

SEASIDE SCHOOL DISTRICT 10
Regular Meeting of the Board of Directors
Tuesday, March 17, 2020 - 6:00 pm
District Administration Office
1801 South Franklin Street, Seaside, Oregon

PRESENT:

Board Members: Mark Truax, Brian Taylor, Shannon Swedenborg, Michelle Wunderlich, Lori Lum, Sondra Gomez, Hugh Stelson (via Zoom meeting).

Administration: Superintendent Sheila Roley, Assistant Superintendent Susan Penrod, Business Manager Justine Hill

Guests: In Person: Amy Fredrickson, Barb Knopp, Katherine Lacaze. Via Zoom meeting: Jim Henry, Dawn Rhoads-Jay, Ryan Hull, Chuck Albright, RJ Marx, Patty Rouse, Leticia Campos, Tommy Kain

CALL TO ORDER

Chair Mark Truax called the March 17, 2020 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 Mark Truax welcomed the guests attending the meeting and explained the procedure for bringing a subject before the Board.

APPROVAL OF MINUTES – Exhibit A

3-1 A motion to approve the minutes of the February 18, 2020 meeting of the Board of Directors as presented was made by Brian Taylor and seconded by Lori Lum. The motion carried unanimously.

CORRESPONDENCE – None

CHECK LISTING AND APPROVAL – Exhibit B

3-2 A motion for approval of payment of the bills submitted on the check listing (Exhibit B) was made by Brian Taylor and seconded by Sondra Gomez. The motion carried unanimously.

ACTION ITEMS

Inter-district Transfer 2020-2021– Exhibit C

Superintendent Roley explained that this is an item that must be approved each year. It is recommended to continue with the inter-district transfer numbers we have had for the last several years, which is zero students for K-8 and a limit of 20 students for 9-12.

- 3-3 A motion was made by Brian Taylor and seconded by Shannon Swedenborg to approve the recommendation for inter-district transfers as outlined in Exhibit C. The motion carried unanimously.

Cannon Beach Academy Charter Renewal– Exhibit D

Assistant Superintendent Susan Penrod said it has been a pleasure working with the Cannon Beach Academy (CBA) on their charter renewal. She met with Director Amy Fredrickson and CBA Board members about six weeks ago to review their initial charter renewal document. The CBA took some suggestions, made a few adjustments to their document, and submitted a revised document about a week later.

Personnel and Curriculum Committee head Shannon Swedenborg spoke about the committee meeting with Susan to review the charter renewal document. Shannon explained that the committee was glad to see that the CBA has plans to create a strategic plan. She further explained that the committee would recommend that a strategic plan, or other document, should further detail the general goals and measures that are in the renewal document.

Personnel and Curriculum Committee member Brian Taylor expressed that the committee liked the CBA goals, and would like to see detail about how the CBA plans to reach those goals.

CBA Director Amy Fredrickson explained that they are looking forward to creating a strategic plan and will look to the District for guidance on that process, and will definitely have formulated goals and progress monitoring as a part of that.

- 3-4 A motion was made by Shannon Swedenborg and seconded by Michelle Wunderlich to approve the Cannon Beach Charter renewal, for a three year period, as outlined in Exhibit D. The motion carried unanimously.

2020-2021 District Calendar– Exhibit E (revised)

Superintendent Roley reviewed the calendar, explaining the changes from our typical calendar. The first day for students is being postponed by a week because of the construction schedule, this will ensure that we have the necessary time to be ready for students before the first day of school. To do this we have moved three in-service days, normally spread throughout the year, to the beginning of the year. This will provide teachers with some uninterrupted days to set up their classrooms, along with the standard professional development days. In addition, the parent-teacher conferences schedule is being adjusted to better align with the academic program, we are adding Pre-K to the schedule, and there is a new plan/schedule this year for the start of Kinder and Pre-K students.

- 3-5 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to approve the 2020-2021 District Calendar as presented. The motion carried unanimously.

Student Success Act (SSA) Grant Application

Assistant Superintendent Susan Penrod reviewed an SSA slide show presentation (attached).

Michelle Wunderlich asked for clarification on how many Pre-school students would this would allow and how is it decided who gets to attend. Penrod explained that no class may be larger than 18 and must have be a heterogeneous mix. Our goal is to have two classes, but that will depend on the Preschool Promise grant.

Lori Lum asked what will happen if the promised SSA money doesn't come through. Penrod explained that the monies are based on ADM. Roley expressed that she is optimistic that the money will be there.

- 3-6 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to approve the Student Success Act Grant Application as presented.

Superintendent Roley expressed kudos to Susan Penrod for all of her hard work on the SSA!

PERSONNEL — *Board Member Shannon Swedenborg*

Resignation: High School – Exhibit F

High School English Language Arts Teacher – Ben Chambers

- 3-7 A motion was made by Shannon Swedenborg and seconded by Brian Taylor to accept the notice of resignation submitted by Ben Chamber effective with the end of the 2019-2020 school year. The motion carried unanimously.

Transfer: Elementary School – Exhibit G

Elementary Teacher – Betsy Mahoney, from Kinder Teacher to Preschool Teacher

- 3-8 A motion was made by Shannon Swedenborg and seconded by Michelle Wunderlich to accept the recommendation of Elementary Principal Juli Wozniak to transfer Kindergarten Teacher Betsy Mahoney to the position of Preschool Teacher effective with the beginning of the 2020-2021 school year. The motion carried unanimously.

REPORTS, DISCUSSION, AND INFORMATION

GO Bond Update Report

Project Manager Jim Henry gave a review of the January monthly report (attached). Henry mentioned a Citizen Oversight Committee tour of the sites last week. The rooms at the Heights are really taking shape, pod C is being finished, and the new gym will be complete after spring break. Henry met with the staff at Broadway Middle School to discuss the process for moving and getting ready for the move. The same meeting for the high school has now been postponed.

Superintendent Roley spoke about the budget. This has been a challenging/expensive site to work on and we have value engineered wherever possible. If we sell our properties before the end of summer, and we have contingency funds to use, we may be okay. However, we may have a cash flow problem at the end of the project. Business Manager Justine Hill has been tasked with exploring a plan B, to see what a loan would look like, so that it could be in place if we need it. Next month we plan to have some numbers to share. Hugh Stelson asked if we have monies in the general fund that we can access. Roley responded that we do have some money that we have been putting away, but that we need to be cautious, especially with Covid 19 and property tax uncertainty, we want to be prepared.

Special Education and Administrative reports have been canceled/postponed.

OTHER

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

Leslie Garvin
Executive Assistant