

**SEASIDE SCHOOL DISTRICT 10 BOARD OF DIRECTORS**  
Virtual Meeting - 2600 Spruce Drive, Suite 100, Seaside, Oregon 97138

**REGULAR MEETING**

Tuesday, May 18, 2021

Immediately following the 6:00 pm Budget Committee Meeting

In light of current public health concerns related to Covid-19, this will be a virtual meeting, per ORS 192.670, held in the HS/MS library with only essential personnel, without the public in attendance. Additional information regarding meeting access is available on [www.seaside.k12.or.us/meetings](http://www.seaside.k12.or.us/meetings).

*Anyone wishing to speak before the Board, may do so by emailing or calling Leslie Garvin at [lgarvin@seasidek12.org](mailto:lgarvin@seasidek12.org), or 503-738-5591, by noon on the day of the meeting. Please include the following: 1) full name, 2) group representing, if applicable, 3) phone number, 4) address, and 5) a brief description of subject/comment.*

*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: Begins immediately following the 6:00 pm Budget Committee Meeting**

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 April 20, 2021 Regular Meeting..... Exhibit A
  - B. Approve Check Listing..... Exhibit B
  - C. Approve Routine Personnel Matters
    1. Retirement of Brett Wolfe/HS Special Education Teacher ..... Exhibit C
    2. Retirement of Mike Hawes/HS Social Studies Teacher..... Exhibit D
    3. Resignation of Maria Stiles/Elementary Teacher..... Exhibit E
    4. Transfer of Emily Downes/2<sup>nd</sup> Grade Teacher to ELD Teacher ..... Exhibit F
    5. Transfer of Desiree Graetz/2<sup>nd</sup> Grade Teacher to 3<sup>rd</sup> Grade Teacher ..... Exhibit G
    6. Employment of Grace Brunke/2<sup>nd</sup> Grade Teacher ..... Exhibit H
    7. Employment of Steven Fosnaugh/Kindergarten Teacher ..... Exhibit I
    8. Employment of Kathryn Zacher/Kindergarten Teacher ..... Exhibit J
    9. Employment of Shiqi Dotson/Kindergarten Teacher ..... Exhibit K

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- 10. Employment of Alison Scheetz/Elementary Teacher .....Exhibit L
- 11. Employment of Brett Wolfe/HS Special Education Teacher ..... Exhibit M
- 12. Employment of Kyle Rieger/Secondary Band Teacher..... Exhibit N
- 13. Employment of Erin Leary/MS Math Teacher .....Exhibit O
- 14. Employment of Joanne Kallunki/HS Counselor ..... Exhibit P
- 15. Employment of Jane Forman/Secondary Counselor .....Exhibit Q

D. Adopt Section C: Board Governance and Operations

- 1. CA: Administration Goals ..... Exhibit R
- 2. CB: Superintendent ..... Exhibit S
- 3. CBA: Qualifications and Duties of the Superintendent..... Exhibit T
- 4. CBB: Recruitment and Appointment of the Superintendent..... Exhibit U
- 5. CBC: Superintendent’s Contract..... Exhibit V
- 6. CBE: Superintendent’s Continuing Professional Development .....Exhibit W
- 7. CBF: Superintendent’s Consulting Activity..... Exhibit X
- 8. CBG: Evaluation of the Superintendent ..... Exhibit Y
- 9. CC: Administrative Organization ..... Exhibit Z
- 10. CCA: Organizational Chart.....Exhibit AA
- 11. CCB: Line and Staff Relations .....Exhibit AB
- 12. CCG: Evaluation of Administrators.....Exhibit AC
- 13. CHCA: Handbooks ..... Exhibit AD
- 14. CHD: Administration in Absence of Policy ..... Exhibit AE
- 15. CI: Temporary Administrative Arrangements ..... Exhibit AF
- 16. CPA: Layoff/Recall – Administrative Personnel..... Exhibit AG

4. General 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. Out of State Travel Request/Boys and Girls Basketball ..... Exhibit AH
- B. Revision to the 2020-2021 District Calendar/Last Day of School

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6. Reports and Discussion

- A. Summer School 2021 Report – Cate Blakesley, Summer Programs Coordinator
- B. Evaluation of the Superintendent..... Exhibit AI
- C. GO Bond Update
- D. Superintendent’s Report
- E. Administrative Reports
- F. Charter School Report
- G. SEA/OSEA Reports
- H. Student Representative Report

7. Information

- A. Seaside High School 2021 Graduation List.....Exhibit AJ

8. Adjourn Regular Session

9. Next Meeting of the Board of Directors

- Tuesday, June 15 , 2021 – Regular Session