

SEASIDE SCHOOL DISTRICT 10
Regular Meeting of the Board of Directors
Tuesday, March 19, 2019 - 6:00 pm
District Administration Office
1801 South Franklin Street, Seaside, Oregon

PRESENT:

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

Administration: Superintendent Sheila Roley, Business Manager Justine Hill, Principals Jeff Roberts, Natalie Osburn and Juliann Wozniak, Assistant Principals Jason Boyd, Steve Sherren and Jeremy Catt, Special Services Director Lynne Griffin.

Guests: Susan Penrod, Curt Penrod, Betsy Mahoney, Jocelyn Milliren, Renee Kujala, Erin Miller, Catherine Lacaze, John Meyer, Amy Fredrickson, Tamra Taylor, Dennis Roley

CALL TO ORDER

Chair Mark Truax called the March 19, 2019 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.

APPROVAL OF MINUTES – Exhibit A

3-1 A motion to approve the minutes of the February 19, 2019 meeting of the Board of Directors as presented was made by Brian Taylor and seconded by Michelle Wunderlich. The motion carried unanimously.

CORRESPONDENCE – None

CHECK LISTING AND APPROVAL – Exhibit B

3-2 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. The motion carried unanimously.

ACTION ITEMS

PERSONNEL — *Board Member Shannon Swedenborg*

Employment: Seaside School District– Exhibit C

Assistant Superintendent – Susan Penrod

- 3-3 A motion was made by Shannon Swedenborg and seconded by Brian Taylor for approval of the recommendation submitted by Superintendent Sheila Roley for the above listed position and for the Board Chair to execute her contract. The motion carried unanimously.

Employment: Seaside High School Coach – Exhibit D

Volunteer Girls Golf Coach – Ed Arden

- 3-4 A motion was made by Shannon Swedenborg and seconded by Brian Taylor for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe for the above listed position for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside High School Coach – Exhibit E

Volunteer Boys Golf Coach – Ben Chambers

- 3-5 A motion was made by Shannon Swedenborg and seconded by Brian Taylor for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe for the above listed position for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside High School Coach – Exhibit F

Volunteer Track Coach – Doug Dougherty

- 3-6 A motion was made by Shannon Swedenborg and seconded by Brian Taylor for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe for the above listed position for the 2018-2019 school year. The motion carried unanimously.

Employment: Broadway Middle School Coach – Exhibit G

Volunteer Track Coach – Dave Rouse

- 3-7 A motion was made by Shannon Swedenborg and seconded by Brian Taylor for approval of the recommendation submitted by Broadway Middle School Principal Natalie Osburn and Assistant Principal Steve Sherren for the above listed position for the 2018-2019 school year. The motion carried unanimously.

Notice of Resignation: Jan Priddy – Exhibit H

- 3-8 A motion was made by Shannon Swedenborg and seconded by Brian Taylor to accept the notice of resignation submitted by Jan Priddy, effective with the end of winter term 2019. The motion carried unanimously.

Notice of Resignation: Kalyn Knudsvig – Exhibit I

3-9 A motion was made by Shannon Swedenborg and seconded by Brian Taylor to accept the notice of resignation submitted by Kalyn Knudsvig, effective with the end of the 2018-2019 school year. The motion carried unanimously.

Employment: Broadway Middle School Coach Job Share

Track Coach, 0.4 FTE – Jane Forman

Track Coach, Reduction from 1.0 FTE to 0.6 FTE – Jesse Parker

3-10 A motion was made by Shannon Swedenborg and seconded by Michelle Wunderlich for approval of the recommendation submitted by Broadway Middle School Principal Natalie Osburn and Assistant Principal Steve Sherren for the above listed job share arrangement for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside High School Coach

Assistant Track Coach, 0.5 FTE – Krystal Pike

3-11 A motion was made by Shannon Swedenborg and seconded by Brian Taylor for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe for the above listed position for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside Heights Elementary

Elementary Teacher, Temporary – Sarah Alsbury

3-12 A motion was made by Shannon Swedenborg and seconded by Brian Taylor for approval of the recommendation submitted by Seaside Heights Elementary Principal Juli Wozniak for the above listed position for the 2018-2019 school year. The motion carried unanimously.

