

SEASIDE SCHOOL DISTRICT 10
Public Hearing – 2017-2018 Budget – 6:00 pm
Regular Meeting of the Board of Directors
Tuesday, June 19, 2018
District Administration Office
1801 South Franklin Street, Seaside, Oregon

PRESENT:

Board Members: Steve Phillips, 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, Assistant Principals Steve Sherren, Natalie Osburn, Special Services Director Jeremy Catt, Curriculum Director Sande Brown

Others: Nancy Ford, Jim Henry, R.J. Marx

CALL TO ORDER

Chair Steve Phillips called the June 19, 2018 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

6-1 A motion to approve the minutes of the May 15, 2018 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

6-2 A motion for approval of payment of the bills submitted on the check listing (Exhibit B) was made by Mark Truax and seconded by Brian Taylor. There was discussion. The motion carried unanimously.

ACTION ITEMS

Personnel — *Board Member Mark Truax*

Employment: Seaside High School JV Volleyball Coach and Freshman Volleyball Coach – Paul Whittle and Rebecca Botkins

A letter of recommendation, submitted by Seaside High School Principal Jeff Roberts and Seaside High School Athletic Director Jason Boyd, was distributed to the Board at the meeting.

- 6-3 A motion was made by Mark Truax and seconded by Brian Taylor for approval of the recommendation submitted by Principal Jeff Roberts and Athletic Director Jason Boyd to hire Paul Whittle as a JV Volleyball Coach and Rebecca Botkins as a Freshman Volleyball Coach at Seaside High School for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside High School Athletic Director/Teacher – Aaron Tanabe – Exhibit C

- 6-4 A motion was made by Mark Truax and seconded by Brian Taylor for approval of the recommendation submitted by Principal Jeff Roberts to hire Aaron Tanabe as Athletic Director/Teacher at Seaside High School for the 2018-2019 school year. There was discussion. The motion carried unanimously.

Employment: Broadway Middle School Science Teacher – Lynette Harthold – Exhibit D

- 6-5 A motion was made by Mark Truax and seconded by Michelle Wunderlich for approval of the recommendation submitted by Principal Robert Rusk to hire Lynette Harthold as a Science Teacher at Broadway Middle School for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside Heights Elementary Kindergarten Teacher, Job Share – Jocelyn Milliren – Exhibit E

- 6-6 A motion was made by Mark Truax and seconded by Brian Taylor for approval of the recommendation submitted by Principal John McAndrews to hire Jocelyn Milliren as a 0.5 FTE job share Kindergarten Teacher at Seaside Heights Elementary for the 2018-2019 school year. The motion carried unanimously.

Notice of Resignation: Brittney Gantenbein – Seaside Heights Teacher – Exhibit F

- 6-7 A motion was made by Mark Truax and seconded by Brian Taylor to accept the notice of resignation submitted by Brittney Gantenbein effective at the end of the 2017-2018 school year. The motion carried unanimously.

Notice of Resignation: John McAndrews – Seaside Heights Principal – Exhibit G

Chair Phillips thanked John McAndrews for his service to the District.

- 6-8 A motion was made by Mark Truax and seconded by Michelle Wunderlich to accept the notice of resignation submitted by John McAndrews effective at the end of the 2017-2018 school year. The motion carried unanimously.

Employment: Seaside High School Coaches – Exhibit H

Head Football Coach – Jeff Roberts
Assistant Football Coach – Dave Foust
JV (Head) Football Coach – Joel Dierickx
JV Football Coach – Nikita Smith
Freshman (Head) Football Coach – Bill Westerholm
Freshman Football Coach – Danny Taylor
Volunteer Football Coach – Dan Leary
Cross Country Head Coach – Frank Januik
Cross Country Assistant Coach – Kimber Parker

