

SEASIDE SCHOOL DISTRICT 10 BOARD OF DIRECTORS

2600 Spruce Drive, Suite 100, Seaside, Oregon 97138

REGULAR MEETING

Tuesday, June 15, 2021, 6:00 pm

2600 Spruce Drive, Suite 200, Secondary School Library (enter on the east side of the building)

This meeting will be held in-person, following current safety protocols for public meetings. The meeting will also be available via Zoom meeting. Information regarding Zoom meeting access is available on our website Finance page - <https://www.seaside.k12.or.us/finance>

Anyone wishing to speak before the Board, may do so by filling out a blue card at the meeting and passing it forward to the Board Chair, or by sending a chat in the Zoom meeting.

Persons having requests for special needs and accommodations should contact the School District office at 2600 Spruce Drive, Suite 100, Seaside, OR 97138, 503-738-5591. Speech/hearing impaired individuals may reach the Oregon Relay Service by dialing 711. Requests should be made 48 hours in advance of event.

AGENDA:

Regular Session:

1. Call to Order
 2. Agenda Review
 3. Consent Agenda (Accept/Adopt)
Consent Agenda items are distributed to Board members in advance for study, and enacted with a single motion.
 - A. Approve Minutes of the May 18, 2021 Regular Meeting Exhibit A
 - B. Approve Check Listing..... Exhibit B
 - C. Approve Routine Personnel Matters
 1. Employment of Ashley Beaydoin/Temporary Elementary Teacher..... Exhibit C
 2. Employment of Therese DeBartolo/Temporary Elementary TeacherExhibit D
 3. Employment of Jaime Roth/Temporary Elementary Teacher Exhibit E
 4. Employment of Carrie Cool/Temporary Elementary Teacher Exhibit F
 5. Declination of Offer/Alison Scheetz/Elementary PEExhibit G
 6. Coaching..... Exhibit H
- High School
- Kimber Parker – Head Cross Country (0.5 FTE)
 - Brett Duer – Head Cross Country (0.5 FTE)
 - Aaron Tanabe – Head Football
 - Charles Neal III – Assistant Football

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- Joel Dierickx – JV Football
- Daniel Taylor – Freshman (Head) Football
- Isaias Jantes – Freshman Football
- John Chapman – Head Boys Soccer
- Caleb Overcast – JV Boys Soccer
- Dave Rouse – Head Girls Soccer
- Matthew Johnson – Assistant Girls Soccer
- Ed Arden – JV Girls Soccer
- Bill Barnes – Volunteer Girls Soccer
- Catriona Penfield – Volunteer Girls Soccer
- David Bailey – Volunteer Girls Soccer
- Laurie Hudson – Head Volleyball
- Tia Abbey – JV Volleyball
- Danielle Williams – JVII Volleyball
- Jason Boyd – Volunteer Volleyball
- Bill Westerholm – Head Boys Basketball
- Daniel Taylor – Head Wrestling
- Kimm Mount – Cheer/Rally
- Brett Wolfe – Head Baseball
- Jessica Garrigues – Head Softball
- Jeff Kilday – Head Track
- Jim Poetsch – Head Boys Golf
- Mike Verhulst – Head Girls Golf

Middle School

- Mariah Gibbs – 6th-8th Cross Country
- Jesse Parker – 6th-8th Cross Country
- Nicole Ayt – 7th Volleyball
- Jane Forman – 8th Volleyball
- Chad Clouse – 7th and 8th Football
- Jake Funk – 7th and 8th Football

7. Employment of Sarah Shields/Assistant Superintendent of Instruction .. Exhibit I

8. Policy/Second Reading

- CPA-AR: Layoff/Recall-Administrative Personnel (Review) Exhibit J

4. Public Comment

Individual speakers are limited to three minutes and cannot give their time to another speaker. There will be up to 30 minutes of public comment allotted. If additional time for comment is needed, it will be at the end of the meeting.

5. Action Items

A. Gift Approval/Genevieve LaLonde Exhibit K

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- B. Board Vacancy/Zone 3-Position 1
 - 1. Resignation Letter from of AJ Wahl.....Exhibit L
 - 2. Process to Fill Vacancy
- C. Election/NWRESD Board Zone 2 Position Exhibit M
- D. Authority to Hire
- E. Resolution #4
 - 2021-2022/Adopting the Budget/Making Appropriations/Imposing the Tax.....Exhibit N
- F. 2021-2022 DesignationsExhibit O
- 6. Reports and Discussion
 - A. New Curricula – Sande Brown
 - B. English Language Development (ELD) Improvement Plan – Sande Brown
 - C. Fall 2021-2022 – Susan Penrod, Jeff Roberts, and Juli Wozniak
 - D. GO Bond Update
 - E. Superintendent’s Report
 - F. Administrative Reports
 - G. Charter School Report
 - H. SEA/OSEA Reports
 - I. Student Representative Report
- 7. Policies – First Reading

Policies that are scheduled for first reading are included in the Board meeting packet. Staff Members will not formally present the first reading of policies, unless the Board requests information that is not already included in the Board meeting packet. If no public comments or questions are received regarding these policies during the review period, they may be placed on the consent agenda for approval during the next regular meeting.

 - A. Section D: Fiscal Management..... Exhibit P
 - 1. DA: Fiscal Management Goals (recommend Delete)
 - 2. DB: District Budget
 - 3. DBD: Budget Priorities (recommend Delete)
 - 4. DBDB: Fund Balance
 - 5. DBE: Budget Preparation
 - 6. DBEA: Budget Committee
 - 7. DBG: Budget Hearing Notice
 - 8. DBH: Budget Adoption
 - 9. DBI: Budget Amendments
 - 10. DBJ: Budget Implementation

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11. DBK: Budget Transfer Authority
12. DD: Grant Funding Proposals and Applications
13. DFA: Investment of Funds
14. DFA-AR: Investment of Funds
15. DFB: Revenues from School-Owned Real Estate (recommend Delete)
16. DFC: Grants from Private Sources (recommend Delete)
17. DFD: Rental and Services Charges (recommend Delete)
18. DFE: Admission Prices and Receipts
19. DFG: Income from Program-Related Sales and Services
20. DGA: Authorized Signatures
21. DH: Bonded Employees and Officers
22. DIC: Financial Reports and Statements
23. DID: Property Inventories
24. DIE: Audits
25. DJ: District Purchasing
26. DJ-AR: Expenditures of District Funds for Meals, Refreshments and Gifts
27. DJA: Purchasing Authority (recommend Delete)
28. DJB: Petty Cash Accounts
29. DJC: Bidding Requirements
30. DJC-AR: Special Procurements and Exemptions form Competitive Bidding
31. DJCA: Personal Services Contract
32. DJCA-AR: Personal Services Contracts
33. DJFA: Use of Credit Cards
34. DJG: Vendor Relations
35. DK: Payment Procedures (recommend Delete)
36. DL: Payroll
37. DLA: Payday Schedule (recommend Delete)
38. DLC: Staff Expense Reimbursement
39. DLC-AR: Staff Expenses and Reimbursement
40. DM: Cash in District Buildings (recommend Delete)
41. DN: Disposal of District Property

8. Information

None

9. Adjourn Regular Session

10. Next Meeting of the Board of Directors

- Tuesday, August 17, 2021 (pending approval of Designations) – Regular Session