

SEASIDE SCHOOL DISTRICT 10  
SPECIAL Meeting of the Board of Directors  
Monday, November 2, 2020, 8:00 am  
Virtual meeting via ZOOM

**PRESENT:**

Board Members: Chair Mark Truax, Brian Taylor, Shannon Swedenborg, Michelle Wunderlich, Lori Lum, Sondra Gomez

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

Others: Brian Owen, R.J. Marx

**CALL TO ORDER**

Chair Mark Truax called the November 2, 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**

Chair Truax 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**

Board Vacancy Zone 6 - Position 2 (Seaside)

Superintendent Susan Penrod proposed that to fill the Board vacancy left by Hugh Stelson's resignation, she would like to recommend that Brian Owen be appointed to fulfill the remainder of Hugh Stelson's term.

11-1 A motion was made by Michelle Wunderlich and seconded by Lori Lum to appoint Brian Owen as a board member to fulfill the Zone 6 – Position 2 for the remainder of the term. A roll-call vote was called and the motion carried unanimously.

New Board Member Oath of Office

Superintendent Penrod read the Oath of Office to Brian Owen, who repeated the oath as a new board member.

Chair Mark Truax welcomed Brian Owen, thanking him for filling this position and helping the District during these unusual times.

Brian Owen joined the meeting as a School Board member.

Chair Mark Truax announced a brief recess before the Board's Executive Session as per ORS 192.660(2)(e), Real Estate Negotiations.

The regular Board meeting was reconvened.

Real Estate Negotiations

A motion was made by Brian Taylor and seconded by Michelle Wunderlich to authorize the Superintendent to negotiate and execute a sales agreement for the Gearhart Elementary property. 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