

**SEASIDE SCHOOL DISTRICT 10 BOARD OF DIRECTORS**

2600 Spruce Drive, Suite 100, Seaside, Oregon 97138

**REGULAR MEETING**

Tuesday, August 16, 2022, 6:00 pm

2600 Spruce Drive, Suite 200, Secondary School 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. Agenda Review
- 3. Correspondence
- 4. Delegations/Guests
- 5. 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 June 21, 2022 Regular Session ..... Exhibit A
  - B. Approve Routine Personnel Items
    - 1. Coaching..... Exhibit B
      - a. HS Assistant Volleyball Coach – Madison Dierickx
      - b. HS Assistant Volleyball Coach (fundraised) – Danielle Williams
      - c. HS Volunteer Boys Soccer Coach – Ed Arden
- 6. 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.*
- 7. Action Items
  - A. Election of Board Officers

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- B. Superintendent Evaluation
  - 1. OSBA/COSA Superintendent Evaluation Workbook..... Exhibit C
  - 2. 2022-2023 Superintendent Evaluation Timeline..... Exhibit D
  - 3. OSBA Agreement for Services – Targeted Feedback Survey ..... Exhibit E
- C. Trail Proposal ..... Exhibit F
- 8. Reports and Discussion
  - A. English Language Learners Report – Sarah Shields
  - B. Softball Report – Susan Penrod & Brian Hardebeck
  - C. Superintendent’s Report
  - D. Administrative Reports
  - E. Charter School Report
  - F. SEA/OSEA Reports
  - G. Student Representative Report
- 9. Information
  - A. Classified Employment Activity
    - 1. Retirement/Robert Lennon – Bus Driver
    - 2. Retirement/Douglas Friant – Bus Driver
    - 3. Resignation/Sigourney Bengston – Educational Assistant
    - 4. Resignation/Melissa Bangild – Educational Assistant
    - 5. Resignation/Leydi De Jesus – Educational Assistant
    - 6. Resignation/Hannah James – Educational Assistant
    - 7. Employment/Haley Wilding – Family Resource and Community Partnerships Liaison
    - 8. Increase in Hours/Tonya Wilson – Bus Driver/Transportation Office Support, increased to 1.0 FTE
    - 9. Employment/Nicole Dimmick – DO Summer Office Support, Temporary
    - 10. Employment/Joseph Peitsch – Bus Driver
  - B. Confidential/Supervisory Employment Activity
    - 1. Employment/Jessica Smith – Food Service Supervisor
  - C. Licensed Employment Activity
    - 1. Employment/Josiah Glaser – MS/HS Band Teacher
    - 2. Employment/Hailee Wawro - Secondary Behavior Support TOSA
    - 3. Resignation/Breighley Sexton – Behavior Support TOSA
    - 4. Transfer/Kathryn Zacher – from Elementary Teacher to SPED Teacher
    - 5. Transfer/Shelby Gagnon – from MS Language Arts to Secondary Behavior Support TOSA
  - D. Coaching Employment Activity
    - 1. Resignation/Tonnie Hanks – Assistant Volleyball Coach

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E. Policy Updates

*Changes presented for information only – Board approval is not required for these changes.*

- 1. IIBGA-AR: Electronic Communication System (changes noted in red on pages 10 and 11) ..... Exhibit G

*Recess Regular Session*

10. Executive Session

- A. ORS 192.660(2)(i) – Superintendent Evaluation Check-In Meeting

*Reconvene Regular Session*

11. Adjourn Regular Session

12. Next Regular Meeting

Tuesday, September 20, 2022, 6:00 pm