

SEASIDE SCHOOL DISTRICT 10
Regular Meeting of the Board of Directors
Tuesday, January 16, 2018 — 6:00 pm
District Administration Office
1801 South Franklin Street, Seaside, Oregon

PRESENT:

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

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

Others: Nancy Ford, John Meyer, Amy Moore, Thad Nolan

CALL TO ORDER

Chair Steve Phillips called the January 16, 2018 meeting of the Board of Directors of Seaside School District 10 to order and explained the procedure for bringing a subject before the Board.

ESTABLISH QUORUM

A quorum of the Board was present.

APPROVAL OF MINUTES — Exhibit A and Exhibit B

1-1 A motion to approve the minutes of the December 5, 2017 special meeting of the Board of Directors and the minutes of the December 14, 2017 meeting of the Board of Directors as presented was made by Mark Truax and seconded by Patrick Nofield. The motion carried unanimously.

CORRESPONDENCE – None

CHECK LISTING AND APPROVAL — Exhibit C

1-2 A motion for approval of payment of the bills submitted on the check listing (Exhibit C) was made by Brian Taylor and seconded by Mark Truax. The motion carried unanimously.

ACTION ITEMS

Personnel – *Board Member Mark Truax*

Employment: Broadway Middle School Coach — Exhibit D

Wrestling Coach – Joe Talamantez

1-3 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 Joe Talamantez as Broadway Middle School Wrestling Coach for the 2017-2018 school year. The motion carried unanimously.

Employment: Broadway Middle School Coaches — Exhibit E

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

- 1-4 A motion was made by Patrick Nofield and seconded by Lori Lum for approval of the recommendation submitted by Broadway Middle School Assistant Principal Steve Sherren to hire Ashley Flukinger as 7th Grade Girls Basketball Coach and Brian Taylor as a Volunteer 7th Grade Girls Basketball Coach for the 2017-2018 school year. Board members Brian Taylor and Mark Truax abstained from voting citing a conflict of interest. The motion carried unanimously.

Employment: Seaside High School Coach

A recommendation was submitted to the Board at the meeting.

Head Softball Coach – Darren Ideue

- 1-5 A motion was made by Mark Truax and seconded by Patrick Nofield for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Jason Boyd to hire Darren Ideue as Head Softball Coach for the 2017-2018 school year. The motion carried unanimously.

Student Teacher Request: Henry Broderick — Exhibit F

Superintendent Sheila Roley referred to Exhibit F and explained that Henry Broderick is requesting to do his student teaching at Seaside High School. If approved, he will be assigned to Suzanna Kruger's classroom.

- 1-6 A motion was made by Mark Truax and seconded by Brian Taylor to approve the student teacher request at Seaside High School starting in January 2018. The motion carried unanimously.

Notice of Retirement: Warren Danielson — Exhibit G

- 1-7 A motion was made by Mark Truax and seconded by Brian Taylor to accept the notice of retirement submitted by Warren Danielson effective July 1, 2018. The motion carried unanimously.

Martin Property Sale — Exhibit H

Board member Patrick Nofield explained the Building and Grounds Committee met to discuss a proposal submitted by Michael and Linda Martin to purchase a portion of District property in order to resolve the issue of their property encroaching on District property. The proposal is a revision to their previous request to trade a portion of their property for a portion of District property. The committee is recommending the District request a formal survey, to be paid for by the Martins, in order to determine the value of the property in question before making a decision on the proposal.

Dedicated Scholarship Account — Exhibit I

Business Manager Justine Hill explained the District would like to set up a dedicated bank account for the Bridget Vellutini Scholarship Fund, which is currently held in the District's savings account. The bank is requesting permission from the Board to open the new account.

- 1-8 A motion was made by Mark Truax and seconded by Brian Taylor to approve the opening of a dedicated bank account for the Bridget Vellutini Scholarship Fund. The motion carried unanimously.

2017-2018 Budget Calendar — Exhibit J

Superintendent Sheila Roley explained that the budget calendar follows the same pattern as in previous years.

- 1-9 A motion was made by Brian Taylor and seconded by Patrick Nofield to adopt the 2017-2018 Budget Calendar as presented. The motion passed unanimously.

Budget Committee Appointment

Zone 5 – Position 1 – Seaside – Nancy McCune – Board Member Steve Phillips

Zone 6 – Position 2 – Seaside – Mary Bess Gloria – Board Member Hugh Stelson

Zone 7 – Position 1 – At Large – AJ Wahl – Board Member Michelle Wunderlich

- 1-10 A motion was made by Mark Truax and seconded by Patrick Nofield for approval of the reappointment of Nancy McCune (Zone 5, Position 1), appointment of Mary Bess Gloria (Zone 6, Position 2), and appointment of AJ Wahl (Zone 7, Position 1) to a three-year term on the District’s Budget Committee. The motion passed unanimously.