Head Volleyball Coach – Demi Lund
Volunteer Volleyball Coach – Jason Boyd
Head Boys Soccer Coach – John Chapman
Assistant Boys Soccer Coach – Chris Carter
JV Boys Soccer Coach – Bill Barnes
Head Girls Soccer Coach – Josh Garhofer
Assistant Girls Soccer Coach – Matt Johnson
JV Girls Soccer Coach – Dave Rouse
Head Boys Basketball Coach – Bill Westerholm
JV Boys Basketball Coach – Jim Poetsch
Assistant Boys Basketball Coach (Fundraised) – Nikita Smith
Head Girls Basketball Coach – Mike Hawes
JV Girls Basketball Coach – Tia Abbey
JV II Girls Basketball Coach – Chad Clouse
Assistant Girls Basketball Coach (Fundraised) – Marla Olstedt
Head Swimming Coach – Shane Spell
Head Wrestling Coach – Daniel Taylor
Assistant Wrestling Coach – Michael Magnuson
Head Rally Coach – Kimm Mount
Strength and Conditioning Coach (Fall & Winter Season) – Margie Leary
Strength and Conditioning Coach (Spring) – Dan Leary
Head Track Coach – Jeff Kilday
Assistant Head Track Coach – Margie Leary
Assistant Track Coach – Frank Januik
Assistant Baseball Coach – Ross Knutsen
Volunteer Baseball Coach – Danny McFadden
Head Softball Coach – Darren Ideue
Assistant Softball Coach – Jessica Wood
JV Softball Coach – Lorna Brandt
Head Boys Golf Coach – Jim Poetsch
Head Girls Golf Coach – Mike Verhulst

6-9 A motion was made by Mark Truax and seconded by Brian Taylor for approval of the recommendation submitted by Principal Jeff Roberts and Athletic Director Jason Boyd to hire the above listed coaches (Exhibit H) at Seaside High School for the 2018-2019 school year. There was discussion. The motion carried unanimously.

Employment: Broadway Middle School Coaches – Exhibit I

Cross Country Coach 6th-8th – Mariah Gibbs
Football Coach 7th/8th Combined Squad – Chad Clouse
Football Coach 7th/8th Combined Squad – Jake Funk
Boys Basketball Coach 7th Grade – Cory Blecha
Boys Basketball Coach 8th Grade – Jake Funk
Track and Field Coach 6th-8th – Annie Forman
Track and Field Coach 6th-8th – Jesse Parker
Track and Field Coach 6th-8th – Mariah Gibbs

6-10 A motion was made by Mark Truax and seconded by Brian Taylor for approval of the recommendation submitted by Assistant Principal Steve Sherren to hire the above listed coaches (Exhibit I) for the 2018-2019 school year. The motion carried unanimously.

Resolution #6 - 2017-18/Adopting the Budget – Exhibit J

Superintendent Sheila Roley read Resolution #6, which adopts the 2018-2019 Budget in the total sum of

\$143,161,652.

- 6-11 A motion was made by Mark Truax and seconded by Hugh Stelson for acceptance and approval of Resolution #6 - 2017-18/Adopting the Budget, as presented. The motion carried unanimously.

Resolution #7 - 2017-18/Making Appropriations – Exhibit K

Superintendent Sheila Roley read Resolution #7 which reflects the appropriation of funds for the 2018-2019 fiscal year.

- 6-12 A motion was made by Brian Taylor and seconded by Mark Truax for acceptance and approval of Resolution #7 - 2017-18/ Making Appropriations, as presented. There was discussion. The motion carried unanimously.

Resolution #8 - 2017-18/Imposing and Categorizing Taxes – Exhibit L

Superintendent Sheila Roley read Resolution #8, which imposes the taxes provided for in the adopted budget at the rate of \$4.4105 per \$1,000 of assessed value for operations and in the amount of \$0.52 per \$1,000 of assessed value for local option operations.

- 6-13 A motion was made by Mark Truax and seconded by Brian Taylor for acceptance and approval of Resolution #8 – 2017-18/Imposing and Categorizing Taxes, as presented. The motion carried unanimously.

2018-2019 Designations – Exhibit M

Superintendent Sheila Roley introduced the Designations and Business Manager Justine Hill explained the reduction in legal counsel which eliminates unnecessary redundancies in coverage. Justine Hill also explained that 2018-2019 will be the third and final year of the Provision II program which provides free lunch and breakfast to our elementary students, regardless of income eligibility and that food service needs will be re-assessed next year.

