

SEASIDE SCHOOL DISTRICT
Regular Meeting of the Board of Directors
Tuesday, August 20, 2019, 6:00 pm
District Administration Office
1801 South Franklin Street, Seaside, Oregon

***REVISED* AGENDA**

A. CALL TO ORDER

B. ESTABLISH QUORUM

C. DELEGATIONS/GUESTS

D. APPROVAL OF MINUTES

Regular Meeting, June 18, 2019 Exhibit A

Special Meeting, July 10, 2019 Exhibit B

E. CORRESPONDENCE

Cannon Beach History Center Exhibit C

F. CHECK LISTING AND APPROVAL Exhibit D

G. ACTION ITEMS

Election of Board Officers

Personnel — *Board Member Shannon Swedenborg*

Employment: Kaile Jones – Gearhart Elementary Counselor Exhibit E

Employment: Anders ‘Erik’ Anderson – Seaside Heights Elementary/4th Grade Teacher Exhibit F

Employment: Rachel Gaetano – Broadway Middle School/Math Teacher/Temporary Exhibit G

Employment: Aaron Tanabe – Seaside High School/Athletic Director..... Exhibit H

Coaching: Jeremy Hirsch – Seaside High School/Volunteer Girls Soccer Coach..... Exhibit I

Employment: Seaside High School Extended Duty Exhibit J

Drama – Susan Baertlein & Ann Sussee (0.5/0.5 FTE split)

Activities Coordinator (ASB) – Jim Poetsch & Anne Lynes (0.5/0.5 FTE split)

FBLA – Mike Verhulst

STEM/Robotics – Toni Vandershule

Choir – Kimber Parker

Band – Terry Dahlgren

High School Success Team Lead – Ann Sussee

Culinary Arts/Pro-Start – Chelsea Archibald

Employment: Broadway Middle School Extended Duty Exhibit K

Team Leader – Annie Forman

Team Leader – Shelby Gagnon

Yearbook Advisor – Angie Bice

*Employment: Melissa Munoz - Broadway Middle School/Special Education Teacher

*Employment: Kelly Tuax-Taylor – Broadway Middle School/8th Grade Volleyball Coach

*Employment: David Bailey – Seaside High School/ *Volunteer* Girls Soccer Coach

*Employment: Jeremy Hirsch – Seaside High School/ *Volunteer* Girls Soccer Coach

Swim Team Co-Op Agreement Exhibit L

Bus Purchase Exhibit M

Emergency Procurement Exhibit N

Policy — *Board Member Hugh Stelson*

Second Reading/Delete: JHFDA – Suspension of Driving Privileges
JHFDA-AR(1) – Request for Suspended Driving Privilege
JHFDA-AR(2) – Notice of Withdrawal

Second Reading/Revise: GCDA/GDDA – Criminal Records Checks and Fingerprinting Exhibit O

Second Reading/Revise: GCDA/GDDA-AR – Criminal Records Checks
and Fingerprinting Exhibit P

Second Reading/Delete: JFCG/GBK/KGC – Tobacco-Free Environment Exhibit Q

Second Reading/Adopt: GBK/KGC & KGC/GBK – Prohibited Use, Distribution or
Sale of Tobacco Products and Inhalant Delivery Systems Exhibit R

Second Reading/Revise: JFCG/JFCH/JFCI – Use of Tobacco Products, Alcohol,
Drugs or Inhalant Deliver Systems Exhibit S

Second Reading/Delete: JFCG/JFCH/JFCI-AR – Alcohol, Tobacco and/or other Drugs ... Exhibit T

Second Reading/Adopt: JFCG-AR – Discipline for Use, Possession, Distribution or
Sale of Tobacco products or Inhalant Delivery Systems Exhibit U

Strategic Plan Annual Adoption Exhibit V

Building and Grounds — *Board Member Brian Taylor*

*Proposal to Purchase Cannon Beach Elementary Property..... Exhibit W

H. REPORTS, DISCUSSION, AND INFORMATION

Mandatory Reporting
Administrator Reports

I. OTHER