that there is an ongoing District expense being requested, which is the electricity costs for operating the monitor and maintaining WIFI availability. Boyd thanked the Board and invited them to use the projected QR code to visit the Hall of Fame.

Sondra Gomez **MOVED, SECONDED** by Mark Truax to approve the Hall of Fame Wall proposal.

Brian Owen asked for some general information about who will maintain the Hall of Fame. Jason Boyd responded that the initial upload was done by the company who provides the software. They will continue to upload the yearbooks each year and provide support. Boyd indicated that he would likely be the one doing other maintenance. Boyd explained that the Hall of Fame is a subsidiary of the Seaside Boosters, a 501(c)(3).

The MOTION CARRIED (5-0)

Superintendent Penrod thanked Tanner Kraushaar, Kraushaar Constructions, and all the donors who are making this possible.

C. District Calendar Exhibit I

Superintendent Penrod noted that we have the calendar out earlier this year and she gave a special thank you to Leslie Garvin for designing a new one-page format. This is a collaboration with the Leadership Team, school leadership, and employee groups. One change is to break up two full days of professional development into four half days. Elementary in-service days are different from secondary, due to transportation needs.

Mark Truax **MOVED, SECONDED** by Brian Owen to approve the 2023-2024 District Calendar as presented

The MOTION CARRIED (5-0)

9. REPORTS AND DISCUSSION

A. Softball Field Report

Project Manager Brian Hardebeck reported on design progress - the schematic is design is complete. He also reported that the first Design Advisory Committee meeting was held last week. The main topics discussed were site layout and the logistics of the site, the north parking lot, storage, concession operations, and team rooms.

B. Superintendent's Report

Superintendent Penrod shared a Superintendent's Report presentation (attached).

C. Administrative Reports

Jeff Roberts – reported on attendance at a fundraiser for natural resources program funding and thanked Lindsey Douglas at Hampton Lumber. He also reported on winter activities, work on updated emergency response protocols, dental screening, and the construction program.

Jason Boyd – reported on a Sadie Hawkins dance and the end of winter term approaching.

Juli Wozniak – reported on meeting with teachers about student learning goals, formal observations, the return of the SMART Reading program, 100th day for kindergarten, and raising salmon with Mr. Duer.

Jeremy Catt – reported on American Heart Association fundraiser, \$8000 STEAM grant, and conducting interviews for open positions.

Sarah Shields – reported on moving along with curriculum adoption and working on getting quotes for next year.

D. Charter School Report

Director Ryan Hull reported on STAR base with Ms. Acton's class, an author study and art project, working on ODE Integrated Guidance, and OBOB. He also thanked the seniors who provided CBA with a book nook.

E. SEA/OSEA Reports

SEA /Brett Duer – reported on teachers working hard on assessments. He also reported that Wellness Wednesdays are growing into something bigger – they are providing connection and networking for staff and he hopes they will continue.

OSEA – none

F. Student Representative Report - None

There was a five minute break, prior to the Board moving into Executive Session

10. EXECUTIVE SESSION

A. Probationary Staff Evaluations per ORS 192.660 (2)(i)

B. Superintendent Evaluation per ORS 192.660 (2)(i)

The Regular Session of the Board was reconvened.

11. **Action Item**

A. Resolution #1/2022-2023/Employment

Mark Truax **MOVED, SECONDED** by Sondra Gomez to approve Resolution #1/2022-2023/Employment, as presented.

The MOTION CARRIED (5-0)

12. **ADJOURN REGULAR SESSION**

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

- Tuesday, March 21, 2023 – Regular Session

Leslie Garvin
Executive Assistant