

SEASIDE SCHOOL DISTRICT
Regular Meeting of the Board of Directors
Tuesday, February 20, 2018 — 6:00pm
Seaside Heights Elementary
2000 Spruce Drive, Seaside, Oregon

AGENDA

A. CALL TO ORDER

B. ESTABLISH QUORUM

C. DELEGATIONS/GUESTS

D. APPROVAL OF MINUTES — January 16, 2018..... Exhibit A

E. CORRESPONDENCE

F. CHECK LISTING AND APPROVAL..... Exhibit B

G. ACTION ITEMS

Personnel — *Board Member Mark Truax*

Employment: Seaside High School Coaches Exhibit C

- Head Track Coach – Jeff Kilday**
- Assistant Track Coach .5 FTE – Jim Gibson**
- Volunteer Track Coach – Jarom Bowles**
- Volunteer Baseball Coach – Daniel McFadden**
- Volunteer Baseball Coach – Mitch Ward**
- JV Softball Coach – Lorna Brandt**
- Assistant Track Coach .5 FTE – Jo Ellingson**
- Volunteer Softball Coach – Paige Ideue**
- JV Baseball Coach – Nick Smith**

Notice of Retirement: Kellyann Pinkstaff..... Exhibit D

Notice of Retirement: Laura Smith..... Exhibit E

Seaside High School FBLA Trip Proposal (Baltimore, Maryland) Exhibit F

Gift Approval: Seaside High School, Broadway Middle School, Gearhart Elementary,
Seaside Heights Elementary Exhibit G

Resolution #4 2017-2018 — NWRESD Resolution/Local Service Plan for 2018-2019 Exhibit H

H. REPORTS, DISCUSSION, AND INFORMATION

Seaside Heights Elementary School Report

2016 - 2017 Audit Report

Administrator Reports

I. OTHER

Executive Session — ORS 192.660(2)(i) Probationary Staff Evaluations