

SEASIDE SCHOOL DISTRICT 10
Regular Meeting of the Board of Directors
Tuesday, May 16, 2017 — following the 6:00 pm Budget Committee Meeting
District Administration Office
1801 South Franklin Street, Seaside, Oregon

PRESENT:

Board Members: Chair Steve Phillips, Tom Maltman, Patrick Nofield, 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, Director of Special Services Jeremy Catt, Director of Curriculum Sande Brown

Others: Kellye Dewey, Joshua Dodson, Mitali Kulkarni, R.J. Marx, Amy Moore, Alice Olstedt, Bradley Rzewnicki, Tamra Taylor,

CALL TO ORDER

Chair Steve Phillips called the May 16, 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

5-1 A motion to approve the minutes of the April 18, 2017 meeting of the Board of Directors, as presented, was made by Mark Truax and seconded by Lynn Ulbricht. The motion carried unanimously.

CORRESPONDENCE – None

CHECK LISTING AND APPROVAL – Exhibit B

5-2 A motion for approval of payment of the bills submitted on the check listing (Exhibit B) was made by Mark Truax and seconded by Tom Maltman. The motion carried unanimously.

ACTION ITEMS

Personnel — *Board Member Mark Truax*

Employment: Frank Januik - Seaside High School Head Cross Country Coach – Exhibit C

- 5-3 A motion was made by Mark Truax and seconded by Lynn Ulbricht for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Jason Boyd to hire Frank Januik as Head Cross Country Coach for the 2017-2018 school year. The motion carried unanimously.

Employment: Kimber Parker – Secondary Choir Teacher – Exhibit D

- 5-4 A motion was made by Mark Truax and seconded by Tom Maltman for approval of the recommendation submitted by Principals Jeff Roberts and Robert Rusk to hire Kimber Parker for the position of Secondary Choir Teacher at Seaside High School and Broadway Middle School for the 2017-2018 school year. The motion carried unanimously.

Notice of Resignation: Lori Simonsen – Exhibit E

- 5-5 A motion was made by Mark Truax and seconded by Lynn Ulbricht to accept the notice of resignation submitted by Lori Simonsen effective at the end of the 2016-2017 school year. The motion carried unanimously.

Employment: Brittney Gantenbein - Seaside Heights Elementary School Kindergarten Teacher

A letter of recommendation was distributed to the Board at the meeting.

- 5-6 A motion was made by Mark Truax and seconded by Lynn Ulbricht for approval of the recommendation submitted by Principal John McAndrews to hire Brittney Gantenbein for the position of Kindergarten Teacher at Seaside Heights Elementary School for the 2017-2018 school year. The motion carried unanimously.

Employment: Alice Stewart – Gearhart Elementary Fourth Grade Teacher

A letter of recommendation was distributed to the Board at the meeting.

- 5-7 A motion was made by Mark Truax and seconded by Patrick Nofield for approval of the recommendation submitted by Principal Juli Wozniak to hire Alice Stewart for the position of Fourth Grade Teacher at Gearhart Elementary School for the 2017-2018 school year. The motion carried unanimously.

Employment: Jessica Wood – Gearhart Elementary Fifth Grade Teacher

A letter of recommendation was distributed to the Board at the meeting.

- 5-8 A motion was made by Mark Truax and seconded by Tom Maltman for approval of the recommendation submitted by Principal Juli Wozniak to hire Jessica Wood for the position of Fifth Grade Teacher at Gearhart Elementary School for the 2017-2018 school year. The motion carried unanimously.

Employment: Laurie Dougherty - Broadway Middle School Language Arts Teacher

A letter of recommendation was distributed to the Board at the meeting.

- 5-9 A motion was made by Mark Truax and seconded by Lynn Ulbricht for approval of the recommendation submitted by Principal Robert Rusk to hire Laurie Dougherty for the position of Language Arts Teacher at Broadway Middle School for the 2017-2018 school year. The motion carried unanimously.

Graduation List – Class of 2017 – Exhibit F

- 5-10 A motion to approve the list of graduates for the Class of 2017 (Exhibit F) was made by Mark Truax and seconded by Lynn Ulbricht. The motion carried unanimously.

Interdistrict Transfer – Exhibit G

Superintendent Sheila Roley explained that in compliance with Oregon law, the District must set the number of students it will accept from other school districts each year. For the 2017-2018 school year, the District will not accept out of district students in kindergarten through eighth grade and a maximum of twenty students in grades nine through twelve. She further explained that acceptance will be on an annual basis and preference will be given to previously approved transfer students who regularly attended Seaside School District during the 2016-2017 school year or students who regularly attended Seaside School District during the 2016-2017 school year but have a new residence outside of the District.

- 5-11 A motion to accept the 2017-2018 Interdistrict Transfer (Exhibit G) as presented was made by Hugh Stelson and seconded by Tom Maltman. There was discussion. The motion carried unanimously.

Gift Approval – Seaside High School – Exhibit H

Superintendent Roley explained that the Southwestern Garden Club would like to donate up to \$500.00 to Seaside High School for maintenance of the courtyard outside of the Culinary Arts classroom at Seaside High School.

