

SEASIDE SCHOOL DISTRICT 10
Regular Meeting of the Board of Directors
Tuesday, September 19, 2017 — 6:00 pm
District Administration Office
1801 South Franklin Street, Seaside, Oregon

PRESENT:

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

Administration: Superintendent Sheila Roley, Business Manager Justine Hill, Principals Jeff Roberts, Robert Rusk, John McAndrews, Juliann Wozniak, Assistant Principal Natalie Osburn, Special Services Director Jeremy Catt

Guests: Jim Henry, Mitali Kulkarni, Amy Moore, Nancy Ford, Rachel DeWitt, Jonathan Steel, Tamra Taylor, John Meyer, Lisa Huddleston, Mathilda Gunleiksrud, Michelle Thornton, Fernanda Vasconcellos, Sam Thornton, Stefanie Day, Cori Biamont, Jeremy Hirsch, Dylan Meyer, R.J. Marx, Arthur Brugnerotto-Prado

CALL TO ORDER

Chair Steve Phillips called the September 19, 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

9-1 A motion to approve the minutes of the August 15, 2017 meeting of the Board of Directors as presented was made by Mark Truax and seconded by Hugh Stelson. The motion carried unanimously.

CORRESPONDENCE – None

CHECK LISTING AND APPROVAL – Exhibit B

9-2 A motion for approval of payment of the bills submitted on the check listing (Exhibit B) was made by Mark Truax and seconded by Hugh Stelson. The motion carried unanimously.

ACTION ITEMS

Personnel — *Board Member Mark Truax*

Employment: Seaside High School Coaches – Exhibit C

Volunteer Girls Soccer Coach – Andrew Walker
JV 2 Boys Basketball Coach – Robert Osburn

- 9-3 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 the above listed coaches for the 2017-2018 school year. The motion carried unanimously.

Employment: Seaside High School Coaches – Exhibit D

Volunteer Football Coach – Justin Bennett
Volunteer Football Coach – Robert Osburn

- 9-4 A motion was made by Patrick Nofield and seconded by Michelle Wunderlich for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Jason Boyd to hire the above listed coaches for the 2017-2018 school year. Mark Truax abstained from voting citing a conflict of interest. The motion carried unanimously.

Employment: Broadway Middle School Coaches – Exhibit E

Cross Country 6th, 7th, 8th Grade Coach – Kimber Parker
Cross Country 6th, 7th, 8th Grade Coach – Mariah Gibbs

- 9-5 A motion was made by Mark Truax and seconded by Hugh Stelson for approval of the recommendation submitted by Broadway Middle School Assistant Principal Steve Sherren to hire the above listed coaches for the 2017-2018 school year. The motion carried unanimously.

Employment: Jason Boyd - Seaside High School Athletic Director – Exhibit F

- 9-6 A motion was made by Mark Truax and seconded by Hugh Stelson for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts to hire Jason Boyd as Athletic Director for the 2017-2018 school year. The motion carried unanimously.

Employment: Angela Bice – Broadway Middle School Yearbook Advisor – Exhibit G

- 9-7 A motion was made by Mark Truax and seconded by Hugh Stelson for approval of the recommendation submitted by Broadway Middle School Principal Robert Rusk to hire Angela Bice as Broadway Middle School Yearbook Advisor for the 2017-2018 school year. The motion carried unanimously.

Employment: Erin Miller – Seaside School District P-3 Coordinator – Exhibit H

Superintendent Sheila Roley explained that the District is focusing on Early Childhood Education because of the overwhelming evidence of the positive educational impact it has on children when they enter kindergarten. The District P-3 Coordinator is a new position which will be working to align the District's curriculum from preschool through third grade and will coordinate the curriculum with the area's preschools and daycare centers in order to encourage kindergarten readiness.

- 9-8 A motion was made by Mark Truax and seconded by Hugh Stelson for approval of the recommendation submitted by Curriculum Director Sande Brown to hire Erin Miller as Seaside School District P-3 Coordinator for the 2017-2018 school year. The motion carried unanimously.

Employment: Ann Forman – 6-12 STEM Coordinator – Exhibit I

Superintendent Sheila Roley explained that the District is working toward increasing STEM (Science, Technology, Engineering, Mathematics) opportunities for students during and outside of the school day through camps, community partnerships, competitions and additional programs. This new position will act as coordinator for the program at Broadway Middle School and Seaside High School.

- 9-9 A motion was made by Mark Truax and seconded by Hugh Stelson for approval of the recommendation submitted by Curriculum Director Sande Brown to hire Ann Forman as 6-12 STEM Coordinator for the 2017-2018 school year. The motion carried unanimously.

Employment: Elementary School Primary/Intermediate Building Coordinator – Eva Hague – Exhibit J

- 9-10 A motion was made by Mark Truax and seconded by Hugh Stelson for approval of the recommendation submitted by Gearhart Elementary School Principal Juli Wozniak to hire Eva Hague as Gearhart Elementary School Building Coordinator for the 2017-2018 school year. The motion carried unanimously.

Employment: Broadway Middle School Coaches

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

Volunteer 7th/8th Grade Football Coach – Joe Talamantez
Volunteer 7th Grade Volleyball Coach – Demi Lund
Volunteer 6th/7th/8th Grade Cross Country Coach – Jesse Parker

- 9-11 A motion was made by Mark Truax and seconded by Hugh Stelson for approval of the recommendation submitted by Broadway Middle School Assistant Principal Steve Sherren to hire the above listed coaches for the 2017-2018 school year. The motion carried unanimously.

