

SEASIDE SCHOOL DISTRICT
Regular Meeting of the Board of Directors
Tuesday, January 16, 2018 — 6:00 pm
District Administration Office
1801 South Franklin Street, Seaside, Oregon

AGENDA

A. CALL TO ORDER

B. ESTABLISH QUORUM

C. DELEGATIONS/GUESTS

- D. APPROVAL OF MINUTES** — December 5, 2017 (Special Board Meeting).....Exhibit A
December 14, 2017.....Exhibit B

E. CORRESPONDENCE

- F. CHECK LISTING AND APPROVAL**.....Exhibit C

G. ACTION ITEMS

Personnel — *Board Member Mark Truax*

- Employment: Broadway Middle School Coach.....Exhibit D

Wrestling Coach – Joe Talamantez

- Employment: Broadway Middle School Coach.....Exhibit E

7th Grade Girls Basketball Coach – Ashley Flukinger
Volunteer 8th Grade Girls Basketball Coach – Brian Taylor

- Student Teacher Request (Henry Broderick).....Exhibit F

- Notice of Retirement: Warren Danielson.....Exhibit G

- Martin Property Sale.....Exhibit H

- Dedicated Scholarship Account.....Exhibit I

- 2017-2018 Budget Calendar.....Exhibit J

Budget Committee Appointment

- Zone 5 – Position 1 – Seaside – Nancy McCune
Zone 6 – Position 2 – Seaside – Mary Bess Gloria
Zone 7 – Position 1 – At Large – AJ Wahl

H. REPORTS, DISCUSSION, AND INFORMATION

Broadway Middle School Report

Northwest Regional Education Service District 2016-2017 Annual Report

Annual Division 22 Standards Report

Administrator Reports

I. OTHER

FOR BOARD INFORMATION

January 16, 2018

Finance Reports

Personnel

Hired:

Cameron McKirdy

Public Address Announcer

Seaside High School

Resigned:

Eliza Knight

Educational Assistant

Gearhart Elementary School