

SEASIDE SCHOOL DISTRICT 10
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>*

PRESENT:

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

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

Guests: Jim Henry, Tamra Taylor, Katherine Lacaze, Brian Owen, Brent Hoover, Chuck Albright, Chad Clouse, Grace Brunke, Beth Weaver, Abby Nofield, John Edwards, 503-717-3727.

CALL TO ORDER

Chair Mark Truax called the October 20, 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. Guests are asked to submit questions in the chat feature of the ZOOM meeting, or if joining by phone to call 503-738-5591 during regular business hours.

APPROVAL OF MINUTES – Exhibit A

10-1 A motion to approve the minutes of the September 15, 2020 Regular meeting of the Board of Directors, the September 24, 2020 Special Meeting of the Board of Directors, and the September 19, 2020 Special Meeting of the Board of Directors was made by Brian Taylor and seconded by Hugh Stelson. A roll call vote was called and the motion carried unanimously.

CORRESPONDENCE

CHECK LISTING AND APPROVAL – Exhibit B

10-2 A motion for approval of payment of the bills submitted on the check listing (Exhibit B) was made by Brian Taylor and seconded by Shannon Swedenborg. A roll call vote was called and the motion carried unanimously.

ACTION ITEMS

PERSONNEL — *Board Member Shannon Swedenborg*

Employment: Seaside High School Coach– Exhibit C

JV2 Girls Basketball Coach – Chad Clouse

- 10-3 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 positions for the 2020-2021 school year. A roll call vote was called and the motion carried unanimously.

Employment: Seaside High School 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

- 10-4 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 for the above listed extended duty positions for the 2020-2021 school year. A roll call vote was called and the motion carried unanimously.

Job Description Revision: Technology Support Specialist – Exhibit E

Business Manager Justine Hill reported that the District has hired a Technology Support Specialist. This is a new position in the 2020-2021 budget and was funded with money from both the technology budget and the maintenance budget. This position will oversee the technical side of our facilities and maintenance. In the new buildings many systems are monitored electronically. This is a modification to an existing Technology Support Specialist job description.

- 10-5 A motion was made by Brian Taylor and seconded by Shannon Swedenborg for approval of revisions to the Technology Support Specialist job description as outlined in Exhibit E. A roll call vote was called and the motion carried unanimously.

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

Superintendent Penrod reported that this is the second year of a three year co-op agreement with Warrenton High School and that we revisit it each year to confirm the 4A enrollment cap.

- 10-6 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to affirm the current three year co-op agreement with Warrenton High School, as presented in Exhibit F. A roll call vote was called and the motion carried unanimously.

Policy Update – IKF: Graduation Requirements – Exhibit G

Superintendent Penrod reported that High School Principal Jeff Roberts has requested a suspension of the Pacifica Project graduation requirement for the 2020-2021 school year, expression that this is a great

program with high community impact, but for safety reasons during the pandemic the recommendation is to suspend this requirement for the year. Principal Jeff Roberts expressed that he feels this is incredibly unfortunate, but necessary.

10-7 A motion was made by Hugh Stelson and seconded by Sondra Gomez to approve the change to policy IKF: Graduation requirements, to suspend the Pacifica Project graduation requirement for students seeking a diploma in the 2020-2021 school year, as presented in Exhibit G. A roll call vote was called and the motion carried unanimously.

Principal Jeff Roberts respectfully requested that the media give him 48 hours to notify families about this before it goes to press.

District Calendar Revision – Exhibit H

Superintendent Penrod reported that a change to the District adopted calendar is being made to shift Parent Teacher conferences from October 22 and 23, to October 21 and 28. This is being requested in order to keep instructional days consistent for families and move conferences to Wednesdays, which are non-instructional days.

10-8 A motion was made by Brian Taylor and seconded by Shannon Swedenborg to approve the requested change to the Board approved calendar as shown in Exhibit H. A roll call vote was called and the motion carried unanimously.

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

Superintendent Penrod reported that our community continues to be generous and that we are very grateful for the following donations.

10-9 A motion was made by Brian Taylor and seconded by Hugh Stelson to accept the gift from Shirley and Dr. Hebert Semler in the amount of \$2000 for the purchase of books for the students of Pacific Ridge Elementary. A roll call vote was called and the motion carried unanimously.

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

10-10 A motion was made by Brian Taylor and seconded by Shannon Swedenborg to accept the gift from Assistance League of the Columbia Pacific in the amount of \$2952.73 for school supplies, and learning kits for CDL at Pacific Ridge Elementary. A roll call vote was called and the motion carried unanimously.

Gift Approval/Rack Room Shoes – Exhibit K

10-11 A motion was made by Brian Taylor and seconded by Shannon Swedenborg to accept the gift from Rack Room Shoes in the amount of \$10,536.06 for the purchase of shoes for the students of Pacific Ridge Elementary. A roll call vote was called and the motion carried unanimously.

Board member Brian Taylor asked how many years Rack Room has been doing this. Juli replied that it had started when Sande Brown was still a Principal and that it was about five years. She also explained that because of the shut down last spring, all of last years' funds could not be spent, so Rack Room let them roll that money over into this year, which is why it is a larger amount. Principal Jeff Roberts also reported that he has been notified that Rack Room will include the middle school in its giving this year.

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

Superintendent Penrod shared a presentation (attached) that outlines the SSA/SIA process and outcomes.

