

SEASIDE SCHOOL DISTRICT 10  
Regular Meeting of the Board of Directors  
Tuesday, September 15, 2020, 6 pm  
Virtual – Via ZOOM meeting

**PRESENT:**

Board Members: Mark Truax, Brian Taylor, Michelle Wunderlich, Shannon Swedenborg, Hugh Stelson, Lori Lum, Sondra Gomez.

Administration: Superintendent Susan Penrod, Business Manager Justine Hill; Principals, Jeff Roberts and Juli Wozniak; Assistant Principals, Jeremy Catt, Jason Boyd and Steve Sherren; Director of Special Services Lynne Griffin.

Guests: Jim Henry (Day CPM), Tamra Taylor (Chartwell's), Amy Fredrickson (CBA), Abbey Nofield (ASB), Chuck Albright (SEA), Chad Clouse (SEA), Katherine LaCaze.

**CALL TO ORDER**

Chair Mark Truax called the September 15, 2020 meeting of the Board of Directors of Seaside School District 10 to order.

**ESTABLISH QUORUM**

A quorum of the Board was present.

**DELEGATIONS/GUESTS**

Chair Mark Truax welcomed the guests attending the meeting and explained the procedure for bringing a subject before the Board. The audience is being asked to use the chat feature to submit questions, or as an alternative, call the District Office with questions.

**APPROVAL OF MINUTES – Exhibit A**

9-1 A motion to approve the minutes of the August 11, 2020 Regular meeting of the Board of Directors, as presented, was made by Brian Taylor and seconded by Michelle Wunderlich. A roll-call vote was called and the motion carried unanimously.

**CORRESPONDENCE**

None

**CHECK LISTING AND APPROVAL – Exhibit B**

Brian Taylor asked if we pay insurance once a year. Business Manager Justine Hill answered yes, once a year in July

Michelle Wunderlich asked what Elevation is. Hill answered that it is a software program.

9-2 A motion for approval of payment of the bills submitted on the check listing (Exhibit B) was made by Brian Taylor and seconded by Hugh Stelson. A roll-call vote was called and

the motion carried unanimously (with Lori Lum unable to vote due to technical difficulty).

## **ACTION ITEMS**

Noted: Board Member Hugh Stelson lost connectivity and was not in attendance for the remainder of the meeting.

### Employment: Nicole Aydt/Seaside Middle School 7<sup>th</sup> Grade Volleyball Coach – Exhibit C

- 9-3 A motion was made by Shannon Swedenborg and seconded by Brian Taylor to approve the recommendation of Seaside Middle School Principal Jeff Roberts to hire Nicole Aydt as a 7<sup>th</sup> Grade Volleyball Coach, as presented in Exhibit C. A roll-call vote was called and the motion carried unanimously.

### Resignation: Eva Hague/Elementary ELL Teacher – Exhibit D

- 9-4 A motion was made by Shannon Swedenborg and seconded by Brian Taylor to accept the resignation of Eva Hague, as presented in Exhibit D. A roll-call vote was called and the motion carried unanimously.

### Seaside High School Property Lot Exchange – Exhibit E

Business Manager Justine Hill summarized what has been happening in regard to these lots. There is an offer for the high school property, when the district did a title search, it was clear. Then, the county found that lot 4900 was deeded to SSD in 1956. At the time, back taxes were owed and according to the County they were not paid, so the county foreclosed on the lot in 1961. It has now been determined that the foreclosure is invalid because the property was in public ownership at the time. However, there is still a lien on the property. The County is looking into how much SSD might owe on the lien. Another option is to possibly swap lot #4900 with lot #3, which the County seems agreeable to. Lot #3 would otherwise revert to the County when SSD vacates the property.

- 9-5 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to authorize the Seaside High School property lot exchange of lot #4900 and lot #3 with Clatsop County, as show in Exhibit E. A roll-call vote was called and the motion carried unanimously.

### Broadway Middle School Property Offer

- 9-6 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to authorize the Superintendent to negotiate and execute an offer on the Broadway Middle School property with Bashu Ventures. A roll-call vote was called and the motion carried unanimously.

## **REPORTS, DISCUSSION, AND INFORMATION**

### GO Bond Report

Project Manager Jim Henry reviewed a project update report (as attached). Henry mentioned occupancy for the HS/MS offices, furniture deliveries, completion of track and field, structural and seismic work done at Pacific Ridge, and phases 1-4 at Pacific Ridge scheduled for completion.

### Superintendent Report

Superintendent Penrod reported that the district received confirmation from the county of our local option levy, it has been assigned number #4-206.

Penrod gave an update of the county covid case count, reporting that the district receives updates each week. Beginning mid-August, we started to see cases go down. During the week of September 6<sup>th</sup> cases went up. We are over the 12/100,000 at this time, so could not open in-person. Will continue to keep the board updated.

A brief review of the enrollment numbers as of today was given. At each school we have approximately 20% of students who have enrolled in the Online Thrive program.

### Administrative Reports

Principal Juli Wozniak - impressed with her staff and families for their perseverance, thank you to Leslie for online registration setup, checkout of 600 chrome books, school supplies sent out to all students, thank you to Assistance League, family conferences this week, Alice Stewart is Online Thrive teacher.

Assistant Principal Jeremy Catt – ELD interpreters have been a critical part of our program – shout out to Ingrid, Marcos and Jerry.

Principal Jeff Roberts – welcome to Abby Nofield, ASB rep, thankful to staff and families for their feedback, checking out technology at old HS, still registering students, substantial number of students switching from Online Thrive to CDL already, and counselors have been doing an unbelievable job supporting families.

Assistant Principal Steve Sherren – appreciate communities patience in this process of getting started this year, addition of Assistant Principal Brandon Larson is great, and thanks to Hilda Pugh for translation services.

Assistant Principal Jason Boyd – with the addition of moving our district is dealing with twice as much as others, it is a heavy lift and support from community has been impressive. Our work on equity, TIC and growth mindset has prepared us for this.

Special Services Director Lynne Griffin – things are going really well in the SPED department, new teachers at every level this year, one first year teacher is helping to train on technology, and we are using a new model for SPED that should work well.

### Other Reports

Director Amy Fredrickson/Cannon Beach Academy – we are feverishly working to get ready, conferences with families this week, hired new business manager, hired new SPED Educational Assistant, working toward starting classes and adapting to new way of working.

Tamra Taylor/Chartwell's – served 334 meals today, bus drivers have been a great help, and we are running nine different routes.

Abby Nofield/ASB – this is interesting be in as a student, ASB is working on what we can do to make positive impact and do some fun stuff.

Chuck Albright/SEA – thanks and welcome to Abby my former student, we are flipping the script this year with new teachers teaching veteran teachers in terms of technology, and it has been very helpful to have family conferences this week.

### **OTHER**

Chair Mark Truax expressed his thanks to all staff for their diligent work and he welcomed ASB representative Abby Nofield.

There being no further business, the regular Board meeting was adjourned.

Leslie Garvin  
Executive Assistant