Seaside High School Trip Proposal – Elko, Nevada – Exhibit K

Seaside High School Principal Jeff Roberts explained that Seaside High School Language Arts Teacher Mark Mizell would like to take his class to the Cowboy Poetry Festival in Elko, Nevada from January 31 through February 4, 2018. This is a trip he has taken students on for many years. They will take a school bus to Portland and board Amtrak to Sacramento to tour the State Capitol building. Then they will board a train for Elko, Nevada where they will attend writers' workshops and shows at the Cowboy Poetry Festival.

- 9-12 A motion was made by Patrick Nofield and seconded by Hugh Stelson for approval of the Seaside High School trip to Elko, Nevada as presented (Exhibit K). The motion carried unanimously.

Gift Approval – Seaside High School — Exhibit L

- 9-13 A motion to accept the gift of \$1,500.00 donated to the Seaside High School Drama Club by Ken and Cathy Hyde was made by Mark Truax and seconded by Hugh Stelson. The motion carried unanimously.

REPORTS, DISCUSSION, AND INFORMATION

Seaside High School Report

Seaside High School Assistant Principal Natalie Osburn introduced three foreign exchange students who are attending Seaside High School this year. She explained that Fernanda Vasconcellos and Arthur Brugnerotto-Prado are from Brazil and Mathilda Gunleiksrud is from Norway. She also introduced Samantha Thornton, a Seaside High School student who participated in the Rotary Exchange Program and spent the 2016-2017 school year attending high school in Mexico. Each shared their positive and enriching experiences as exchange students. Ms. Osburn read a letter to the Board from Seaside High School student Shayla Tsuji who was unable attend the board meeting and wrote of the experiences she had last year as a foreign exchange student attending high school in Brazil.

Administrative Reports

Superintendent's Report — Superintendent Sheila Roley explained the official enrollment count, which the District will report to the Oregon Department of Education, is taken on the first day in October and will be reported at the October board meeting. She further explained that currently enrollment is at 1,562 students, which is a slight increase from last year. Currently the kindergarten classes are smaller than in previous years but the fifth grade classes are averaging thirty students per class. She also reported the District was recently notified that Weyerhaeuser is required to apply herbicide before they reforest the recently logged property near Seaside Heights Elementary School and there is a twelve-hour period where no one is allowed to be on the site. The District requested that they spray on Saturday, September 23 and parents of Seaside Heights Elementary School students will be notified.

English Language Learners Report—Superintendent Roley explained that every year the District reports on the progress of the ELL (English Language Learners) program to the State. The reports are always a year behind so this report is for the 2015-2016 school year. Data reported includes: how much the district spends on the ELL program; the number of ELL students who are economically disadvantaged; mobility; homeless rate; most common languages; measured growth in English acquisition; percentage of students who are meeting academic standards; graduation rates; and post-secondary enrollments. She further explained the District has a very strong ELL program and has met the annual measurable achievement objectives the past few years. The ELL report will be posted on the District's website.

New School Construction Project — Project Manager Mitali Kulkarni gave a Board update on the progress of the new school construction project. She explained that the schematic design cost estimate came in over the targeted budget amount so the project team is working on reconciling the design and the scope in order to meet the target. Geotech is doing an in-depth analysis to make sure the building site is stable and their report should be completed sometime in October. She further reported that ODE has approved up to 2.5 million dollar grants to be awarded for seismic upgrades to existing schools that qualify. This requires a grant application and a seismic assessment report. The District has approved the hiring of an engineering firm to do the assessment. In August, the Seaside City Council and Seaside Planning Commission approved the District's land use application and Hoffman Construction is continuing to work with the District to forecast construction activities which will start in the summer of 2018. The team continues to work on community engagement and plans to attend the Rotary Auction at the Seaside Convention Center on October 14.

Seaside High School ASB Report—Seaside High School Communications Co-Directors Cori Biamont and Dylan Meyer reported on the ASB camping retreat last summer at Spruce Run Park. During the retreat, ASB members plan and set goals for the new school year. Cori explained that they concentrated on setting goals in three categories: school, community, and global. Some of the activities planned are assigning incoming freshman students with junior students who will be able to answer their questions, decorating Senior Hall with seniors' handprints, meeting with the city council to discuss making tsunami evacuation signs, and participation in the Great American Shakeout. The homecoming theme this year will be "Around the World in Five Days."

Administrator Reports — Principals Jeff Roberts, John McAndrews, Robert Rusk, Juliann Wozniak, Special Services Director Jeremy Catt provided the Board with reports on various activities and subjects (e.g., Hall of Fame, Open House, Multiphasic Clinic, Hood to Coast fundraiser, Trauma Informed Care,

Northwest Math Conference, Three Course Challenge, Guitar and Chess Club, etc.).

Charter School Report — Cannon Beach Academy Director Amy Moore reported there are ten kindergartners and eleven first and second graders currently enrolled at the academy. They held their first Open House and community members are volunteering to make breakfasts and lunches for the students.

Chartwells Report — Chartwells Manager Tamra Taylor explained the meal program is off to a good start and the development of sustainable practices to reduce waste will be a major focus this year.

Superintendent Sheila Roley welcomed Northwest Regional ESD Director of Early Childhood Education Nancy Ford to the meeting.

OTHER

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

Sally Francis
Executive Assistant