

SEASIDE SCHOOL DISTRICT 10
Public Hearing, 2019-2020 Budget, 6:00 pm
Regular Meeting of the Board of Directors
Tuesday, June 18, 2019
District Administration Office
1801 South Franklin Street, Seaside, Oregon

PRESENT:

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

Administration: Superintendent Sheila Roley, Business Manager Justine Hill; Principals, Jeff Roberts, Natalie Osburn; Assistant Principals, Jeremy Catt, Jason Boyd, Steve Sherren; Director of Special Services Lynne Griffin, Curriculum Director Sande Brown.

Guests: Katherine LaCaze, Chuck Albright, Erin Lolich, Jim Henry, RJ Marx

CALL TO ORDER

Chair Mark Truax called the June 18, 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

6-1 A motion to approve the minutes of the May 21, 2019 meeting of the Board of Directors, as presented, was made by Hugh Stelson and seconded by Brian Taylor. The motion carried unanimously.

CORRESPONDENCE – None

CHECK LISTING AND APPROVAL – Exhibit B

6-2 A motion for approval of payment of the bills submitted on the check listing (Exhibit B) was made by Hugh Stelson and seconded by Shannon Swedenborg. The motion carried unanimously.

ACTION ITEMS

PERSONNEL — *Board Member Shannon Swedenborg*

Employment: Gearhart Elementary – Exhibit C

Temporary Elementary Teacher – Tory Morgan

- 6-3 A motion was made by Shannon Swedenborg and seconded by Brian Taylor for approval of the recommendation submitted by Gearhart Elementary Principal Juli Wozniak for the above listed temporary position for the 2019-2020 school year. The motion carried unanimously.

Notice of Resignation: Natalie Chong – Exhibit D

- 6-4 A motion was made by Shannon Swedenborg and seconded by Hugh Stelson for approval of the notice of resignation submitted by Elementary Counselor Natalie Chong. The motion carried unanimously.

Notice of Retirement and Request for Rehire: Sheila Roley – Exhibit E

- 6-5 A motion was made by Shannon Swedenborg and seconded by Brian Taylor for approval of the notice of retirement and request to rehire at 0.5 FTE from Superintendent Sheila Roley. The motion carried unanimously.

Employment: Seaside High School Coaches – Exhibit F

Head Football Coach – Aaron Tanabe
Assistant Football Coach – Dave Foust
JV (Head) Football Coach – Joel Dierickx
JV Football Coach – Nikitia Smith
Freshman (Head) Football Coach – Margie Leary
Freshman Football Coach – Danny Taylor
Cross Country Head Coach – Frank Januik
Cross Country Assistant Coach – Kimber Parker
Head Volleyball Coach – Demi Lund
JV Volleyball Coach – Danielle Williams
Freshman Volleyball Coach – Tia Abbey
Volunteer Volleyball Coach – Laurie Hudson
Head Boys' Soccer Coach – John Chapman
Assistant Boys' Soccer Coach – Chris Carter
JV Boys' Soccer Coach – Bill Barnes
Head Girls' Soccer Coach – Dave Rouse
JV Girls' Soccer Coach – Ed Arden
Volunteer Girls' Soccer Coach – Matt Johnson
Volunteer Girls' Soccer Coach – Catriona Penfield
Strength & Conditioning (Fall) – Margie Leary
Head Boys' Basketball Coach – Bill Westerholm
Head Girls' Basketball Coach – Mike Hawes
Head Swimming Coach – Shane Spell
Head Wrestling Coach – Daniel Taylor
Head Rally Coach – Kimm Mount
Assistant Rally Coach – Chase Bachman
Head Track Coach – Jeff Kilday
Head Baseball Coach – Daniel McFadden
Head Softball Coach – Jessica Garrigues
Head Boys' Golf Coach – Jim Poetsch

- 6-6 A motion was made by Shannon Swedenborg and seconded by Michelle Wunderlich for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe for the above listed coaching positions for the 2019-2020 school year. The motion carried unanimously.