There was no public comment.

10-12 A motion was made by Brian Taylor and seconded by Sondra Gomez to approve the Student Success Act/Student Investment Account Grant Agreement as presented in Exhibit L. A roll call vote was called and the motion carried unanimously.

Recommendation to Extend Comprehensive Distance Learning

Superintendent Penrod reported that she wished she had better news. She reminded the Board that in order to have students in school in-person, the county Covid case counts need to be 10 or less per 100,000. Currently there is a week before October 26, the original date set to review whether we can come back in-person, but the data shows that we are not there yet. She proposes that we extend CDL through the end of term 1, which ends on December 4th. In addition, the leadership team is beginning to look at Limited In-Person (LIP) instruction – groups of 10 or less, for 2 hours a day or less. We will bring more information as we work on LIP.

10-13 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to approve the recommendation to extend Comprehensive Distance Learning through December 4th, 2020.

Board Member Hugh Stelson asked how it is going. Are teachers and administrators feeling like it is going well?

Superintendent Penrod stated that she thinks teachers are doing exceptionally well and that administrators are doing a great job.

Elementary Principal Juli Wozniak reported that this year we have a consistent learning platform and new tools, in addition to what we learned last spring. It has been challenging, but teachers are doing a great job and some of our new teachers have brought some great skills to the table.

Secondary Principal Jeff Roberts said there have been significant challenges, but we get better every day. It is difficult for everyone not having students' in-person, but that things are going better than anticipated.

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

REPORTS, DISCUSSION, AND INFORMATION

Enrollment

Superintendent Penrod reviewed the October 1 enrollment document (exhibit M), stating the document has been slightly modified from past years to show the CDL and Online Thrive numbers. About 20% of our students are in the online program.

Board Member Shannon Swedenborg asked how the numbers compare to last year. Penrod reported that she thinks we are down by about 50 students.

Division 22 Standards

Superintendent Penrod shared a presentation on Division 22 Standards (attached), indicating that this is the way that districts are accountable to ODE. Penrod reported that our district meets all 17 standards.

GO Bond Project Update

Project Manager Jim Henry shared presentation (attached).

Administrators

Juli Wozniak – Started moving in to Pacific Ridge this week, teachers will be back to start unpacking, with the potential to work from the building soon. Laura Stewart received a Library Association award for Library Assistant of the year! Coach Bob has been published in his first Guinness Book of Records!

Jeff Roberts– Staff are settling into the new building and it is great to see them excited about the new environment. Parent Teacher conferences start tomorrow and continue on October 28. Looking forward to planning for some Limited In-Person instruction. The HS has launched some Social Emotional Learning (SEL) curriculum in colloquium classes.

Steve Sherren – Some teachers have been looking at new ways to engage students – Suzi Reagan has started a Athletics Club.

Brandon Larson – The level of our staff tech skills has increased and staff are doing a great job engaging students.

Jason Boyd – We heard last spring from parents that there wasn't enough support, so we are excited about offering support sessions every school day, including the evenings. We continue to distribute hot spots.

Lynne Griffin – Everyone is learning and growing and I appreciate staff working as a team and am excited about the possibility of Limited In-Person Instruction.

Amy Fredrickson – We are doing pretty well, people are getting used to the new routines and it is good to be able to connect and see kid's faces. Mr. Hull started a Dungeons and Dragons club. We have our started out first fundraiser of the year – Charleston Wrap.

Food Service

Tamra Taylor reported that meal numbers are around 550-575 daily. Wednesday are lower at about 500. Staff are coming back from delivery routes and reporting what kids like. Staff are doing wacky hat week this week.

ASB

Abby Nofield reported that as a student she feels teachers are doing a good job supporting students. Abby reported that she has been utilizing the after school support sessions. Last weekend the ASB did a fundraiser to benefit the Pheonix School District and raised about \$2000.

SEA

Chuck Albright expressed thanks for the opportunity to chat. There have been challenges and struggles. This is the hardest thing I have ever done. 65% of teaching staff reported more stress, 68% reported working more hours than during regular times. (At this point Albright lost audio). Chad Clouse continued, reporting that lots of staff are working more hours to get the job done this year, but that teachers are doing pretty well.

OTHER

Stelson Resignation

Board Member Hugh Stelson announced his resignation from the School Board. Expressing his desire

that someone who lives full time in the area could take his place.

10-14 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to accept the resignation of Board Member Hugh Stelson.

Brian Taylor expressed his appreciation for Stelson's experience and knowledge.

Chair Mark Truax stated that it has been great to know Stelson both personally and on the School Board and that his work for the community is appreciated!

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

Chair Mark Truax announced a brief recess before the Board's Executive Session as per ORS 192.660(2)(d) Labor Negotiations and ORS 192.660(2)(e) Real Estate Negotiations.

The regular Board meeting was reconvened.

MOU with SEA

10-14 A motion was made by Brian Taylor and seconded by Shannon Swedenborg to accept the MOU between SEA and the Seaside School District regarding working conditions during Comprehensive Distance Learning. A roll call vote was called and the motion passed unanimously.

Coaching Compensation

10-15 A motion was made by Brian Taylor and seconded by Sondra Gomez to accept the proposal for High School Coaching Compensation, pending approval by the SEA union group. A roll call vote was called and the motion passed unanimously.

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

Leslie Garvin
Executive Assistant