Sheila Roley mentioned the grief and sadness felt across the district at the passing of well-loved and respected teacher Elaine Kiefer.

Authorize Disposal of District Property – Exhibit J

Superintendent Roley explained that this is a formality necessary to move forward with the process to market and sell district properties.

3-13 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to approve disposal of Seaside High School and all associated properties, Broadway Middle School and all associated properties, and Gearhart Elementary School and all associated properties, at the time that they become fully vacated. The motion carried unanimously.

Approval of Healthy and Safe Schools Plan - Exhibit K

Business Manager Justine Hill explained that the legislature and ODE have partnered to create a consistent template to be used by districts across the state for reporting on common areas of concern. The report presented for approval was created using the template and has been reviewed by ODE.

3-14 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to approve the Healthy and Safe Schools Plan, as presented. The motion carried unanimously.

Seaside High School Out of State Trip: Robotics

Superintendent Roley explained that the Robotics team may qualify for the regional competition, but won't know until all other regional competitions are completed, over the next week or two. In the event that they qualify, the trip will take place prior to the next board meeting, so they are requesting permission now.

3-15 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to approve out of state travel, as requested, for the Robotics Team. The motion carried unanimously.

REPORTS, DISCUSSION, AND INFORMATION

2017-2018 Audit Report

CPA Roy Rogers with Pauly Rogers and Co., P.C. gave a brief overview report via ZOOM on the results of the audit conducted for fiscal year ended June 30, 2018. Mr. Rogers explained that earlier in the day, a more detail report was made to the Finance Committee and that the Seaside School District received a fine audit with no findings. Superintendent Roley reported that Business Manager Justine Hill and her team do an extraordinary job.

Seaside Heights Elementary Report

Principal Juli Wozniak introduced the four Seaside Heights kindergarten teachers: Betsy Mahoney, Erin Miller, Renee Kujala, and Jocelyn Milliren. With an accompanying video presentation, Mahoney began the presentation on the kinder Game Bag Program. The program provides a family game and materials sent home each week with every kinder student, as the weekly homework. Kujala spoke to the skills that the program helps develop: social emotional learning, moderating emotions, following rules, maintaining focus, and caring for materials. Milliren talked about the Family Game night in January that helped to kick off the program. Twenty three families attended (80+ people) and it was a great success. Miller talked about the response sheets that are included each week with the games and the overwhelmingly positive feedback that has been received. One parent was so impressed with the program that he passed along information about it to Tabletop Game Talk, a podcast that he follows. An audio clip was played in which the Game Bag program was discussed on the podcast! Mahoney reported that the program has been funded with grant monies from Northwest Parenting.

OEA

John Meyer reported that teachers would like to see more activity around PBIS and that concerned conversations continue around the lunch table about the Heights project and what that will look like.

Cannon Beach Academy

Amy Fredrickson reported on the CBA participation in the Battle of the Books program and a field trip to Salem to advocate for charter school funding. Upcoming events at CBA are 12 Days of Earth and Art Day.

Administrators

Principals Natalie Osburn, Jeff Roberts and Juliann Wozniak, and Assistant Principals Jason Boyd, Jeremy Catt and Steve Sherren provided the Board with reports on various activities and subjects (e.g. Robotics team, Culinary Arts competition, after school SHS math support lab, attendance work at SHS, Smarter Balanced assessments, visit to BMS sensory room by St. Helens School District, Track, Hispanic Advisory Committee meetings, TAG trip to the Rice museum, Juntos program). Wozniak and Catt also expressed thanks for the support of their staff and students as they work through the passing of their colleague and teacher Elaine Kiefer.

Lynne Griffin reported that she attended one day of the ELL Alliance conference and that SPED teams have begun work on student transitions for next school year.

GO Bond Report

Sheila Roley gave a brief overview of the February report provided by Project Manager Jim Henry who could not be present. In-water-work is preparing to begin on May 1, work continues with the city on the water reservoir, and value engineering continues. Finalizing the elementary project is in the works, this looks likely to be a new gym building with remodeling of the Heights. As of this week a full inventory of current district furniture has been taken so that plans for new furniture may be made.

OTHER

Susan Penrod and her husband Curt Penrod were welcomed to the Seaside School District community.

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

Leslie Garvin
Executive Assistant