Employment: Broadway Middle School Coaches – Exhibit G

Cross Country Coach 6th-8th – Mariah Gibbs
Cross Country Coach 6th-8th – Jesse Parker
Football Coach 7th/8th Combined Squad – Chad Clouse
Football Coach 7th/8th Combined Squad – Jake Funk
7th Grade Volleyball Coach – Jane Forman
Boys' Basketball Coach 8th Grade – Jake Funk
Track and Field Coach 6th-8th – Annie Forman
Track and Field Coach 6th-8th – Jesse Parker
Track and Field Coach 6th-8th – Mariah Gibbs

- 6-7 A motion was made by Shannon Swedenborg and seconded by Michelle Wunderlich for approval of the recommendation submitted by Broadway Middle School Assistant Principal Steve Sherren for the above listed coaching positions for the 2019-2020 school year. The motion carried unanimously.

Policy Updates - Exhibit H through Exhibit T

Policy Committee Chair Hugh Stelson briefly reviewed the work of the Policy Committee in evaluating the proposed policy updates. He explained that, for the most part, they are changes needed to keep up with current law and that they are based on the suggested model policies produced by OSBA.

KL – Public Complaints
KL-AR(1) – Public Complaint Procedure
KL-AR(2) – Appeal to the Deputy Superintendent
JHHB – Trauma Informed Schools
JEC – Admissions
JECB – Admission of Nonresident Students
JECB-AR(1) – Admission of Nonresident Students
JECB-AR(2) – Application for Nonresident Student Admission
GBN/JBA – Sexual Harassment
GBN/JBA-AR – Sexual Harassment Complaint Procedure
JBA/GBN – Sexual Harassment
JBA/GBN-AR – Sexual Harassment Complaint Procedure
CBG – Evaluation of the Superintendent

- 6-8 A motion to approve the policies (Exhibit H through Exhibit T), as presented, was made by Brian Taylor and seconded by Michelle Wunderlich. The motion carried unanimously.

Proposed Name change Process for Broadway Middle School – Exhibit U

Superintendent Sheila Roley explained that the Proposed Name Change Process for Broadway Middle School follows the same basic model and calendar as the Elementary Name Change proposal which was approved by the Board last month.

- 6-9 A motion to accept the proposed name change process (Exhibit U), as presented, was made by Michelle Wunderlich and seconded by Shannon Swedenborg. The motion carried unanimously.

Resolution #3/Cannon Beach Academy Grade Levels – Exhibit V

Superintendent Sheila Roley explained the necessity of a revision to the Cannon Beach Academy Charter Agreement in order to allow the CBA to add grade levels up to grade 5 for the 2019-2020 school year.

- 6-10 A motion to adopt Resolution #3 was made by Michelle Wunderlich and seconded by Brian Taylor. The motion carried unanimously.

Resolution #4/Adopting the Budget – Exhibit W

- 6-11 A motion to adopt the 2019-2020 budget in the amount of \$119,535,392, as recommended by the Budget Committee, was made by Brian Taylor and seconded by Lori Lum. The motion carried unanimously.

Resolution #5/Making Appropriations – Exhibit X

Business Manager Justine Hill gave a brief overview of the Making Appropriations resolution.

- 6-12 A motion to adopt Resolution #5/Making Appropriations was made by Brian Taylor and seconded by Shannon Swedenborg. The motion carried unanimously.

Resolution #6/Imposing and Categorizing the Tax – Exhibit Y

Business Manager Justine Hill gave a brief overview of the resolution, explaining that in order to have the Clatsop County Assessor process our funds, we must have a resolution in place.

- 6-13 A motion to adopt Resolution #6/Imposing and Categorizing the Tax was made by Brian Taylor and seconded by Sondra Gomez. The motion carried unanimously.

2019-2020 Designations – Exhibit Z

Superintendent Sheila Roley explained that the only thing that has changed in the designations from last year is that Susan Penrod has been added as an authorized check signer.

- 6-14 A motion to adopt the 2019-2020 Designations was made by Hugh Stelson and seconded by Michelle Wunderlich. The motion carried unanimously.

Authority to Hire

- 6-15 A motion allowing the Superintendent to hire new employees during the Board's summer recess period, ending August 20, 2019 was made by Brian Taylor and seconded by Sondra Gomez. The motion carried unanimously.

