

SEASIDE SCHOOL DISTRICT 10  
Regular Meeting of the Board of Directors  
Tuesday, June 16, 2020,  
Seaside High School Cafeteria, 1901 N Holladay, Seaside, OR 97138  
Also via ZOOM

**PRESENT:**

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

Administration: Superintendent Sheila Roley, Assistant Superintendent Susan Penrod, Business Manager Justine Hill; Principals, Jeff Roberts, Juli Wozniak; Assistant Principals, Steve Sherren, Jeremy Catt, Jason Boyd; Director of Special Services Lynne Griffin, Curriculum Director Sande Brown.

Others: Katherine LaCaze, Cravalynn Weber, Emely Biamont, B. Roberts, Dennis Roley, Curt Penrod, Claire Penrod, Chad Clouse. Via ZOOM: Phil Simmons, Amy Fredrickson, Tamra Taylor

**CALL TO ORDER**

Chair Mark Truax called the June 16, 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**

6-1 A motion to approve the minutes of the May 19, 2020 meeting of the Board of Directors as presented was made by Brian Taylor and seconded by Michelle Wunderlich. The motion carried unanimously.

**CORRESPONDENCE – None**

**CHECK LISTING AND APPROVAL – Exhibit B**

6-2 A motion for approval of payment of the bills submitted on the check listing (Exhibit B) was made by Brian Taylor and seconded by Shannon Swedenborg. The motion carried unanimously.

**ACTION ITEMS**

**PERSONNEL** — *Board Member Shannon Swedenborg*

Employment/High School Coaching– Exhibit C

- 6-3 A motion was made by Shannon Swedenborg and seconded by Michelle Wunderlich to accept the employment of Kimber Parker and Brett Duer as HS Cross Country Coaches as outlined in Exhibit C, for the 2020-2021 school year. The motion carried unanimously.

Employment/High School Coaching– Exhibit D

**Head Football Coach** – Aaron Tanabe  
**JV (Head) Football Coach** – Joel Dierickx  
**Freshman (Head) Football Coach** – Daniel Taylor  
**Volunteer Football Coach** – Brett Wolfe  
**Head Boys’ Soccer Coach** – John Chapman  
**Assistant Boys’ Soccer Coach** – Chris Carter  
**JV Boys’ Soccer Coach** – Caleb Overcast  
**Head Girls’ Soccer Coach** – Dave Rouse  
**JV Girls’ Soccer Coach** – Ed Arden  
**Volunteer Girls’ Soccer Coach** – Matt Johnson  
**Volunteer Girls’ Soccer Coach** – Catriona Penfield  
**Volleyball JV Coach** – Tia Abbey  
**Volleyball Freshman Coach** – Danielle Williams  
**Volunteer Volleyball Coach** – Danielle Pike  
**Volunteer Volleyball Coach** – Jason Boyd  
**Head Boys’ Basketball Coach** – Bill Westerholm  
**Head Girls’ Basketball Coach** – Marla Olstedt  
**Head Swimming Coach** – Shane Spell  
**Head Wrestling Coach** – Daniel Taylor  
**Head Rally Coach** – Kimm Mount  
**Head Track Coach** – Jeff Kilday  
**Head Baseball Coach** – Brett Wolfe  
**Head Softball Coach** – Jessica Garrigues  
**Head Boys’ Golf Coach** – Jim Poetsch  
**Head Girls’ Golf Coach** – Mike Verhulst

- 6-4 A motion was made by Shannon Swedenborg and seconded by Michelle Wunderlich to approve the employment of high school coaches as presented in Exhibit D, for the 2020-2021 school year. The motion carried unanimously.

