

SEASIDE SCHOOL DISTRICT 10
Public Hearing – 2017-2018 Budget – 6:00 pm
Regular Meeting of the Board of Directors
Tuesday, June 20, 2017
District Administration Office
1801 South Franklin Street, Seaside, Oregon

PRESENT:

Board Members: Tom Maltman, Patrick Nofield, Steve Phillips, Hugh Stelson, Brian Taylor, Mark Truax, Lynn Ulbricht

Administration: Superintendent Sheila Roley, Business Manager Justine Hill, Principals John McAndrews, Jeff Roberts, Robert Rusk, Juli Wozniak, Assistant Principal Steve Sherren, Special Services Director Jeremy Catt, Curriculum Director Sande Brown

Others: Doug Dougherty, Laurie Dougherty, Elizabeth Friedman, Don Hellawell, Mitali Kulkarni, Barbara Maltman, R.J. Marx, Amy Moore, Dawn Rhodes, Tamra Taylor

CALL TO ORDER — PUBLIC HEARING FOR THE 2017-2018 BUDGET

Chair Steve Phillips declared the Public Hearing for the 2017-2018 Budget open. Budget Committee member Don Hellawell was present for the hearing.

Chair Phillips explained that public testimony regarding the 2017-2018 Budget could be presented during the hearing. He asked if there was testimony from anyone present.

There was no testimony presented and Chair Phillips declared the Public Hearing for the 2017-2018 Budget closed.

Chair Steve Phillips said the resolutions to adopt the budget will be enacted at the regular Board meeting tonight.

CALL TO ORDER

Chair Steve Phillips called the June 20, 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

6-1 A motion to approve the minutes of the May 16, 2017 meeting of the Board of Directors, as presented, was made by Lynn Ulbricht and seconded by Hugh Stelson. The motion carried unanimously.

APPROVAL OF MINUTES – Exhibit B

6-2 A motion to approve the minutes of the June 6, 2017 special meeting of the Board of Directors, as presented, was made by Lynn Ulbricht and seconded by Hugh Stelson. The motion carried unanimously.

CORRESPONDENCE — None

CHECK LISTING AND APPROVAL – Exhibit C

6-3 A motion for approval of payment of the bills submitted on the check listing (Exhibit C) was made by Mark Truax and seconded by Tom Maltman. There was discussion. The motion carried unanimously.

ACTION ITEMS

Personnel — *Board Member Mark Truax*

Employment: Seaside High School Lifeskills Teacher – Rebecca Botkins – Exhibit D

6-4 A motion was made by Mark Truax and seconded by Tom Maltman for approval of the recommendation submitted by Principal Jeff Roberts to hire Rebecca Botkins as Lifeskills Teacher at Seaside High School for the 2017-2018 school year. The motion carried unanimously.

Employment: Gearhart Elementary School Counselor – Natalie Chong – Exhibit E

6-5 A motion was made by Mark Truax and seconded by Tom Maltman for approval of the recommendation submitted by Principal Juli Wozniak to hire Natalie Chong as a School Counselor at Gearhart Elementary School for the 2017-2018 school year pending approval of the 2017-2018 budget. The motion carried unanimously.

Notice of Resignation: Brenda Edwards – Exhibit F

6-6 A motion was made by Mark Truax and seconded by Lynn Ulbricht to accept the notice of resignation submitted by Brenda Edwards effective at the end of the 2016-2017 school year. The motion carried unanimously.

