

SEASIDE SCHOOL DISTRICT 10
Regular Meeting of the Board of Directors
Tuesday, January 21, 2020- 6:00 pm
District Administration Office
1801 South Franklin Street, Seaside, Oregon

PRESENT:

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

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

Guests: Jeff Hazen, Katherine Lacaze, John Meyer, Tamra Taylor, Amy Fredrickson, Caitlin Hillman

CALL TO ORDER

Chair Mark Truax called the January 21, 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.

APPROVAL OF MINUTES – Exhibit A

1-1 A motion to approve the minutes of the December 19, 2019 meeting of the Board of Directors as presented was made by Sondra Gomez and seconded by Lori Lum. The motion carried unanimously.

CORRESPONDENCE – None

CHECK LISTING AND APPROVAL – Exhibit B

Board member Hugh Stelson asked for clarification on a \$600 fishing pole. It was noted that Broadway Middle School has a fishing club and that the cost was not for one fishing pole, but rather a kit that contained several fishing poles.

1-2 A motion for approval of payment of the bills submitted on the check listing (Exhibit B) was made by Shannon Swedenborg and seconded by Michelle Wunderlich. The motion carried unanimously.

ACTION ITEMS

Personnel — *Board Member Shannon Swedenborg*

Employment: Seaside High School – Exhibit C

Girls Golf Head Coach 2019/2020 – Mike Verhulst
Volleyball Head Coach 2020/2021 – Laurie Hudson
JV Softball Coach 2019/2020 – Rachael Forrest
Assistant Softball Coach 2019/2020 – Joel Dierickx

- 1-3 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 to hire for the above listed coach positions. The motion carried unanimously.

Gift Approval/Lum's Auto Center – Exhibit D

- 1-4 A motion was made by Sondra Gomez and seconded by Shannon Swedenborg to accept the gift of \$2500 from Lum's Auto Center, to be used for Kajeet (off campus Wi-Fi) and furniture for the Zen Den. The motion carried unanimously.

Gift Approval/Cannon Beach Chamber of Commerce – Exhibit E

- 1-5 A motion was made by Sondra Gomez and seconded by Lori Lum to accept the gift of \$2524.54 from the Cannon Beach Chamber of Commerce for use in the Culinary Arts department at Seaside High School. The motion carried unanimously.

Job Description/Graduation Support Specialist – Exhibit F

Superintendent Roley explained that this is a new classified position to support students in graduating from high school. Many other high schools have similar positions, with great success. The position will be funded with Measure 98 monies.

- 1-6 A motion was made by Shannon Swedenborg and seconded by Michelle Wunderlich to approve the Graduation Support Specialist job description as presented. The motion carried unanimously.

2019-2020 Budget Calendar – Exhibit G

Business Manager Justine Hill explained that this is an annual task of setting the timeline for the budget process. The 2019-2020 budget calendar follows the same basic timeline as in past years.

- 1-7 A motion was made by Michelle Wunderlich and seconded by Shannon Swedenborg to approve the 2019-2020 Budget Calendar as presented. The motion carried unanimously.

Broadway Middle School 8th Grade Overnight Field Trip to Newport – Exhibit H

- 1-8 A motion was made by Michelle Wunderlich and seconded by Lori Lum to approve the proposed Broadway Middle School 8th Grade overnight field trip to Newport to visit the Hatfield Marine Science Center and the Oregon Coast Aquarium. The motion carried unanimously.

Hoffman GMP Contract Amendment – Exhibit I

Superintendent Roley explained that now that all bids are in for the elementary remodel project this amended GMP document guarantees the maximum price for the project, through its completion. There are a few change orders and bid alternates, one addition is the elementary covered play area.

1-9 A motion was made by Michelle Wunderlich and seconded by Shannon Swedenborg to approve the Hoffman GMP Contract Amendment as presented. The motion carried unanimously.

REPORTS, DISCUSSION, AND INFORMATION

Sunset Empire Transportation District – Jeff Hazen

Jeff Hazen with Sunset Empire Transportation reported that in 2017 the State passed robust transit funding, then in 2018 they added a component for student transportation. Various program/spending options were explored, with the outcome that Sunset Empire Transportation is now providing free fare to all K-12 students. This is a win-win, as funding is based on ridership, with more riders equaling more funding. The district is also looking at a policy change to allow younger children to be accompanied by a sibling age 12 or older. Mr. Hazen spoke about other programs that are planned for implementation, and mentioned that the transportation district may be able to help with a solution for the Heights parking issues.

GO Bond Report – Jim Henry

Jim Henry reported that the Citizen Oversight Committee met last week and toured the sites. Lots of work is underway in the old Heights gym, the temporary gym is up, heated and in use, and the pod C remodel has begun. At the middle school/high school a few windows are still going in, but otherwise most of the work is inside.

Equity/Curriculum Report – Sande Brown

Sande Brown presented on equity work, curriculum work, and three programs the District has been engaged in – the National Equity Project, ELAchieve, and Ed Excellence (presentation attached).

Strategic Plan Report – Jeff Roberts/Jason Boyd

Jeff Roberts and Jason Boyd presented on Freshman-on-Track and attendance work (presentation attached).

Division 22 Standards

Superintendent Roley reported that Division 22 Standards are a set of laws that school districts must follow and which provide guidelines on school operations, curriculum and instruction, discipline and much more. An annual report to the Board is required, followed by reporting to the state which includes the meeting minutes at which the Board report was given. Roley reported that the one area that the Seaside School District is not in compliance is elementary Physical Education instructional minutes. This is a function of funds and physical education facilities, with many districts in the State out of compliance. Our district is looking at ways to improve. Roley reported that the Seaside School District is in compliance with all other Division 22 Standards.

Administrative Reports

Principals Jeff Roberts and Juliann Wozniak, and Assistant Principals Jason Boyd, Steve Sherren and Jeremy Catt provided the Board with reports on various activities and subjects (e.g. joint elementary PTO

meeting, benchmark testing at elementary, upcoming parent/teacher conferences, Ed Excellence work, Homeless Connect, 3D pen work with 4th grade, new MS Health/PE teacher, and MS band concert).

Lynne Griffin reported on Safety Care training and Behavior Intervention Plan training, as well as planning for transition work when students move from elementary to middle school and middle to high school.

Sande Brown reported that for curriculum in the fall, holocaust, genocide, and tribal studies will be addressed and we will be receiving training for 4-12 grade teachers from ODE.

Amy Fredrickson reported that Cannon Beach Academy students are participating in STAR Base this month, tagging along with Jewell School, that the CBA is moving along full-speed-ahead with enrollment for next year, and that she wanted to recognize the work of the CBA School Board for School Board Recognition month.

ASB

Caitlin Hillman reported that \$700 was raised last month from Doernbecher week. Upcoming project is tsunami awareness.

Food Service

Tamra Taylor reported on the Farm to Table program, having attended an event at the Clatsop Food Web this week, with another event planned for February. Working to re-invigorate the program.

OEA

John Meyer thanked administration for increased level of communication.

OTHER

Superintendent Sheila Roley recognized members of the School Board and thanked them for their service, noting the "School Board Superhero" badges at each members' seat, made by Gearhart Elementary 4th graders using the District's new 3D pens.

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

Leslie Garvin
Executive Secretary