Employment/Middle School Coaching– Exhibit E

**Cross Country Coach 6<sup>th</sup>-8<sup>th</sup>** – Mariah Gibbs  
**Cross Country Coach 6<sup>th</sup>-8<sup>th</sup>** – Jesse Parker  
**8<sup>th</sup> Grade Volleyball Coach** – Jane Forman  
**Football Coach 7<sup>th</sup>/8<sup>th</sup> Combined Squad** – Chad Clouse  
**Football Coach 7<sup>th</sup>/8<sup>th</sup> Combined Squad** – Jake Funk  
**8<sup>th</sup> Grade Boys’ Basketball Coach** – Jake Funk  
**Wrestling Coach** – Jeff Corliss  
**8<sup>th</sup> Grade Girls’ Basketball Coach** – Jake Funk  
**Track and Field Coach 6<sup>th</sup>-8<sup>th</sup>** – Annie Forman  
**Track and Field Coach 6<sup>th</sup>-8<sup>th</sup>** – Jesse Parker  
**Track and Field Coach 6<sup>th</sup>-8<sup>th</sup>** – Mariah Gibbs

- 6-5 A motion was made by Shannon Swedenborg and seconded by Lori Lum to approve the employment of middle school coaches as presented in Exhibit E, for the 2020-2021 school year. The motion carried unanimously.

Employment/Sheila Roley– Exhibit F

- 6-6 A motion was made by Shannon Swedenborg and seconded by Michelle Wunderlich to approve the transfer of Sheila Roley from Superintendent, to Administrator of Special Projects (0.5 FTE) for a temporary term of July 1 to December 31, 2020, with duties as outlined in Exhibit F. The motion carried unanimously.

Employment/Susan Penrod – Exhibit G

- 6-7 A motion was made by Shannon Swedenborg and seconded by Michelle Wunderlich to accept the recommendation of outgoing Superintendent Sheila Roley, to hire Susan Penrod as Superintendent, to begin July 1, 2020. The motion carried unanimously.

Susan Penrod expressed her thanks to Dr. Roley for her incredible mentorship, and thanks to the Board for a great year. She said it was an honor to be your next superintendent.

Gift Approval/Kenny and Cathy Hyde – Exhibit H

Superintendent Roley explained that the Hydys have been so generous, in so many ways over the years.

- 6-8 A motion was made by Brian Taylor and seconded by Lori Lum to accept the gift of \$1000 for the purchase of a used digital grand piano. The motion carried unanimously.

Resolution #6 - 2019-2020/Adopting the Budget – Exhibit I

- 6-9 A motion to adopt the 2020-2021 budget in the amount of \$58,240,975.00, as recommended by the Budget Committee, was made by Brian Taylor and seconded by Michelle Wunderlich. The motion carried unanimously.

Resolution #7 – 2019-2020/Making Appropriations – Exhibit J

- 6-10 A motion to adopt Resolution #7/Making Appropriations was made by Brian Taylor and seconded by Hugh Stelson. The motion carried unanimously.

Resolution #8 – 2019--2020/Imposing and Categorizing the Tax – Exhibit K

- 6-11 A motion to adopt Resolution #8/Imposing and Categorizing the Tax was made by Brian Taylor and seconded by Michelle Wunderlich. The motion carried unanimously.

2020-2021 Designations – Exhibit L

- 6-12 A motion to adopt the 2020-2021 Designations was made by Brian Taylor and seconded by Lori Lum. The motion carried unanimously.

Authority to Hire

- 6-13 A motion allowing the Superintendent to hire new employees during the Board's summer recess period was made by Brian Taylor and seconded by Lori Lum. The motion carried unanimously.

### Authority to Negotiate and Execute IGA with City of Seaside

Superintendent Roley explained that we have been working with the City of Seaside for a few years now on the construction project. A great deal of resources have been spent on infrastructure costs and the City is now settling up with their costs and easements. This allows the finalization of the Inter-Governmental Agreement between the District and the City, which should happen prior to the August Board meeting.

- 6-14 A motion allowing the Superintendent to negotiate and execute the IGA between the District and the City of Seaside was made by Brian Taylor and seconded by Michelle Wunderlich. The motion carried unanimously.

