

SEASIDE SCHOOL DISTRICT 10
Regular Meeting of the Board of Directors
Tuesday, February 18, 2020 - 6:00 pm
District Administration Office
1801 South Franklin Street, Seaside, Oregon

PRESENT:

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

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

Guests: Jan Siebert, Shawna Amela, Dawn Jay, John Molyneax, Amy Fredrickson, Ryan Hull, Tamra Taylor, Chuck Albright, Phil Simmons, Kathrine Lacaze, Patti Rouse, Weston Carter, Julia Weinberg, Julie Aulstrom, Jody Aulstrom, Kathy Kleczek.

CALL TO ORDER

Chair Mark Truax called the February 18, 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 Marl Truax welcomed the guests attending the meeting and explained the procedure for bringing a subject before the Board.

APPROVAL OF MINUTES – Exhibit A

2-1 A motion to approve the minutes of the January 21, 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

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

AUDIT REPORT

Superintendent Roley requested to have the audit report moved forward on the agenda. The Board agreed. Roley began with a thanks to Business Manager Justine Hill and her team and then turned it over to the auditors who attended via Zoom meeting.

CPA's Michael Aloï and Brad Turano with Pauly Rogers and Company gave a brief overview of the audit, explaining that a more detailed report had been given to the Finance Committee earlier in the evening. The audit report provides a clean opinion with no reservations or findings. Aloï indicated that the District continues to do an excellent job.

ACTION ITEMS

PERSONNEL — *Board Member Brian Taylor*

Employment: Broadway Middle School – Exhibit C

Volunteer Wrestling Coach – Seth Cooper

- 2-3 A motion was made by Brian Taylor and seconded by Lori Lum for approval of the recommendation submitted by Broadway Middle School Assistant Principal Steve Sherren for the above listed position for the 2019-2020 school year. The motion carried unanimously.

Employment: Seaside High School Coaches – Exhibit D

Assistant Baseball Coach – Nick Nelson
Assistant (Head) Track Coach – Margie Leary
Assistant Track Coach – Brett Duer
Assistant Track Coach (split, 0.5 FTE) – Krystal Pike
Assistant Track Coach (split, 0.5 FTE) – Jo Ellingson
Volunteer Track Coach – Charles Neal III
Volunteer Track Coach – Maria Gibbs
Volunteer Track Coach – Jarom Bowles
Volunteer Girls Golf Coach – Ed Arden
Volunteer Boys Golf Coach – Ben Chambers
Strength and Conditioning Coach, Spring (split, 0.5 FTE, fundraised) – Margie Leary
Strength and Conditioning Coach, Spring (split, 0.5 FTE, fundraised) – Chris Carter

- 2-4 A motion was made by Brian Taylor and seconded by Sondra Gomez for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe for the above listed positions for the 2019-2020 school year. The motion carried unanimously.

Resignation: Elementary School – Exhibit E

Elementary Teacher – Hannah Clark

- 2-5 A motion was made by Brian Taylor and seconded by Sondra Gomez to accept the notice of resignation submitted by Hannah Clark effective with the end of the 2019-2020 school year. The motion carried unanimously.

Resignation: Middle School – Exhibit F

Science Teacher – Lynette Harthold

- 2-6 A motion was made by Brian Taylor and seconded by Sondra Gomez to accept the notice of resignation submitted by Lynette Harthold effective with the end of the 2019-2020 school year. The motion carried unanimously.

Resignation: Elementary – Exhibit G

Elementary Special Education Teacher – Juliet Douglas

- 2-7 A motion was made by Brian Taylor and seconded by Sondra Gomez to accept the notice of resignation submitted by Juliet Douglas effective with the end of the 2019-2020 school year. The motion carried unanimously.

Resignation: High School – Exhibit H

Special Education and Social Studies Teacher – Amy Rider

- 2-8 A motion was made by Brian Taylor and seconded by Sondra Gomez to accept the notice of resignation submitted by Amy Rider effective February 4, 2020. The motion carried unanimously.

Resignation: Middle School – Exhibit I

Special Projects Administrator – Natalie Osburn

- 2-9 A motion was made by Brian Taylor and seconded by Sondra Gomez to accept the notice of resignation submitted by Natalie Osburn effective with the end of the 2019-2020 school year. The motion carried unanimously.

Retirement: Elementary – Exhibit J

Elementary Teacher – John Meyer

- 2-10 A motion was made by Brian Taylor and seconded by Sondra Gomez to accept the notice of retirement submitted by John Meyer effective with the end of the 2019-2020 school year. The motion carried unanimously.

Employment: Seaside High School Coaches – Exhibit K

**JV Baseball Coach – David Rzewnicki
Volunteer Softball Coach – Josh Lair**

- 2-11 A motion was made by Brian Taylor and seconded by Sondra Gomez for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe for the above listed positions for the 2019-2020 school year. The motion carried unanimously.