Employment: Seaside High School Coaches – Exhibit G

Head Football Coach (Interim) – Jeff Roberts
Assistant Varsity Football Coach – Dave Foust
JV (Head) Football Coach – Joel Dierickx
Freshman (Head) Football Coach – Bill Westerholm
Volunteer Football Coach – Dan Leary
Head Volleyball Coach (Temporary) – Eric Tse
JV Volleyball Coach – Eric Huntsman
Volunteer Volleyball Coach – Tia Abbey
Head Girls Soccer Coach – Josh Garhofer
JV Girls Soccer Coach – Dave Rouse
Assistant Girls Soccer Coach – Matt Johnson
Volunteer Girls Soccer Coach – Hannah Carr
Head Boys Soccer Coach – John Chapman
JV Boys Soccer Coach – Bill Barnes
Assistant Boys Soccer Coach – Chris Carter
Volunteer Boys Soccer Coach – Robert Rusk

Assistant Cross Country Coach – Matt Spear
Head Wrestling Coach – Daniel Taylor
Assistant Wrestling Coach – Michael Magnuson
Head Boys Basketball Coach – Bill Westerholm
JV Boys Basketball Coach – Jim Poetch
Assistant Boys Basketball Coach (Fundraised) – Nikitia 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
Strength and Conditioning Coach (Fall Season) – Margie Leary
Assistant (Head) Track Coach – Margie Leary
Assistant Track Coach – Frank Januik
Head Baseball Coach – Joel Dierickx
Assistant Baseball Coach – Ross Knutsen
Head Boys Golf Coach – Jim Poetch
Volunteer Boys Golf Coach – Ben Chambers
Head Girls Golf Coach – Mike Verhulst
Head Rally Coach – Kimm Mount
Assistant Rally Coach – Amy Rider

- 6-7 A motion was made by Mark Truax and seconded by Tom Maltman for approval of the recommendation submitted by Principal Jeff Roberts and Athletic Director Jason Boyd to hire the above listed coaches (Exhibit G) at Seaside High School for the 2017-2018 school year. There was discussion. The motion carried unanimously.

Employment: Broadway Middle School Coaches – Exhibit H

Head Volleyball Coach 8th Grade – Kelli Truax-Taylor
Head Football Coach 7th/8th Combined Squad – Jake Funk
Head Football Coach 7th/8th Combined Squad – Chad Clouse

- 6-8 A motion was made by Tom Maltman and seconded by Patrick Nofield for approval of the recommendation submitted by Assistant Principal Steve Sherren to hire the above listed coaches (Exhibit H) 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 Heights Elementary School Third Grade Teacher – Erin Meyer

A letter of recommendation, submitted by Seaside Heights Elementary School Principal John McAndrews, was distributed to the Board at the meeting.

- 6-9 A motion was made by Mark Truax and seconded by Tom Maltman for approval of the recommendation submitted by Principal John McAndrews to hire Erin Meyer as a Third Grade Teacher at Seaside Heights Elementary for the 2017-2018 school year. The motion carried unanimously.

Job Description: Educational Assistant – SPED I – Exhibit I

Director of Special Services Jeremy Catt explained that the District needed to update the job description for the Educational Assistant position in the Resource classroom to more accurately describe the qualifications and duties for this position.

- 6-10 A motion was made by Patrick Nofield and seconded by Mark Truax for acceptance and approval of the Educational Assistant – SPED I job description as presented. The motion carried unanimously.

Job Description: Educational Assistant – SPED II – Special Needs – Exhibit J

Director of Special Services Jeremy Catt explained that the District needed to update the job description for the Educational Assistant position in the Behavioral and Special Needs classrooms to more accurately describe the qualifications and duties for this position.

- 6-11 A motion was made by Patrick Nofield and seconded by Hugh Stelson for acceptance and approval of the Educational Assistant – SPED II job description as presented. The motion carried unanimously.

Gift Approval – Seaside Heights Elementary School – Exhibit K

Superintendent Sheila Roley explained that Sea Ranch Resort in Cannon Beach would like to donate three Sea Ranch Resort Children’s Summer Music Camp Scholarships valued at \$750.00 to Seaside Heights Elementary school.

- 6-12 A motion to accept the gift of three Children’s Music Camp scholarships valued at \$750.00 from the Sea Ranch Resort to Seaside Heights Elementary School was made by Mark Truax and seconded by Hugh Stelson. The motion carried unanimously.

Gift Approval – Seaside High School – Exhibit L

Superintendent Roley explained that District Custodian Matt Janes would like to donate \$2,000.00 to the Seaside High School Band program.