REPORTS, DISCUSSION, AND INFORMATION

GO Bond Project Report

Project Manager Jim Henry reviewed the December milestones which included beginning the design development, a community meeting at Seaside Heights Elementary on December 5, 2017, completion of the Geotech Lab test and report, and contacting ODE regarding the \$25,000.00 technical assistance grant for the seismic assessment. He explained the January 2018 target milestones include continuation of the design development phase, additional focus groups, and city facilities coordination. The team attended the Seaside City Council meeting on January 8, 2018, for the first reading of the annexation of the school property into the urban growth boundary. The second reading will be held at the next council meeting on January 22, 2018. The team will also attend a Planning Commission work session regarding the Project immediately following this evening’s Board meeting. A community meeting was held at Broadway Middle School on January 10, 2018. Additional meetings are scheduled for January 24, 2018, at the Cannon Beach Chamber of Commerce and a meeting for the Spanish speaking community on February 6, 2018, at Broadway Middle School.

Broadway Middle School Report

Principal Robert Rusk explained that Broadway Middle School is focusing on creating a safe and welcoming environment to prepare students for the future through various programs and practices. He introduced Broadway Educational Assistant Amber McCanna, who explained that she works with teachers and students in STEM classes at Broadway Middle School. In addition, her role is to support and build meaningful connections with students by helping them in the classroom, providing supervision during lunch and recess, and implementing various programs such as PBIS (Positive Behavioral Intervention and Support). Ms. McCanna introduced students Susana Velazquez-Huanosta, Monica Luengas, Lilly Taylor, Grace Landaker, Gracie Weaver, Cain Millhouse, Whitney Brown, and Rieley Spratt who explained that in order to create a welcoming environment, students are participating in fun activities during lunch that encourage student engagement such as, a Lip Sync Battle, Art Battle, after school clubs for Lego Robotics, Chess, Guitar and Fishing. Serving as a teacher’s aide is another way students can get involved and participate. In an effort to offer a safe and welcoming environment, Broadway counselor Natalie Dyroff has created a Boys & Girls Club in order to give students a safe and judgment free space to talk freely and openly. Students also have access to “Anonymous Lockers” where they can report bullying. Class meetings are held every other Friday to provide a safe space where

students can discuss bullying and what to do if they or someone they know is being bullied. Broadway is also partnering with Seaside businesses to create Bully-Free Zones. It was explained that the posters on display in the boardroom are part of PBIS and were created by taking photographs of Broadway students modeling positive and appropriate behavior on school grounds.

Northwest Regional Education Service District Annual Report

Northwest Regional ESD Director Nancy Ford presented the 2016-2017 Northwest Regional Education Service District (NWRES D) Annual Report explaining that pages 5 through 11 gives an overview of each of the major divisions; Early Childhood Special Education, Instructional Services, Technology Department, Schools Department, Related Services and Administrative Services and lists the key focus areas and top accomplishments for the 2016-2017 school year. Pages 13 and 14 provide a financial overview of the services provided by NWRES D to the District and pages 21 and 22 detail how the funds were allocated.

Annual Division 22 Standards Report

Superintendent Sheila Roley explained that each year, school district superintendents in Oregon must report their district's compliance with Oregon Administrative Rules Chapter 581, Division 22 Standards. Division 22 Standards encompass education processes in programs that are required by law. Superintendent Roley explained further that she and District administrators reviewed all the standards and are pleased to report to the Board and the community that Seaside School District 10 remains in compliance with all of the Division 22 Standards.

Administrative Reports

Administrator Reports — Special Services Director Jeremy Catt and Principals John McAndrews, Jeff Roberts, Robert Rusk and Juli Wozniak provided the Board with reports on various activities and subjects (e.g., Cheer competition, Spring Musical, Book Study, annual salmon raising, Readers Theater, Whole Child Summit, parenting courses, State Assessment training, Kindergarten Transitions, FACT Advocacy, Trauma-Informed Practices training, etc.).

Cannon Beach Academy Director Amy Moore explained that academy students will take part in the Aimsweb Plus testing program on Friday January 19th. She further explained the academy has hired a new teacher, Ryan Hull and the Pelican Brewery will be hosting a fundraiser on January 23rd.

OTHER

SEA President John Meyer reported that due to retirements, SEA will need to fill openings for officers for the 2018-2019 school year. He further reported the representative assembly will meet in March to go over SEA and OEA guidelines.

Chair Steve Phillips introduced Clatsop Community College Instructor Thad Nolan who explained that he would like to see more Seaside School District students involved in Career Technical Education (CTE). The college offers an automotive class (Auto 101) in the evenings in order to provide an opportunity for high school students to attend. The college also offers welding classes. He hopes the new Seaside High School, which will include a CTE area, will offer classes on small engine repair and welding.

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

Sally Francis
Executive Assistant