

SEASIDE SCHOOL DISTRICT 10  
SPECIAL Meeting of the Board of Directors  
Thursday, September 24, 2020, 8:00 am  
Virtual meeting via ZOOM

**PRESENT:**

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

Administration: Superintendent Susan Penrod, Business Manager Justine Hill

Others: R.J. Marx, Abbey Nofield, Kora Carelock, Skyler Archibald

**CALL TO ORDER**

Chair Mark Truax called the September 24, 2020 special 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.

**CORRESPONDENCE** – None

**ACTION ITEMS**

Negotiation of District Property Sales

Building and Grounds Committee member Brian Taylor explained that there has been a new offer on Broadway Middle School from Sunset Empire Park and Recreation (SEPRD).

9-7 A motion was made by Brian Taylor and seconded by Lori Lum to authorize the Superintendent to negotiate and execute a sales agreement with SEPRD for Broadway Middle School.

Board Member Michelle Wunderlich asked if the Board wanted to give the Superintendent authority to negotiate any offer or property.

Taylor said that he thought it should be by each offer. Taylor continued that he looked forward to helping Susan and working with SEPRD on this acquisition for the parks district.

Chair Truax commented that Taylor's grandfather was one of the founders of the parks district.

In response to a request for clarification from Superintendent Penrod, Chair Truax confirmed that the Board would continue to give authority to negotiate property sales on an individual basis.

A roll-call vote was called and the motion carried unanimously.

**OTHER**

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

Leslie Garvin  
Executive Assistant