- 5-12 A motion to accept the gift of \$500.00 from the Southwestern Garden Club to Seaside High School was made by Lynn Ulbricht and seconded by Hugh Stelson. The motion carried unanimously.

Gift Approval – Gearhart Elementary School

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

Superintendent Roley explained that Tom Briggs would like to donate \$500.00 to Gearhart Elementary School.

- 5-13 A motion to accept the gift of \$500.00 to Gearhart Elementary School from Tom Briggs was made by Patrick Nofield and seconded by Hugh Stelson. The motion carried unanimously.

Authorize Disposal of District Property

A request to declare as surplus property and authorize disposal was distributed to the Board at the meeting.

Superintendent Roley explained that the business office is requesting the Board declare the District's 2002 Blue Bird Bus (1BABNCPA02F205340) as surplus property and authorize its disposal. The vehicle has outlived its usefulness and is no longer compliant with the current emission standards.

- 5-14 A motion to approve the Disposal of District Property, as presented, was made by Mark Truax and seconded by Hugh Stelson. The motion carried unanimously.

REPORTS, DISCUSSION, AND INFORMATION

New Building Report

Project Managers Mitali Kulkarni, Joshua Dodson and Architect Thea Wayburn presented a Board update on the progress of the school bond project. Ms. Kulkarni explained that projects completed from January through April include: Educational Specifications (Ed Specs), finalized school program, school tours, Design Summit, RFP issued for CM/GC, and boundary survey. May and June projects will include: meeting with the Energy Trust of Oregon to explore the path to Net Zero (sustainability), interviews and hiring of CM/GC, developing the concept site plan with the building footprint for District

review, submitting the urban growth boundary application, and completing the site survey and preliminary geotechnical analysis. Ms. Wayburn explained there are thirty-six members on the design committee which has been meeting every two weeks since March and included a Design Summit. The next committee meeting is scheduled for June 6 at Seaside High School.

Curriculum Report

Curriculum Director Sande Brown explained that the District has decided to implement the Next Generation Science Standards which align with the Common Core State Standards. The science adoption committee is meeting regularly and reviewing a variety of science curriculum materials. The committee sees the trend moving away from purchasing textbooks to more online programs and will be presenting their recommendation for adoption at the next Board meeting. Ms. Brown also explained that the English Language Development (ELD) received a grant last year to provide a Kindercamp during the summer of 2016. The District has again been awarded the grant and will be able to hold the two-week Kindercamp this summer. The program gives pre-kindergarten children who do not speak English or who have not attended preschool, a jumpstart to kindergarten. In addition, kinder-readiness workshops are available for parents of pre-kindergartners attending Kindercamp and are held once a week for six to seven weeks with dinner and child care provided. Principals Juli Wozniak, John McAndrews, Robert Rusk and Jeff Roberts reported on current programs in the District to assist ELD parents and students. Broadway Middle School's Multicultural Family Group assists in translation of communications and documents that are sent home to parents and also hosts a Multi-Cultural Night. Seaside High School's Juntos program provides Spanish instruction for parents and students in preparing and applying for college. In order to build the District's capacity to meet the needs of ELD families, there has been an increase in the hiring of bilingual staff members and the piloting of new ELD programs. Ms. Brown further reported that she is currently conducting trainings for District staff on Constructing Meaning, a collection of strategies used to encourage students to engage by talking and writing in order to increase their reading comprehension.

Cannon Beach Academy Report

Superintendent Roley introduced the Academy's new Director, Amy Moore. Ms. Moore reported they are currently interviewing teachers for the school. Academy President Kellye Dewey reported on the relocation of the school building to the former Cannon Beach Children's Center building, pending approval by the Cannon Beach City Council on June 6.

Chartwells Report

Chartwells Manager Tamra Taylor reported they have completed the Farm to School program and are currently looking at the new Federal policies that will give more discretion to the States to establish their own nutritional guidelines for the school meals program.

Seaside High School ASB Report

ASB Communications Director Bradley Rzewnicki reported they are in the process of interviewing for next year's ASB Officers.

Seaside Education Association Report

S.E.A. President Alice Olstedt reported on successful contract negotiations with the District and explained that members will vote on the contract next week.

Administrative Reports

Administrator Reports — Principals John McAndrews, Jeff Roberts, Robert Rusk, Juli Wozniak and Director of Special Services Jeremy Catt provided the Board with reports on various activities and subjects (e.g., Kindergarten Round-up, Art Day, Color Run, Liberty Theater Ballet field trip, tooth taxi,

talent show, Honor Roll Dessert, Fifth Grade Night, band and choir concerts, transition meetings, Hug Point beach clean-up, end of year barbeque, Smokey the Bear visit, Pacifica Presentations, etc.).

OTHER

Principal Jeff Roberts introduced Seaside High School students Emma Dutcher and Elizabeth Kenenounis who explained that as part of the Marketing and Entrepreneurship class, they are creating, marketing, and selling a product. The students showed an example of a jacket and a blender bottle they are marketing.

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

Sally Francis
Executive Assistant