

SEASIDE SCHOOL DISTRICT 10
Regular Meeting of the Board of Directors
Thursday, December 14, 2017 — 6:00 pm
District Administration Office
1801 South Franklin Street, Seaside, Oregon

PRESENT:

Board Members: Chair Steve Phillips, Lori Lum, Brian Taylor, Hugh Stelson, Mark Truax, Michelle Wunderlich

Administration: Superintendent Sheila Roley, Business Manager Justine Hill, Principals John McAndrews, Jeff Roberts, Robert Rusk, Juli Wozniak, Assistant Principals Natalie Osburn, Steve Sherren, Director of Special Services Jeremy Catt

Guests: Jim Henry, Doug Dougherty, R.J. Marx, Nancy Ford, Thad Nolan, Sue Truax

CALL TO ORDER

Chair Steve Phillips called the December 14, 2017 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 Steve Phillips welcomed the guests attending the meeting and explained the procedure for bringing a subject before the Board.

APPROVAL OF MINUTES – Exhibit A

12-1 A motion to approve the minutes of the November 21, 2017 meeting of the Board of Directors as presented was made by Mark Truax and seconded by Brian Taylor. The motion carried unanimously.

CORRESPONDENCE – None

CHECK LISTING AND APPROVAL – Exhibit B

12-2 A motion for approval of payment of the bills submitted on the check listing (Exhibit B) was made by Brian Taylor and seconded by Mark Truax. There was discussion. The motion carried unanimously.

ACTION ITEMS

Personnel – Board Member Mark Truax

Employment: Seaside High School Coaches – Exhibit C

Strength and Conditioning Coach (Winter Season) – Margie Leary
Strength and Conditioning Coach (Fundraised - Spring Season) – Dan Leary

- 12-3 A motion was made by Mark Truax and seconded by Brian Taylor for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Jason Boyd to hire the above listed coaches for the 2017-2018 school year. The motion carried unanimously.

Employment: Broadway Middle School Coach – Exhibit D

8th Grade Girls Basketball Coach – Cory Blecha

- 12-4 A motion was made by Mark Truax and seconded by Brian Taylor for approval of the recommendation submitted by Broadway Middle School Assistant Principal Steve Sherren to hire the above listed coach for the 2017-2018 school year. The motion carried unanimously.

Memorandum of Understanding: Clatsop Behavioral Healthcare 2017-2018 – Exhibit E

Superintendent Sheila Roley explained that this is a renewal of the MOU between the Seaside School District and Clatsop Behavioral Healthcare and reflects that in addition to the full-time counselor at Seaside High School, a part-time counselor has been added at Broadway Middle School.

- 12-5 A motion was made by Mark Truax and seconded by Hugh Stelson for approval of the Memorandum of Understanding (Exhibit E) between Seaside School District and Clatsop Behavioral Healthcare for the 2017-2018 school year as presented. The motion carried unanimously.

Strategic Plan Consulting Service Contract – Exhibit F

Superintendent Roley thanked the Board for attending the Special Meeting (work session) on December 5, 2017 to discuss the Strategic Planning Process with consultant Jerry Colonna. Mr. Colonna will provide facilitation, background work, and shared production of a multi-year strategic plan for the District beginning in January, 2018.

- 12-6 A motion was made by Brian Taylor and seconded by Hugh Stelson for approval of the Strategic Plan Consulting Service Contract (Exhibit F) between the Seaside School District and Consultant Jerome Colonna. The motion carried unanimously.

Budget Committee Appointments

Board Chair Steve Phillips asked for Budget Committee Appointments for:

- Zone 5 – Position 1 – Seaside — Board Member Steve Phillips – Nancy McCune
- Zone 6 – Position 2 – Seaside — Board Member Hugh Stelson – No decision yet
- Zone 7 – Position 1 – At Large — Board Member Michelle Wunderlich – No decision yet

REPORTS, DISCUSSION, AND INFORMATION

New School Construction Project – Project Manager Mitali Kulkarni reported on the progress of the GO Bond and explained that all December targets have been met including the Design Development Phase, Design Focus Group, Land Use Application, Neighborhood Community Meeting, and completion of the Seismic Assessment. Greg Winterowd will present the Land Use Application to the City of Seaside, early in 2018. An appeal, which has been filed with the Land Use Board of Appeals (LUBA) by Seaside resident, John Dunzer, will be defended by District Land Use Attorney Kelly Hossaini. Superintendent

Sheila Roley attended the Seaside Heights Elementary School Winter Program and Business Manager Justine Hill attended the Gearhart Elementary School Winter Program in order to answer questions from the community regarding the new school construction. Additional community outreach meetings are scheduled for January 10, 2018 from 6:30-8:00 p.m. at the Broadway Middle School Library and January 24, 2018 from 6:30-8:00 p.m. at the Cannon Beach Chamber of Commerce. Ms. Kulkarni concluded with the announcement that she has accepted a position with Adidas in Portland, Oregon and thanked the Board for the opportunity to work with the District as project manager on the new school construction project. Jim Henry with Day CPM will assume the responsibilities of project manager.

Administrative Reports

Administrator Reports—Principals John McAndrews, Jeff Roberts, Robert Rusk, Juli Wozniak, Director of Special Services Jeremy Catt provided the Board with reports on various activities and subjects (e.g. Winter Concerts, Elementary Parent Conferences, Spring Musical Auditions, basketball tournaments, Veterans' Legacy Project, Sphero-bots Club, Seaside Heights Elementary School Beautification Team, Lip Sync Competition, Internet Safety and Social Media program, Seaside Bully-Free Zones, post-secondary transitions, etc.).

Seaside High School ASB Report—ASB Communications Director Cori Biamont reported the ASB provided students with donuts, hot chocolate, and a movie to celebrate Winter Week.

Northwest Regional ESD—Director Nancy Ford reported the ESD has received a Child Care Referral Resource Grant for Clatsop, Tillamook and Columbia Counties which will be used to create a network that supports families, shares information, provides training opportunities, and builds connections between child care providers and early childhood educators.

OTHER

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

Sally Francis
Executive Assistant