

**SEASIDE SCHOOL DISTRICT**  
Regular Meeting of the Board of Directors  
Tuesday, October 20, 2020, 6:00 pm  
*Virtual via ZOOM*

*Connection information available on the day of the meeting on the school district website:*  
<https://www.seaside.k12.or.us/meetings>

# \*REVISED\* AGENDA

**A. CALL TO ORDER**

**B. ESTABLISH QUORUM**

**C. DELEGATIONS/GUESTS**

**D. APPROVAL OF MINUTES**

- Meeting Minutes.....Exhibit A
- o September 15 , 2020/Regular Meeting
  - o September 24, 2020/Special Meeting
  - o September 29, 2020/Special Meeting

**E. CORRESPONDENCE**

**F. CHECK LISTING AND APPROVAL .....Exhibit B**

**G. ACTION ITEMS**

Personnel — *Board Member Shannon Swedenborg*

Employment: Chad Clouse – Seaside High School JV2 Girls Basketball Coach.....Exhibit C

Employment: Extended Duty .....Exhibit D

- Drama – Susan Baertlein and Ann Susee (0.5 split)
- ASB – Jim Poetsch and Anne Lynes (0.5 split)
- FBLA – Mike Verhulst
- Robotics – Toni Vandershule
- Choir – Kimber Parker
- Band – Terry Dahlgren
- Culinary Arts/Pro-Start – Chelsea Archibald
- Yearbook – Kriste York

Job Description: Technology Support Specialist/Revision .....Exhibit E

Swim Co-Op between Seaside High School and Warrenton High School .....Exhibit F

Graduation Requirements/Pacifica Project/Board Policy IKF .....Exhibit G

- o August 17, 2020 letter from Jeff Roberts
- o Second Reading/Revise: IKF: Graduation Requirements

District Calendar Revision .....Exhibit H  
○ August 20, 2020 letter from Jeff Roberts  
○ District Calendar with revision

Gift Approval/Shirley and Dr. Hebert Semler .....Exhibit I

Gift Approval/ Assistance League of the Columbia Pacific.....Exhibit J

Gift Approval/Rack Room Shoes.....Exhibit K

Student Success Act/Student Investment Account Grant Agreement .....Exhibit L

\*Recommendation to Extend Comprehensive Distance Learning (CDL)

**H. REPORTS, DISCUSSION, AND INFORMATION**

Enrollment .....Exhibit M

Division 22 Standards .....Exhibit N

Administrative Reports

**I. OTHER**

**EXECUTIVE SESSION**

ORS 192.660(2)(d), Labor Negotiations/MOU with Seaside Education Association

ORS 192.660(2)(d), Labor Negotiations/Coaching Compensation

ORS 192.660(2)(e), Real Estate Negotiations