VoIP Telephone System – Exhibit L

Business Manager Justine Hill reported that, through an RFP process a recommendation is being made for the VoIP telephone system contractor TouchPoint Networks for the construction project. As this item is over \$150,000 it requires Board approval.

- 2-12 A motion was made by Sondra Gomez and seconded by Brian Taylor to approve the recommendation for the VoIP telephone system as outlined in exhibit L. The motion carried unanimously.

REPORTS, DISCUSSION, AND INFORMATION

Gearhart School Report

Principal Juli Wozniak introduced Elementary Counselor Kaile Jones. Kaile reported that prior to Christmas, she was looking for a way to increase kindness and decrease negativity at school. Jones gave an overview report of the month long Great Kindness Challenge (report attached). Wozniak said that she feels the results of the Challenge have carried over past the month of December.

GO Bond Update Report

Project Manager Jim Henry gave a review of the January monthly report (attached). Henry mentioned that the old elementary gym has been completely gutted and the build back has started. At the middle/high school all windows are in, the track and field are starting to get some attention, curbs are starting to go in on the road, and the interior is like a bee hive with all the work being done. Henry reported that the City's reservoir and pump station construction will start soon. Currently a move protocol document is being prepared to guide staff in the move process.

Roley commented that she found out the wood flooring for the gyms was being delivered next week and things are really starting to become "real".

Truax commented that he was on two tours of the MS/HS this month and it is amazing how much progress there was in just one week.

Strategic Plan Report

Elementary Principal Wozniak reported on third grade math and literacy targets, noting that fall, winter and spring testing were done. Staff is acclimating to the new assessments and system. Winter to winter comparisons for literacy show a slight improvement. Last year 77% of students were assessed and this year 98% were assessed. For math the number of students who were assessed increased to 100% from last year's 86%.

High School/Middle School Principal Jeff Roberts reported that implementation at MS/HS has been a bit challenging, but that they were doing a better job this year. The percent of students, in grades 6 and 9, who are being assessed in reading and math increased this year from last year. Roberts indicated that he is not confident yet in these assessment results and that they are just a part of the puzzle. He also expressed frustration in the fact that students don't necessarily feel invested in this test/assessment, as it does not have an effect on their grades.

Superintendent Roley commented that this is definitely a process with a learning curve for staff.

Administrative Reports

Principals Jeff Roberts and Juliann Wozniak, and Special Services Director Lynne Griffin provided the Board with reports on various activities and subjects (e.g. Roberts spent first week at BMS as Principal, 8th grade trip to Newport, MS dental checks/sealants, MS band concert, MS author visit, HS musical, HS swimmers on to State, last HS basketball league game, Pro-Start to State competition, new Graduation Support Specialist, Lum's Auto hosting a MS/HS staff social event, reviewing STAR data for students with disabilities, multi-phasic clinic may look different next year.

OEA

John Meyer reported that it was an interesting month on the union front. Optimism amongst staff is holding. Elementary staff are excited about first pod being remodeled and about the new gym. Teachers have expressed interest in getting up to see the MS/HS up close. Roley responded that there was a staff

tour that went up during the last in-service day and another tour may be possible. Chuck Albright commented that the Walking Challenge has generated a morale boost.

Chartwells

Tamra Taylor reported that quite a few food service staff have been out sick and there has been a lot of moving staff around to cover. She also reported that Valentine's cookies were baked which was fun.

ASB

Westin Carter reported on a Red Cross Blood Drive at the high school on February 28th. They are aiming for 33 units of blood.

Cannon Beach Academy

Amy Fredrickson reported that she has been busy crunching data for the Student Success Act. Additionally the CBA has a guest artist visiting for paper making and Battle of the Books is under way.

OTHER

Roley thanked Justine Hill for another clear and successful audit. She also thanked Kaile Jones for her report tonight.

Chair Mark Truax announced a five minute recess before the Board's Executive Session as per ORS 192.660(2)(i) **Probationary Staff Evaluations**

The regular Board meeting was reconvened.

2-13 A motion was made by Brian Taylor and seconded by Lori Lum for approval of Resolution #3 – 2019-2020 Employment Contracts for Licensed Staff, as presented. The motion carried unanimously.

Sondra Gomez inquired about whether another Principal would be hired at the MS/HS level. Roley responded that the team is looking at options like teacher leaders and other support roles as we prepare for transition to the new schools.

Lori Lum asked if there are any school closing events planned. Roley responded that there will be some events planned; possibly multiple overlapping events on the same day, and that she will send out dates once those are set.

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

Leslie Garvin
Executive Assistant