- 6-13 A motion to accept the gift of \$2,000.00 from the Janes Trust to the Seaside High School Band program was made by Lynn Ulbricht and seconded by Hugh Stelson. The motion carried unanimously.

Gift Approval – Seaside High School

A gift approval was distributed to the Board at the meeting.

Superintendent Roley explained that James Gibson is donating \$1,100.00 to the Seaside High School Track program.

- 6-14 A motion to accept the gift of \$1,100.00 from James Gibson to the Seaside High School Track program was made by Hugh Stelson and seconded by Tom Maltman. The motion carried unanimously.

Gift Approval – Seaside High School

A gift approval was distributed to the Board at the meeting.

Superintendent Sheila Roley explained that Pamela Kan Rice is donating a \$1,000.00 Warren Kan Scholarship to Seaside High School.

- 6-15 A motion to accept the gift of the \$1,000.00 Warren Kan Scholarship from Pamela Kan Rice to Seaside High School was made by Tom Maltman and seconded by Patrick Nofield. The motion carried unanimously.

Out of State Trip – Washington – Exhibit M

Superintendent Sheila Roley explained that every year the Seaside High School ASB officers go on a camping retreat in Central Oregon in August to plan and set goals for the upcoming year. This year, because of the solar eclipse, the camping spots are already booked so they would like Board approval to go camping in Washington instead.

6-16 A motion was made by Mark Truax and seconded by Lynn Ulbricht for approval of the Seaside High School ASB retreat to Washington in August 2017 as presented. The motion carried unanimously.

Resolution #11-2016-2017/Adopting the Budget – Exhibit N

Superintendent Sheila Roley explained Resolution #11, which adopts the 2017-2018 Budget in the total sum of \$140,586,373 and further explained that the school bond amount is included in the budget total.

6-17 A motion was made by Patrick Nofield and seconded by Hugh Stelson for acceptance and approval of Resolution #11/2016-2017 Adopting the Budget, as presented. The motion carried unanimously.

Resolution #12-2016-2017/Resolution Making Appropriations – Exhibit O

Superintendent Sheila Roley read Resolution #12 which reflects the appropriation of funds for the 2017-2018 fiscal year and explained that the District anticipates spending \$22,520,000.00 on the Bond Project in 2017-2018.

6-18 A motion was made by Mark Truax and seconded by Lynn Ulbricht for acceptance and approval of Resolution #12/2016-2017 Resolution Making Appropriations, as presented. The motion carried unanimously.

Resolution #13-2016-2017/Imposing and Categorizing Taxes – Exhibit P

Superintendent Sheila Roley explained Resolution #13, 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.

6-19 A motion was made by Mark Truax and seconded by Hugh Stelson for acceptance and approval of Resolution #13/2016-2017 Imposing and Categorizing Taxes, as presented. The motion carried unanimously.

2017-2018 Designations – Exhibit Q

Superintendent Sheila Roley explained the Designations have changed to reflect a slight increase in school meal prices.

6-20 A motion was made by Patrick Nofield and seconded by Tom Maltman for acceptance and approval of the 2017-2018 Designations as presented. 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.

6-21 A motion was made by Mark Truax and seconded by Lynn Ulbricht for authorization of Superintendent Sheila Roley to hire for open positions during the summer recess. The motion carried unanimously.

Science Curriculum Adoption

Curriculum Director Sande Brown explained that every seven years the District needs to adopt a new science curriculum. The Science Adoption Committee members John Meyer, Erica Acton, Sena Bergquist, Kellyann Pinkstaff, Annie Forman, Pete Cochran, Matt Johnson, Suzanna Kruger and Doug Mitchell surveyed the teachers, developed a scoring guide, reviewed options, invited vendors, attended a Science

Caravan, conducted a test-run and narrowed the choices down to two vendors. The choices were presented to the staff and the decision was made to adopt STEMscopes K-12, a comprehensive online science curriculum aligned to support state standards. The online curriculum is more flexible than textbooks which are static and expensive. Kits are included with the online curriculum and are replenished each year. Ms. Brown further explained that the adoption is not a complete replacement and will still be supplemented with some textbooks.

