

SEASIDE SCHOOL DISTRICT 10
Regular Meeting of the Board of Directors
Tuesday, April 16, 2019 – Immediately following the 6:00 pm Budget Committee Meeting
District Administration Office
1801 South Franklin Street, Seaside, Oregon

PRESENT:

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

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

Guests: Catherine Lacaze, Chuck Albright, Amy Fredrickson, Tamra Taylor, Jim Henry

CALL TO ORDER

Chair Mark Truax called the April 16, 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

4-1 A motion to approve the minutes of the March 19, 2019 meeting of the Board of Directors as presented was made by Brian Taylor and seconded by Shannon Swedenborg. The motion carried unanimously.

CORRESPONDENCE – None

CHECK LISTING AND APPROVAL – Exhibit B

4-2 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– Exhibit C

Volunteer Softball Coach – Josh Lair

- 4-3 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 position for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside High School

School Counselor – Shelby Treick

- 4-4 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 for the above listed position for the 2019-2020 school year. The motion carried unanimously.

Notice of Resignation: Geneva Coelho

- 4-5 A motion was made by Shannon Swedenborg and seconded by Brian Taylor to accept the notice of resignation submitted by Geneva Coelho, effective with the end of the 2018-2019 school year. The motion carried unanimously.

Placement of Counseling Intern/Seaside High School – Exhibit D

- 4-6 A motion was made by Brian Taylor and seconded by Shannon Swedenborg for approval of the placement of Chase Bachman as a counseling intern at Seaside High School for the remainder of the 2018-2019 school year. The motion carried unanimously.

Authorize Disposal of District Property – Exhibit E

Business Manager Justine Hill explained that as a part of our vehicle replacement plan, when purchasing new buses, the old buses are sold or traded in.

- 4-7 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to approve disposal of three buses; a 1999 Blue Bird bus, a 1998 Ford bus, and a 1999 Ford bus. The motion carried unanimously.

Gift Approval - Exhibit F

Superintendent Roley explained that for several years now, Thomas Briggs has made a generous donation which is used for robotics programs at all school levels. It was noted that Mr. Briggs is also a regular volunteer in the schools and that as a Boeing retiree, he has also submitted for a matching grant program at Boeing that could potentially bring in an additional \$3000.00.

- 4-8 A motion to accept the gift of 200 shares Janus Hendeson Forty Fund Class T stock valued at \$6710.00 was made by Brian Taylor and seconded by Michelle Wunderlich. The motion carried unanimously.

2019-2020 District Calendar – Exhibit G

Superintendent Roley gave an overview of the 2019-2020 District Calendar, noting that; a great deal of staff input was considered; elementary and secondary parent/teacher conference schedules were aligned; there will be a full week off for students at Thanksgiving; staff in-service days are being carefully planned

to reduce staff time out of the classroom; and there will be an extra staff in-service day at the end of the school year for packing and moving purposes.

4-9 A motion was made by Brian Taylor and seconded by Shannon Swedenborg to approve the 2019-2020 District Calendar. The motion carried unanimously.

MOU with Clatsop Community College – Exhibit H

Superintendent Roley explained that the high school teacher who was instructing the College English courses decided to resign at the end of winter term. To continue offering the spring term course, WR122, it was determined that the best course of action is to offer the course directly through Clatsop Community College and one of its instructors. The location for the course continues to be the Clatsop Community College South County building which is located just a few blocks from Seaside High School.

4-10 A motion was made by Brian Taylor and seconded by Shannon Swedenborg to approve the MOU with Clatsop Community College to provide a spring term WR122 course to Seaside High School students.

Resolution #2 2018-2019/Note Resolution

Business Manager Justine Hill referred to Resolution #2 and explained that this is the note that will approve a Tax Anticipation Loan to help the District meet its operating expenses until taxes are received in November. The purpose of the resolution is to authorize the District to enter into an agreement to execute the loan process.

4-11 A motion was made by Brian Taylor and seconded by Sondra Gomez for acceptance and approval of Resolution #2–2018-2019/Note Resolution, as presented. The motion carried unanimously.

REPORTS, DISCUSSION, AND INFORMATION

Special Education Report

Special Services Director Lynne Griffin explained that she has been working on two projects. One is a visual biography/directory of Special Education staff. The second is a video of introductions and interviews of Special Education staff. Staff were asked to respond to “What is your why?”, “What brings you to work?” and “What is your passion?” The video was played. Each special education certified, classified, and specialist staff member was represented in some way in the video. At the conclusion of the video Board Member Sondra Gomez inquired about what deaf and hard of hearing services are available. Lynne Griffin responded that we contract that service with the NWRESA, like many of our specialists, and that there is a deaf and hard of hearing teacher who serves our district.

GO Bond Report

Jim Henry announced that a 2.5 million dollar state seismic grant has been received! This grant is for seismic upgrades at the Seaside Heights Elementary school building. On May 1, 2019 early in-water-work will begin, allowing the project to continue to be on schedule. Work has begun on Furniture, Fixtures, and Equipment (FFE) for the middle/high school building. There will be a “furniture fair” at Broadway Middle School in May, allowing staff to view various furniture options. There will be a subcontractor meeting for the Heights project, on April 25.

Cannon Beach Academy

Director Amy Fredrickson reported that they are working on an upcoming May 18 auction fundraiser.

OEA

Chuck Albright reported that the union group was hosting an after work get-together this Friday.

Food Service

Tamra Taylor reported that food service has already started serving for some of the special end of the year events that take place at the schools, like the 5th graders visiting the middle school. She also mentioned that planning is taking place for the summer food service program.

Administrators

Principals Jeff Roberts and Juliann Wozniak, and Assistant Principal Jeremy Catt provided the Board with reports on various activities and subjects (e.g. Bollywood event, upcoming Color Run, Culture and Climate work, new teachers observing experienced teachers, upcoming Kinder Connect, Mental Math, Discount Card fundraiser, Congresswoman Bonamici's visit to Doug Mitchell's classroom at SHS, Measure 98 advisory board meeting, future CAD drafting lab planning, Math Lab).

OTHER

Board Chair Mark Truax thanked the Budget Committee members and Business Manager Justine Hill for their efforts on the budget process.

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

Leslie Garvin
Executive Assistant