### Cannon Beach Academy Waiver Request – Exhibit M

Business Manager Justine Hill explained that the Cannon Beach Academy receives funding from the Seaside School District because they are a part of our district. In the initial negotiated agreement for funding an error was made in the funding formula that neither the District nor the CBA became aware of until ODE sent out their annual final reconciliation in May. It came to light that the District had been overpaying the CBA for special education because of the error in the funding formula. The CBA has requested a waiver allowing that they not be required to pay back the overpayment in the amount of \$56,536.04

- 6-15 A motion was made by Lori Lum and seconded by Brian Taylor to approve the waiver request from the Cannon Beach Academy, allowing that the CBA not be required to pay back the \$56, 536.04 overpayment from the District. The motion carried unanimously.

## **REPORTS, DISCUSSION, AND INFORMATION**

### Sande Brown/Curriculum

Curriculum Director Sande Brown gave a slide show presentation (attached) about this year's curriculum focus, which is on SPED and Intervention curriculum.

### GO Bond Report

Project Manager Jim Henry reviewed the monthly project report (attached) and showed the May drone video.

### Question

Chair Mark Truax read a question submitted from the audience – “For purpose of social distancing, can we continue to use SHS and Gearhart and BMS?”

Superintendent Roley explained that our buildings will be mostly empty. Much of the furniture and technology will be removed. The plan is to focus on how to do things in the new buildings. A plan for return to school this fall will be posted to the District website by August 15, 2020.

### Administrative Reports

Jeff Roberts – Thank you, this is bittersweet, with a good friend, Dr. Roley moving on. I am grateful to be in this community and have had mentorship with Dr. Roley! This year I am most proud of how our staff and students reacted to the national emergency. Thank you to the Board for the support with graduation; and to Jason Boyd, Steve Sherren and Katharine Parker for helping to pull it off.

Juli Wozniak – Echo how grateful I am to have worked under Dr. Roley as a mentor and welcome to Susan! We had lots of activities for closing Gearhart School as well as a fun end of year “parade” of teachers for the Heights that went around the community. Really excited to be all together at Pacific Ridge next year.

Lynne Griffin – Thanks to Sheila for hiring me! Really proud of the SPED staff this year.

Jason Boyd – Thank you to Dr. Roley for 13 years of leadership and welcome to Susan in the Superintendent roll! Looking forward to getting to the new building.

Steve Sherren – Thank you to Sheila for taking a chance on a first year administrator and for your leadership. Thanks to Susan for good work this year. Proud of Broadway staff and their hard work this year.

Jeremy Catt – Thank you to Dennis for sharing Sheila with us!

Sande Brown – Sheila and I were hired on the same day...while packing, I found the first project we worked on together 29 years ago! Great time working with Sheila and with Susan the last year.

Amy Fredrickson – Congratulations to Sheila and to Susan. Thank you to the Board for honoring the CBA waiver request.

Mark Truax – Acknowledging Curt Penrod and Claire Penrod in the audience, Chair Truax welcomed Susan as our next Superintendent. Chair Truax also thanked the entire staff for an amazing job this year in our emergency pandemic.

Sondra Gomez – Thank you to Dr. Roley for being a mentor when I was hired at the high school...it was the community I needed. As a parent, thank you to the staff, so grateful.

Sheila Roley – It has been an honor and a pleasure to be with the District for 30 years!

## **OTHER**

Chair Truax asked for all audience members to leave the room for the duration of the Executive Session. The exception being that the press may be present, but may not report on the content of the meeting.

## **EXECUTIVE SESSION – ORS 192.660(2)(d) Negotiations**

Chair Truax called the Regular Meeting of the Board back in session

6-16            A motion to accept the contracts for Administrators, Superintendent, Administrator of Special Projects, Business Manager, SEA, OSEA and Confidential staff was made by Brian Taylor and seconded by Hugh Stelson. The motion carried unanimously.

Chair Truax spoke about the fact that we do not have a pay scale for administrators and that hopefully by next spring we will have one. The Board should expect that next year the Board will really have to work on negotiations and spend some time. Truax said that he would like the negotiation team to be Shannon, Brian and Lori.

Leslie Garvin  
Executive Assistant