

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

PRESENT:

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

Administration: Superintendent Sheila Roley, Business Manager Justine Hill, Principals Jeff Roberts, Natalie Osborn and Juliann Wozniak, Assistant Principal Jeremy Catt, Special Services Director Lynne Griffin.

Guests: Amy Fredrickson, Erin Lolich, Catherine Lacaze, Erica Acton, Sarah Collins, John Meyer, Lynette Harthold, Luke Nelson.

CALL TO ORDER

Chair Steve Phillips called the October 16, 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

8-1 A motion to approve the minutes of the September 18, 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

8-2 A motion for approval of payment of the bills submitted on the check listing (Exhibit B) was made by Patrick Nofield and seconded by Hugh Stelson. The motion carried unanimously.

ACTION ITEMS

Personnel — *Board Member Mark Truax*

Employment: Seaside High School Coach – Exhibit C

Volunteer Assistant Boys Soccer Coach – Soren Johansson

- 8-3 A motion was made by Mark Truax and seconded by Michelle Wunderlich for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe to hire for the above listed volunteer coach position for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside High School Coach – Exhibit D

JV II Boys Basketball Coach – Charles Neal

- 8-4 A motion was made by Mark Truax and seconded by Michelle Wunderlich for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe to hire for the above listed coach position for the 2018-2019 school year. The motion carried unanimously.

Employment: Broadway Middle School Extended Duty – Exhibit E

**Team Leader – Brian Habecker
Stem/Robotics Adviser – Don Mespelt**

- 8-5 A motion was made by Mark Truax and seconded by Lori Lum for approval of the recommendation submitted by Broadway Middle School Principal Natalie Osborn to hire for the above listed extended duty positions for the 2018-2019 school year. The motion carried unanimously.

Out of State Field Trip Request: Broadway Middle School/Lynette Harthold – Exhibit F

- 8-6 A motion was made by Mark Truax and seconded by Michelle Wunderlich to accept the request for an out of state field trip to Seattle, by 8th grade teacher Lynette Harthold. The motion carried unanimously.

Memorandum of Agreement between: Seaside School District and Seaside Education Association
RE: Invalidation of Fair Share Provision of Collective Bargaining Agreement – Exhibit M

- 8-7 A motion was made by Brian Taylor and seconded by Patrick Nofield to accept the Memorandum of Agreement, as presented, between the Seaside School District and the Seaside Education Association. The motion carried unanimously.

REPORTS, DISCUSSION, AND INFORMATION

5th Grade Field Trip and Mini-Boat Program

5th Grade teachers Erica Acton and Sarah Collins reported on a field trip they took to the historic port of Ilwaco, Washington to sail on the Hawaiian Chieftain. They commented about what a great program this was and that there is a direct correlations to the 5th grade curriculum. The program organization sent lesson materials ahead of time and then the students had hands on experience the day of the trip. Students hoisted sails, learned about navigation and the life of sailors on a ship, as well as about trade.

Sarah Collins reported on the Mini-Boat program through the Columbia Maritime Museum. Ms. Collins class is one of five in the region that is participating. There are also sister schools in Japan that the North American schools are partnering with. Nate from the museum has been coming every Wednesday morning to work with students. Students are designing and building mini-boats that have GPS and are launched into the Pacific Ocean and then tracked and studied. OPBs Oregon Field Guide will be coming to the class to film!

Enrollment Report

Superintendent Roley gave an overview of the Enrollment report. Elementary numbers have remained pretty steady. Broadway Middle School is up by 47 students from last year. Seaside High School is up by 15 students from last year. This is the first significant bump up in enrollment in several years.

Seaside Schools Construction Project

Superintendent Roley reported on the construction project. The foundation permit has been reviewed by the City and the final building permit has been submitted to the City. Bid package #4 has gone out. A survey of the Bus Garage property was done today as a part of the required mitigation project. A grant, of up to two and a half million dollars, for seismic upgrades, is being pursued to help offset costs at Seaside Heights. An RFP for a real estate broker, to help sell current properties, should be done soon. Despite delays in some areas, adjustments have been made and the project is still on schedule.

Administrative Reports

Charter School Report – Cannon Beach Academy (CBA) Director Amy Fredrickson reported that the CBA is readying for the Great American Shake out this week, along with a tsunami drill.

ASB representative Luke Nelson reported that ASB is currently fundraising for Doernbecher Children's Hospital. They are also working with the City of Seaside to get arrows painted to designate tsunami evacuation routes.

SEA representative John Meyer reported on a \$100,000 grant that a Wellness Group is working on. A survey has been sent to staff. A great opportunity to work on staff/community wellness as we all transition to a new campus.

Administrator Reports - Principals Jeff Roberts, Natalie Osborn and Juliann Wozniak; and Assistant Principal Jeremy Catt provided the Board with reports on various activities and subjects (e.g., Oregon Field Guide, Parent Teacher conferences for SHS and BMS, PSAT).

Special Services – Special Services Director Lynne Griffin reported that she attended a Special Education Law Conference and learned a lot.

OTHER

Board Chair Steve Phillips reported that the Board would like to prepare for an evaluation of the Superintendent. Members Steve Phillips and Mark Truax will work within the parameters of the current Board Policy to put together some materials to present for the November meeting, with the goal being to conduct a formal evaluation in December. They will also work with the Superintendent on a self-evaluation component.

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

Leslie Garvin
Executive Secretary