

SEASIDE SCHOOL DISTRICT 10
SPECIAL Meeting of the Board of Directors
Tuesday, September 29, 2020, 4:30 pm
Virtual meeting via ZOOM

PRESENT:

Board Members: Brian Taylor, Shannon Swedenborg, Michelle Wunderlich, Lori Lum, Sondra Gomez, Hugh Stelson.

Administration: Superintendent Susan Penrod, Business Manager Justine Hill, Brandon Larson, Jeff Roberts

Others: R.J. Marx, Abbey Nofield

CALL TO ORDER

Vice-Chair Brian Taylor called the September 29, 2020 special meeting of the Board of Directors of Seaside School District 10 to order.

ESTABLISH QUORUM

A quorum of the Board was present.

DELEGATIONS/GUESTS

Vice-Chair Brian Taylor welcomed the guests attending the meeting and explained the procedure for bringing a subject before the Board. The audience is being asked to use the chat feature to submit questions, or as an alternative, call the District Office with questions.

CORRESPONDENCE – None

ACTION ITEMS

Negotiation of District Property Sales

9-8 A motion was made by Michelle Wunderlich and seconded by Lori Lum to authorize the Superintendent to negotiate and execute a sale of Gearhart Elementary Property. A roll-call vote was called and the motion carried unanimously.

Vice-Chair Taylor noted that the buyer in this instance has requested to remain confidential.

Seaside Kids Inc. Request for surplus items – Exhibit A

Superintendent Susan Penrod explained that Seaside Kids Inc. has requested the donation of wood from the old Seaside High School bleachers for their new batting facility, and that they will provide their own labor to remove the requested boards.

Board Member Hugh Stelson asked about any liability issues in regard to Seaside Kids Inc. providing their own labor. Business Manager Justine Hill answered that the District currently has a certificate of liability insurance on file for Seaside Kids and that they will be required to sign off specifically for this project.

9-9 A motion was made by Michelle Wunderlich and seconded by Sondra Gomez to authorize the donation of surplus property items to the Seaside Kids Inc. Batting Cage project. A roll-call vote was called and the motion carried unanimously.

Employment: Aaron Tanabe/Athletic Director – Exhibit B

9-10 A motion was made by Shannon Swedenborg and seconded by Michelle Wunderlich to approve the recommendation of Seaside High/Seaside Middle School Principal Jeff Roberts to hire Aaron Tanabe as the Seaside High/Seaside Middle School Athletic Director for the 2020-2021 school year. A roll-call vote was called and the motion carried unanimously.

OTHER

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

Leslie Garvin
Executive Assistant