IGA – Clatsop County Multi-Jurisdictional Natural Hazards Mitigation Plan – Exhibit AA

Superintendent Sheila Roley explained that having a Natural Hazards Mitigation Plan makes organizations eligible to apply for FEMA grants. For instance, a grant to move our bus garage to a site outside of the tsunami inundation zone may be an option. By being a part of this IGA the district will benefit from the resources of the group in fully establishing the plan along with the other agencies involved.

- 6-16 A motion to approved entering into the IGA was made by Brian Taylor and seconded by Shannon Swedenborg. The motion carried unanimously.

NWRESD Governing Board Ballot – Exhibit BB

- 6-17 A motion approving endorsement of NWRESD Board of Directors/Zone 2 candidate Dave Hollandsworth was made by Hugh Stelson and seconded by Brian Taylor. The motion carried unanimously.

Curriculum Adoption/Social Studies

Curriculum Director Sande Brown introduced elementary teacher Erica Acton, who is on the Social Studies Curriculum review committee. Brown and Acton then reviewed the various grade level social studies curriculum materials being proposed for adoption, providing digital imagery and other samples for the board to view. They explained that they looked for curriculum with a world-view outlook, a focus on critical thinking/inquiry, and that met the State mandated standards.

Sande Brown also commented that there are no scheduled curriculum adoptions on the calendar for next year. After that, it is likely that a one year delay will be requested, giving the District the opportunity to pilot potential curriculum materials each year, prior to recommending adoption.

- 6-18 A motion to adoption the proposed social studies curriculum, as presented, was made by Hugh Stelson and seconded by Brian Taylor. The motion carried unanimously.

REPORTS, DISCUSSION, AND INFORMATION

GO Bond Project Update

Project Manager Jim Henry showed the latest drone video footage and reviewed the May Monthly Progress Report.

Work begins in earnest on the elementary school project, as well as utility and access work, as soon as school is finished. Site and seismic permits for the elementary school have been received. There will be very limited access to the Heights property for the summer. There is a goal to have the new gym building completed by the time school starts in the fall, at which time work can begin on the old gym space.

Work continues on coordinating with the City on the water reservoir.

Utility work and access road construction to the middle/High school building continues.

There was a furniture fair setup for two days so that staff could view and try out potential furniture options. Staff feedback will be used to narrow down final selections.

Spending continues to be below projected amounts, but will start catching up soon.

Superintendent Roley reported that the offer made by the Cannon Beach History Center, to purchase the Cannon Beach Elementary school property, has not worked out for them and that they expressed their disappointment that they had to withdraw their offer. Roley reported that Jim Henry would be reaching out to a few other parties who had expressed interest.

Superintendent Roley also reported that it will likely be necessary to schedule a Special Meeting of the School Board in July for approval of Guaranteed Maximum Price (GMP) with contract addendum.

Administrators

Principals Natalie Osburn and Jeff Roberts, Assistant Principal Jeremy Catt, Special Services Director Lynne Griffin, and Curriculum Director Sande Brown provided the Board with reports on various activities and subjects (e.g. Progression & party, beach day, extended school year program, graduation,

summer school math support, second language program)

OEA

Chuck Albright reported on teacher retirement celebration.

NWRES

Erin Lolic reported that NWRES is working on professional learning opportunities for next year and that the district is invited to continue to participate. Erin thanked Jason Boyd for working hard on attendance support this year. She also made a book recommendation for anyone working in or interested in education: The Make or Break Year.

OTHER

Chair Mark Truax thanked the administrators for a good year and for handling some difficult situations well.

Chair Mark Truax announced a five minute recess before the Board's Executive Session as per ORS 192.660(2)(i) Superintendent Evaluation and ORS 192.660(2)(b) Complaint.

The regular Board meeting was reconvened.

Chair Mark Truax spoke to the difficulty of performing the superintendent evaluation, as this Board has never done this before and they are all learning this new process. He indicated that Board preparation for the process could be improved and that this is being considered as a "practice" round.

6-19 A motion was made by Brian Taylor and seconded by Shannon Swedenborg for approval of the Superintendent evaluation as presented. The motion carried unanimously.

Lori Lum spoke to Superintendent Roley and expressed her appreciation for all of her hard work and dedication, especially with the added responsibility of the building projects.

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

Leslie Garvin
Executive Assistant