

SEASIDE SCHOOL DISTRICT 10
Regular Meeting of the Board of Directors
Thursday, December 13, 2018 - 6:00 pm
District Administration Office
1801 South Franklin Street, Seaside, Oregon

PRESENT:

Board Members: Chair Steve Phillips, Hugh Stelson, Brian Taylor, Michelle Wunderlich, Patrick Nofield

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

Guests: Catherine Lacaze, John Meyer, Erin Lolich.

CALL TO ORDER

Chair Steve Phillips called the December 13, 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

12-1 A motion to approve the minutes of the November 20, 2018 meeting of the Board of Directors as presented was made by Brian Taylor and seconded by Hugh Stelson. The motion carried unanimously.

CORRESPONDENCE – None

CHECK LISTING AND APPROVAL – Exhibit B

12-2 A motion for approval of payment of the bills submitted on the check listing (Exhibit B) was made by Patrick Nofield and seconded by Michelle Wunderlich. The motion carried unanimously.

ACTION ITEMS

Personnel — *Board Member Patrick Nofield*

Employment: Broadway Middle School – Exhibit C

Temporary 0.5 FTE, 6th Grade Math/Language Arts Teacher – Melissa Rigby

- 12-3 A motion was made by Patrick Nofield and seconded by Brian Taylor for approval of the recommendation submitted by Broadway Middle School Principal Natalie Osburn to hire for the above listed position for the remainder of the 2018-2019 school year. The motion carried unanimously.

Employment: Broadway Middle School Coach – Exhibit D

Girls Basketball Coach – Anne Foreman

- 12-4 A motion was made by Patrick Nofield and seconded by Michelle Wunderlich for approval of the recommendation submitted by Broadway Middle School Principal Natalie Osburn to hire for the above listed coach position for the 2018-2019 school year. The motion carried unanimously.

Employment: Broadway Middle School Coach

Girls Basketball Volunteer Coach – Brian Taylor

- 12-5 A motion was made by Patrick Nofield and seconded by Michelle Wunderlich for approval of the recommendation submitted by Broadway Middle School Principal Natalie Osburn to hire for the above listed volunteer coach position for the 2018-2019 school year. The motion carried unanimously with Brian Taylor abstaining.

Modify Job Description/Educational Assistant – Exhibit E

Sheila Roley explained that this was simply a matter of removing the work 'Elementary' from the job title so that it may be used across all school levels.

- 12-6 A motion was made by Hugh Stelson and seconded by Michelle Wunderlich to approve the modified job description. The motion carried unanimously.

Seaside School District Strategic Plan/December 2018 Approval – Exhibit F

Sheila Roley gave an overview of the year-long strategic planning process; including hiring consultant Jerome Colona, focus group surveys, putting together the team, and the development of the five year plan. She also outlined where we go from here; including the base-year plan, putting together teams and developing baseline data and measures, regular reports to the Board, and an annual update of the plan.

- 12-7 A motion was made by Patrick Nofield and seconded by Brian Taylor for approval of Strategic Plan/December 2018. The motion carried unanimously.

Budget Committee Appointments

Board member Lori Lum: Zone 3-Position 1-Gearhart
Board member Brian Taylor: Zone 2-Position 2-Cannon Beach

Brian Taylor confirmed that Daryl Walker agreed to fulfill another 3 year term on the Budget Committee. It was also reported that Lori Lum confirmed that Cathy Peinhardt also agreed to fulfill another 3 year term on the Budget Committee

- 12-8 A motion was made by Brian Taylor and seconded by Patrick Nofield for the appointment of Daryl Walker and Cathy Peinhardt to the Budget Committee. The motion carried unanimously.

REPORTS, DISCUSSION, AND INFORMATION

Administrative Reports

Administrator Reports – Principals Natalie Osborn, Jeff Roberts and Juliann Wozniak, and Assistant Principal Steve Sherren provided the Board with reports on various activities and subjects (e.g., Homeroom success, HS essential skills options, winter sports, culture and climate committee, parent teacher conferences, winter concerts, outdoor school funding, COSA law conference).

Curriculum Director Sande Brown reported that next year is a social studies adoption year. A team of teachers has been meeting, teacher surveys have been made, and in January we will start “test driving” curriculum.

Special Services Director Lynne Griffin reported that the SPED state report was finished on time and that 249 students are receiving services.

SEA representative John Meyer reported that there seems to be positive response from staff regarding CM training and practices. There have been a number of nice staff gatherings that include both elementary schools and that Juli is doing a good job brining staff together. John expressed concern that new hires seem to be pretty stressed and overwhelmed. The union is working to step up to provide some support. In response, Sheila Roley mentioned that recent grants have provided all new teachers with (2) years of mentorship.

NWRES D representative Erin Lolich talked about the work the Professional Learning Team has been doing with Seaside HS. The ESD is supporting some change events at the HS with funding. There will be increased funding next year.

GO Bond Report

Sheila Roley reported that Jim Henry was not in attendance, but that she would give a brief overview of his latest report. The mitigation plan for the bus garage property has been submitted. The city has been approved for funding to build reservoir. Bids have been received for bid package two. A seismic grant has been submitted, results in April. We have received three proposals for a real estate RFP.

Superintendent Sheila Roley reported that the District is in negotiations with the Cannon Beach History Center for purchase of the Cannon Beach Elementary property. Hopefully a proposal will come to the Board next month.

Sheila Roley also reported that the District is working with the county on preparing a natural disaster plan. Small agencies are being encouraged by FEMA to do their own plans. An MOU with the county will likely come to the Board next month.

OTHER

Sheila Roley reported that prior to the winter break, she will be posting a job announcement for an Assistant Superintendent, to start July 1, 2019. The intention is to bring someone on board for the transition to the new campus, and then for that person to move to the Superintendent position as Sheila transitions to part time, then full retirement.

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

Leslie Garvin
Executive Secretary