6-22 A motion was made by Lynn Ulbricht and seconded by Brian Taylor to accept the recommendation of the Science Adoption Committee and Curriculum Director Sande Brown to adopt the STEMscopes K-12 science curriculum as presented.

REPORTS, DISCUSSION, AND INFORMATION

2017-2018 Board Committee Assignments – Exhibit R

Superintendent Sheila Roley explained that the Board committees needed to be reorganized because there are new and retiring Board members.

Chair Steve Phillips referred to the Board Committee Assignments for 2017-2018, as shown on Exhibit R. Board members agreed with the appointments.

Seaside Schools Construction Project

Day CPM Project Manager Mitali Kulkarni gave a Board update on the progress of the school construction project. She reported that May targets have been completed and they are now working on June targets. The CM/GC has been hired and was introduced at a kick-off meeting. The architects have begun the schematic design, the Design Committee met with Energy Trust of Oregon to discuss sustainable technology, a community outreach for business equity is being scheduled for September and she will be present at three community events to inform the public and answer questions. Ms. Kulkarni further explained that the Bond Oversight Committee met with Hoffman Construction CM/GC, reviewed financials with Piper Jaffrey, and explained that twelve acres of timber will soon be harvested from the school property.

Cannon Beach Academy

Director Amy Moore introduced Dawn Rhodes, a new teacher at the academy and explained they have also hired Melissa Kennedy for a teaching position. Ms. Moore further explained they will also be hiring a part-time office manager and an instructional assistant. The Academy is currently in the process of negotiating the terms of their lease with the City of Cannon Beach.

Administrator Reports

Principals John McAndrews, Jeff Roberts, Robert Rusk, Juli Wozniak, Director of Special Services Jeremy Catt and Curriculum Director Sande Brown provided the Board with reports on various activities and subjects (e.g., outdoor school, ELD Night, Art Walk, Field Day, end of year BBQ, Bollywood Dancing assembly, middle school STEM camp, Kindercamp, Kindergarten Round-up, talent shows, graduation, FBLA Nationals, 8th grade celebration at Funland, Thiel program, summer lunch program, etc.).

Clatsop Service Center Administrator Elizabeth Friedman reported that Professional Development opportunities will be a major focus of the ESD next year.

OTHER

Superintendent Sheila Roley thanked Tom Maltman and Lynn Ulbricht for their work and service on the Seaside School District Board of Directors.

Chair Steve Phillips thanked the staff for the great job they are doing for the children of the District.

Board Member Oath of Office (Hugh Stelson, Brian Taylor, Michelle Wunderlich)

Superintendent Sheila Roley administered the Board Member Oath of Office to Hugh Stelson, Brian Taylor and Michelle Wunderlich. Hugh Stelson was re-elected to office of Director, Zone 6, Position 2. Brian Taylor was re-elected to office of Director, Zone 2, Position 2. Michelle Wunderlich was elected to office of Director, Zone 7, Position 1.

Chair Steve Phillips announced a five-minute recess before the Board's Executive Session as per ORS 192.660 (2)(d) Negotiations and ORS 192.660(2)(e) Real Estate.

The regular Board meeting was reconvened.

- 6-23 A motion was made by Mark Truax and seconded by Lynn Ulbricht to ratify the three-year collective bargaining agreement with the Seaside Education Association, Oregon School Employees Association, Confidential and Administrative staff, as proposed. The motion carried unanimously.
- 6-24 A motion was made by Lynn Ulbricht and seconded by Patrick Nofield to allow Superintendent Sheila Roley and Business Manager Justine Hill to enter into the special procurement process to allow direct negotiations with Gwin & Sons Logging for the removal of timber from the new school property. The motion carried unanimously.

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

Sally Francis
Executive Assistant