

SEASIDE SCHOOL DISTRICT 10
Regular Meeting of the Board of Directors
Tuesday, May 19, 2020,
immediately following the 6:00 pm Budget Committee meeting
Virtual meeting via ZOOM

PRESENT:

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

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

Others: R.J. Marx, Katherine LaCaze, Chuck Albright, John Meyer, Amy Fredrickson, Tamra Taylor, Bill Carpenter, Cathy Kleczek, Nancy McCune, Cathy Peinhardt, A.J. Wahl, Kelli Brenden, Mary Bess Gloria, Ryan Dewey, Darrell Walker

CALL TO ORDER

Chair Mark Truax called the May 19, 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. The audience is being asked to use the chat feature to submit questions, or as an alternative, call the District Office tomorrow with questions.

APPROVAL OF MINUTES – Exhibit A

5-1 A motion to approve the minutes of the April 21, 2020 meeting of the Board of Directors as presented was made by Brian Taylor and seconded by Michelle Wunderlich. A roll-call vote was called and the motion carried unanimously.

CORRESPONDENCE – None

CHECK LISTING AND APPROVAL – Exhibit B

5-2 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. A roll-call vote was called and the motion carried unanimously.

ACTION ITEMS

PERSONNEL — *Board Member Shannon Swedenborg*

Employment – Exhibit C

- Resignation of Rebecca Botkins/High School Special Education Teacher, effective at the end of the 2019-2020 school year.
- Employment of Ami Hirsch as the K-5 STEM Coordinator for the 2019-2020 school year.

5-3 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to accept the employment actions as listed in Exhibit C. A roll-call vote was called and the motion carried unanimously.

Job Descriptions– Exhibit D

- Teacher-Elementary School/REVISED
- Educational Assistant-Preschool and Kindergarten/NEW
- Family Resource and Community Partnerships Liaison/NEW
- Instructional Coach/NEW

5-4 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to approve the revised and new job descriptions as presented in Exhibit D. A roll-call vote was called and the motion carried unanimously.

Graduation List/Class of 2020– Exhibit E

5-5 A motion was made by Brian Taylor and seconded by Hugh Stelson to approve the Seaside High School Graduation List as presented in Exhibit E. A roll-call vote was called and the motion carried unanimously.

Authorize Disposal of District Property/2009 Blue Bird Bus– Exhibit F

5-6 A motion was made by Brian Taylor and seconded by Hugh Stelson to approve disposal of District property, a 2009 Blue Bird bus, as presented in Exhibit F. A roll-call vote was called and the motion carried unanimously.

Gift Approval/Rainmar Bartl and Barbara Grant – Exhibit G

Superintendent Roley explained that we have received support from community members who want to help fund the food service program during the pandemic school closure and that the District is grateful for the support.

5-7 A motion was made by Brian Taylor and seconded by Hugh Stelson to accept the gift of \$600 for the food service program during the pandemic school closure, as outlined in Exhibit G. A roll-call vote was called and the motion carried unanimously.

Gift Approval/Nathan M. Sasaki – Exhibit H

Again, Superintendent Roley explained that we have received support from community members who want to help fund the food service program during the pandemic school closure and that the District is grateful for the support.

5-8 A motion was made by Brian Taylor and seconded by Lori Lum to accept the gift of \$1000 for the food service program during the pandemic school closure, as outlined in Exhibit H. A roll-call vote was called and the motion carried unanimously.

Resolution #5/2019-2020 – 2020 GO Bond Authorization – Exhibit I

Superintendent Roley explained that this resolution is for the sale of the remaining bonds for the school construction projects.

- 5-9 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to approve Resolution #5/2019-2020, as outlined in Exhibit H. A roll-call vote was called and the motion carried unanimously.

District/School Information – Exhibit J

Superintendent Roley explained that with the relocation of the schools and the necessary changes this entails, ODE requires submittal of information approved by the Board.

- 5-10 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to approve the District and School information, as outlined in Exhibit H. A roll-call vote was called and the motion carried unanimously.

REPORTS, DISCUSSION, AND INFORMATION

John Meyer/SEA

John Meyer reported that the union issued a survey to members about three weeks ago. The results indicate that members are thankful for support from the Superintendent and Principals. Most teachers are doing really well, with a few feeling under pressure. Members are nervous about what will happen in the fall, and the future of education. There has been lots of support with the move and packing up classrooms.

Secondary

Principal Roberts explained that graduation is all consuming and that he is grateful for the support of the Board in trying to make this a special year to honor these students. From an instructional standpoint staff have been doing a remarkable job. There are good days and bad days, with skills continuing to increase.

Elementary

Principal Wozniak reported that staff are embracing the Growth Mindset in terms of distance learning. Four hundred and fifty Chrome books were distributed to students. Teachers have really grown in areas of technology; grateful for their hard work. We are all really excited to be together next year and we really miss our students.

Food Service

Tamra Taylor reported that food service staff are serving about 400 children each day with help from transportation. The current system will be used through June 10, and then we will transition to the summer food service program.

Special Services

Special Services Director Lynne Griffin said that one thing that has not changed with distance learning is SPED regulations, and so staff are working really hard to serve our students.

Logo

Assistant Superintendent Susan Penrod explained that the District has been working on transitioning to a new website platform and as a part of that a logo is being created. Surveys will go out to various stakeholders and the Board will make the final decision.

GO Bond Update Report

Project Manager Jim Henry reported that work is proceeding feverishly. Furniture, carpet, tech, and drywall are all being installed. The main road is to be paved next week and the track and field area is coming along. At the elementary school work is moving on flooring, the kitchen and mechanical. We are submitting a foundation permit for the 5th modular building (for PreK). Moving is underway with teachers packing; custodians have been very helpful with organizing, cleaning and recycling.

OTHER

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

Leslie Garvin
Executive Assistant