

SEASIDE SCHOOL DISTRICT  
Regular Meeting of the Board of Directors  
Tuesday, February 19, 2019 - 6:00pm  
Seaside School District Office  
1801 South Franklin, Seaside, OR 97138

**\* REVISED \* AGENDA**

**A. CALL TO ORDER**

**B. ESTABLISH QUORUM**

**C. DELEGATIONS/GUESTS**

**D. APPROVAL OF MINUTES** — January 15, 2019.....Exhibit A

**E. CORRESPONDENCE**

**F. CHECK LISTING AND APPROVAL**.....Exhibit B

**G. ACTION ITEMS**

Board vacancy Zone 1 Position 1 (Cannon Beach)

Board vacancy Zone 5 Position 1 (Seaside)

New Board member(s) Oath of Office

Election of a Board Chair

Election of a Board Vice-Chair

Personnel — *Board Member Mark Truax*

New Job Description/Bus Monitor .....Exhibit C

New Job Description/Wellness Coordinator.....Exhibit D

Voluntary Employment Transfer: Seaside High School.....Exhibit E

**From: Assistant Baseball Coach, To: JV Baseball Coach – Ross Knutsen**

Employment: Seaside High School.....Exhibit F

**JV Softball Coach – Rachael Forrest**

Employment: Seaside High School.....Exhibit G

**Extra Duty – Jeremy Boutin**

Employment: Seaside High School..... Exhibit H

**Spring Strength & Conditioning Coach (fundraised)/Job Share –  
Margie Leary (50%)/Chris Carter (50%)**

Employment: Seaside High School..... Exhibit I

**Assistant Softball Coach – Joel Dierickx**

Employment: Seaside High School..... Exhibit J

**Assistant Baseball Coach – John Morris**

Employment: Seaside High School..... Exhibit K

**Volunteer Assistant Baseball Coach – Joseph Schulte  
Volunteer Assistant Baseball Coach – David Rzewnicki**

\*Employment: Seaside High School

**\*Volunteer Assistant Baseball Coach – Michael Davis**

\*Employment: Seaside High School

**\*Volunteer Track Coach – Jarom Bowles**

\*Employment: Seaside High School

**\*Assistant Track Coach 0.5 FTE – Jo Ellingson**

Authorize Disposal of District Property/Choir Robes ..... Exhibit L

Gift Approval/Great Wall Restaurant..... Exhibit M

Seaside High School Baseball Trip/Out of State (Idaho) ..... Exhibit N

**H. REPORTS, DISCUSSION, AND INFORMATION**

Cannon Beach Academy Report

Administrator Reports

**I. OTHER**

Executive Session - ORS 192.660(2)(i) Probationary Staff Evaluations