

SEASIDE SCHOOL DISTRICT 10
Regular Meeting of the Board of Directors
Tuesday, November 20, 2018 - 6:00 pm
District Administration Office
1801 South Franklin Street, Seaside, Oregon

PRESENT:

Board Members: Chair Steve Phillips, Mark Truax, Hugh Stelson, Brian Taylor, Michelle Wunderlich, Patrick Nofield, Lori Lum

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

Guests: Catherine Lacaze, John Meyer, Natalie Dyroff and Jim Henry.

CALL TO ORDER

Chair Steve Phillips called the November 20, 2018 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 Steve Phillips welcomed the guests attending the meeting and explained the procedure for bringing a subject before the Board.

APPROVAL OF MINUTES – Exhibit A

11-1 A motion to approve the minutes of the October 16, 2018 meeting of the Board of Directors as presented was made by Mark Truax and seconded by Hugh Stelson. The motion carried unanimously.

CORRESPONDENCE – None

CHECK LISTING AND APPROVAL – Exhibit B

11-2 A motion for approval of payment of the bills submitted on the check listing (Exhibit B) was made by Mark Truax and seconded by Hugh Stelson. The motion carried unanimously.

ACTION ITEMS

Personnel — *Board Member Mark Truax*

Employment: Seaside High School Coach – Exhibit C

Head Baseball Coach – Dan McFadden

- 11-3 A motion was made by Mark Truax and seconded by Brian Taylor 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 position for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside High School Extra Duty – Exhibit D

Extra Duty – Kevin Graber

- 11-4 A motion was made by Mark Truax and seconded by Brian Taylor for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe to hire for the above listed extra duty position for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside High School Coach – Exhibit E

Assistant Swim Coach – Laura Jane Spell

- 11-5 A motion was made by Mark Truax and seconded by Brian Taylor 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 position for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside High School Extended Duty – Exhibit F

Freshman Success Team Lead – Ann Susee

- 11-6 A motion was made by Mark Truax and seconded by Brian Taylor for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts to hire for the above listed extended duty position for the 2018-2019 school year. The motion carried unanimously.

Employment: Broadway Middle School Coaching – Exhibit G

**8th Grade Girls Basketball Coach – Ashley Flukinger
8th Grade Girls Basketball Volunteer Coach – Greg Peterson**

- 11-7 A motion was made by Mark Truax and seconded by Brian Taylor for approval of the recommendation submitted by Broadway Middle School Assistant Principal Steve Sherren to hire for the above listed coach positions for the 2018-2019 school year. The motion carried unanimously.

Gift Approval: Seaside Heights Elementary School/Rack Room Shoes – Exhibit H

- 11-8 A motion was made by Mark Truax and seconded by Brian Taylor to accept the gift from Rack Room Shoes of shoes for students in need. The motion carried unanimously.

International Student Exchange Program Request/CIEE – Exhibit I

Sheila Roley explained that student exchange programs must meet certain criteria and be approved by the Board. The CIEE organization meets the criteria of being CSIET certified, non-profit, have J-1 visas, have a local representative, and find their own host families.

- 11-9 A motion was made by Mark Truax and seconded by Patrick Nofield to accept the request by the CIEE exchange program to be an approved program for operation within the Seaside School District. The motion carried unanimously.

New Job Description/Freshman Success Team Lead – Exhibit J

Jeff Roberts reported that the ESD has been providing great support in regard to high school graduation and college and career readiness and their recommendation for a Freshman Success Team is to have a non-administrative team leader. Measure 98 funds will be used to pay for this position.

- 11-10 A motion was made by Mark Truax and seconded by Hugh Stelson to approve the new job description. The motion carried unanimously.

2018 Oregon School Board Association (OSBA) Election/Resolution I – Exhibit K

Sheila Roley explained that this resolution adopts the proposed OSBA legislative policies and priorities, and she outlined some of the areas that may most effect our district.

- 11-11 A motion was made by Mark Truax and seconded by Brian Taylor for approval of 2018 OSBA Resolution I. The motion carried unanimously.

2018 Oregon School Board Association (OSBA) Election/Resolution II – Exhibit L

Sheila Roley explained that this resolution proposes to amend the OSBA bylaws by designating a seat on the OSBA Board of Directors for a member of the OSBA Members of Color Caucus.

- 11-12 A motion was made by Hugh Stelson and seconded by Mark Truax for approval of 2018 OSBA Resolution II. The motion carried unanimously.

REPORTS, DISCUSSION, AND INFORMATION

GO Bond Project Update

Project Manager Jim Henry played the latest drone video footage for those assembled. Then, Jim used the video to illustrate a number of project highlights, including; the environmental impact areas that will be filled in, the steel pilings that have been installed at one end of what will become the track/football field, an overview of the first and second floor footprint, and the areas that had sloughing events during heavy rain a few weeks ago and have now been repaired. Jim also talked about the concrete slabs and walls that have been poured since the film was made and mentioned that the good weather has benefitted the project schedule.

Broadway Middle School Report

Assistant Principal Steve Sherren and School Counselor Natalie Dyroff reported on the new calming room, “The Cove”, which has been implemented at the middle school. The room provides a place for students with escalating behaviors to re-group, calm down, and be ready for the classroom. In addition, the common language that is now being used at all schools, and with all students, has been found to be extremely helpful when students are self-regulating or expressing their needs to staff. A video was played

in which students describe the various stations in the room and how they feel when they use the room. A question was asked about whether this has resulted in reduced referrals. As of yet, the room has only been in operation for about two weeks, so there really hasn't been enough time to see what the results will be, but so far the response has been very positive and the expectation is that "The Cove" will help reduce behavior issues.

OSBA Convention Report

Superintendent Roley and the Board members who attended the Convention reported on the highlights. One area that all Board members remarked on was the attention given to school funding, which included subjects like, PERS reform, tax reform, and adequate school funding. Members feel that there seems to be some political momentum in this area. Equity in education and Farm to Table/School Garden subjects were also highlighted and it was noted that our District is currently participating in an equity project and our high school is in the process of launching a garden club.

Administrative Reports

SEA representative John Meyer reported on the staff wellness grant that was recently turned in and gave kudos to new teacher Bob Evans for spearheading the project. John also reported that the SEA would like to work with the District to look carefully at how the academic calendar is set for the 2019-20 school year and potentially make some changes.

Administrator Reports - Principals Jeff Roberts, Natalie Osborn and Juliann Wozniak; and Assistant Principal Jason Boyd provided the Board with reports on various activities and subjects (e.g., Turkey Trot, winter concerts, tsunami and fire drills, elementary Culture & Climate committee, food drive, fall play, school garden and state football playoff).

Special Services – Special Services Director Lynne Griffin reported that this is the time of year for annual SPED reporting to the state and she gave kudos to District Support Specialist Melissa Munoz for her great work.

OTHER

Reminder to Board members about the upcoming budget season and appointing members to the budget committee.

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

Leslie Garvin
Executive Secretary