

SEASIDE SCHOOL DISTRICT 10  
Regular Meeting of the Board of Directors  
Tuesday, October 15, 2019, 6 pm  
District Administration Office  
1801 South Franklin Street, Seaside, Oregon

**PRESENT:**

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

Administration: Superintendent Sheila Roley, Assistant Superintendent Susan Penrod, Business Manager Justine Hill; Principals, Jeff Roberts, Natalie Osburn, Juli Wozniak, Amy Fredrickson; Assistant Principal, Jeremy Catt; Director of Special Services Lynne Griffin.

Guests: Jim Henry, Tamra Taylor, Catharine Lacaze, John Meyer, Caitlin Hillman, Luke Miller, Brett Duer, Lynette Harthold, Jeremy Hand, Denise Kontos

**CALL TO ORDER**

Chair Mark Truax called the October 15, 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**

10-1 A motion to approve the minutes of the September 17, 2019 Regular meeting of the Board of Directors was made by Brian Taylor and seconded by Michelle Wunderlich. 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. The motion carried unanimously.

**ACTION ITEMS**

**PERSONNEL** — *Board Member Shannon Swedenborg*

Employment: Seaside High School Coaches– Exhibit C

JV Girls Basketball Coach – Tia Abbey  
Freshman Girls Basketball Coach – Chad Clouse  
JV Boys Basketball Coach – Jim Poetsch  
Assistant Swim Coach – Laura Jane Spell

- 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 2019-2020 school year. The motion carried unanimously.

Employment: Seaside High School English Teacher (0.17 FTE)/Christian Dreyer – Exhibit D

- 10-4 A motion was made by Shannon Swedenborg and seconded by Lori Lum for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts for the above listed position for the 2019-2020 school year. The motion carried unanimously.

Employment: Seaside High School JV Football Coach/Justin Bennett

Brian Taylor recused himself from voting and Chair Mark Truax reminded the group that he doesn't vote.

- 10-5 A motion was made by Shannon Swedenborg and seconded by Sondra Gomez 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 2019-2020 school year. The motion carried unanimously.

Administrative Practicum/ Eva Hague – Exhibit E

- 10-6 A motion was made by Shannon Swedenborg and seconded by Lori Lum to approve the request for Eva Hague to complete her administrative practicum at Gearhart Elementary and Broadway Middle school, with Juli Wozniak acting as her clinical supervisor. The motion carried unanimously.

Gift Approval/Kenny and Cathy Hyde – Exhibit F

- 10-7 A motion was made by Hugh Stelson and seconded by Brian Taylor to accept the gift from Kenny and Cathy Hyde, in the amount of \$2000, to be used for the Broadway Middle School Student Assistance Fund. The motion carried unanimously.

Broadway Middle School Out of State Field Trip Request – Exhibit G

- 10-8 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to approve the Broadway Middle School out of state field trip to Seattle, as presented in Exhibit G. The motion carried unanimously.

Authorize Disposal of District Property – Exhibit H

- 10-9 A motion was made by Hugh Stelson and seconded by Michelle Wunderlich to approve the disposal of district property, as outlined in Exhibit H (a GE oven), as well as the document provided by Seaside High School which lists various culinary kitchen items. The motion carried unanimously.

In response to a question, Superintendent Roley responded that the items may be disposed of in a variety of ways; staff may not just take them. If they have monetary value, they may be sold and the funds would go back to the school. If they have no/little monetary value, they may be donated.

## **REPORTS, DISCUSSION, AND INFORMATION**

### Enrollment

Superintendent Roley briefly reviewed the enrollment document explaining that October 1<sup>st</sup> is traditionally the date used to present enrollment numbers, as beginning of the year fluctuation has leveled out by then. The SSD numbers are slightly lower than last year, but not out of the ordinary. No concerns to report.

\*6:16 pm - Members Michelle Wunderlich and Brian Taylor excused themselves for the remainder of the meeting.

### Starbase Camp

Elementary Principal Juli Wozniak introduced Seaside Heights 5<sup>th</sup> grade teachers, Brett Duer, Luke Miller and John Meyer. Brett Duer explained that Starbase is a science/math/tech/engineering program funded by the Department of Defense and housed at Camp Rilea. All 5<sup>th</sup> grade students from Seaside Heights participated in the five week (one day a week) camp. Gearhart will also be participating this year. Starbase is all about hands on learning, giving students the opportunity to *experience* science. State of the art technology is used, including smart boards, iPad, laptops, CAD design programs and lego robotics. Having a full day of instruction allows time for in depth exploration. The instructors at Starbase are incredible science educators! Science and math standards are addressed and students learn the vocabulary and language of science. John Meyer expressed how impressed he was with the instruction students received – experiencing science is how you learn science! Mr. Meyer read two thank you notes that were written by his students, expressing how much they liked Starbase.

The Starbase coordinator Denise Kontos explained that Starbase is a nationwide program funded by the DOD, and that staff are State employees. There are 65 Starbase programs around the country, all of which are housed on a military base, ours being at Camp Rilea. In response to a question, Denise spoke about the summer program which serves grade 3-8. Students must be invited and Starbase staff work with school staff to identify students to invite.

### GO Bond Project Update

Project Manager Jim Henry showed the latest drone video footage. The project is still projected as on budget and schedule. One hundred to one hundred twenty five people are on the job every day working on the project. The MS/HS roof is almost completed, and work is being done to dry-in the building envelope to be ready for winter weather. A final gas line will be installed soon, the IGA for the City reservoir project is being finalized, fencing is being installed, mechanical units are being installed on the MS/HS roof, and landscaping is being installed. At the Heights the gym foundation is underway and the kids are having fun watching the work in progress and asking questions.

### Administrators

Principals Juli Wozniak, Natalie Osburn and Jeff Roberts, Assistant Principal Jeremy Catt and Special Services Director Lynne Griffin provided the Board with reports on various activities and subjects (SPED Law Conference, Parent Teacher Conferences, Pacific Science Center at Gearhart, Kinder Night, Gearhart Fire Department visit, name change process, homecoming, Freshman On Track student involvement, Town Hall meeting with Congresswoman Bonamici).

Assistant Superintendent Susan Penrod reported on a meeting that she and Superintendent Roley attended, which was hosted by Astoria SD, and attended by a variety of county organizations/stakeholders in which the Student Success Act was the topic.

#### ASB

ASB representative Caitlin Hillman reported that the high school participated in the Great American Shakeout and that next week is Unity Day and anti-bullying activities are planned.

#### Cannon Beach Academy

Director Amy Fredrickson reported that the Academy had Food Day today, there is an Adamson Brothers Bully Buster program coming up next week, and a Halloween party planned for October 28<sup>th</sup>.

#### SEA

SEA representative John Meyer reported that staff are making a concerted effort to promote positivity during this time of change, being constructive, and reminding ourselves that we are in it for the kids. Meyer also announced a fundraiser at Seaside Brewing this week, the proceeds of which will go toward improving the walking trails around the Heights.

Superintendent Roley thanked John Meyer for promoting a spirit of assuming best intent. She also announced the upcoming OSBA Regional Meeting, hosted at Seaside High School, on October 21, 2019.

#### **OTHER**

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

Leslie Garvin  
Executive Assistant