- 6-14 A motion was made by Mark Truax and seconded by Brian Taylor for acceptance and approval of the 2018-2019 Designations as presented. There was discussion. The motion carried unanimously.

Authorize Disposal of District Property – Exhibit N

Business Manager Justine Hill explained that the District is purchasing the final two buses that will complete the process of replacing buses that are no longer in compliance with current regulation. The District would like to dispose of the two remaining non-compliant buses.

- 6-15 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to declare the District's 1994 Blue Bird bus and 2008 Blue Bird bus as surplus property and authorize their disposal. The motion carried unanimously.

Authority to Hire

Chair Steve Phillips explained there are several positions open in the District and this will give Superintendent Sheila Roley the authority to hire during the summer recess.

- 6-16 A motion was made by Mark Truax and seconded by Hugh Stelson for authorization of Superintendent Sheila Roley to hire for open positions during the summer recess. The motion carried unanimously.

Health Curriculum Adoption

Curriculum Director Sande Brown explained that every seven years the District needs to adopt a new Health curriculum. Health curriculum includes personal health, as well as sex education. SB 856, also known as Erin's Law requires the development and adoption of child sexual abuse prevention programs. In addition to new Health curriculum, SB 4 has increased the requirements for instructional time for PE and the District has added a 1.0 FTE PE teacher for the 2018-2019 school year. Sande explained that at the elementary level, counselors teach health curriculum, at the middle school level it is taught by science teachers and at the high school level Natalie Osburn is working on curriculum. In the spring Sande met with a Parent Action Committee to discuss the best ways to involve parents. Parent Nights are being planned for the fall. Sande passed around examples of the proposed curriculum materials which included; for the elementary level, Great Body Shop and Second Step Child Protection Unit; for middle school, Teen Health and My Future, My Choice; and for high school Comprehensive Health.

6-17 A motion was made by Mark Truax and seconded by Hugh Stelson to accept the recommendation of the Curriculum Director Sande Brown to adopt the Great Body Shop, Second Step Child Protection Unit, Teen Health, My Future My Choice, and Comprehensive Health curriculum as presented. The motion carried unanimously.

REPORTS, DISCUSSION, AND INFORMATION

2018-2019 Board Committee Assignments – Exhibit O

Chair Steve Phillips referred to the Board Committee Assignments for 2018-2019, as shown on Exhibit R. There was discussion. Board members agreed with the appointments.

Seaside Schools Construction Project

Day CPM Project Manager Jim Henry gave a report on progress for the construction project. Milestones have been met for June and the project is on schedule. Brush clearing and logging have begun and a fence has been installed. Utilities permits are being finalized with the City and site and foundation permits have been submitted. Last month CEDR and Hoffman Construction hosted a contractors' meeting at the Clatsop Community College South County Campus. The meeting was well attended and Hoffman did a great job connecting with local contractors. Jim Henry, as well as, Justine Hill and Sheila Roley agreed that the City has been great to work with. Justine emphasized that although we are the property owner, Hoffman Construction is now in charge of the site and they will require an attendant for visits on the property. Sheila Roley suggested that July 2nd may be a good date for a small but significant "ground breaking" event, she will follow up with the Board to confirm. A public "ground breaking" event will be held at a later date when the site becomes more accessible.

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., submittal of the CTE paperwork to CCC for new culinary arts staff, 8th Grade Celebration, Elementary Awards assembly, end of year BBQ, transition meetings, field trips, honor choir etc.).

Northwest Regional ESD staff Mary Ford expressed her appreciation and support for the school district.

Sheila Roley announced that the District is embarking on a multi-year Equity Training plan with the first event taking place at the high school next week on June 26 and 27.

OTHER

Chair Phillips introduced Leslie Garvin who will be the new Executive Assistant, beginning July 1, 2018.

Chair Phillips then acknowledged Sally Francis, outgoing Executive Assistant, who is retiring, and thanked her for her years of service to the District.

The meeting was adjourned.

Sally Francis, Executive Assistant (outgoing)
Leslie Garvin, Executive Assistant (incoming)