

SEASIDE SCHOOL DISTRICT 10  
Regular Meeting of the Board of Directors  
Tuesday, April 21, 2020,  
immediately following the 6:00 pm Budget Committee meeting  
Virtual meeting via ZOOM

**PRESENT:**

Board Members: Mark Truax, Brian Taylor, Shannon Swedenborg, Michelle Wunderlich, Lori Lum, Sondra Gomez, Hugh Stelson.

Administration: Superintendent Sheila Roley, Assistant Superintendent Susan Penrod, Business Manager Justine Hill; Principals, Jeff Roberts, Juli Wozniak; Assistant Principals, Steve Sherren, Jeremy Catt, Jason Boyd; Director of Special Services Lynne Griffin.

Others: R.J. Marx, Katherine LaCaze, Chuck Albright, John Meyer, Amy Fredrickson, Margene Ridout, Tamra Taylor

**CALL TO ORDER**

Chair Mark Truax called the April 21, 2020 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 Mark Truax welcomed the guests attending the meeting and explained the procedure for bringing a subject before the Board. The audience is being asked to use the chat feature to submit questions, or as an alternative, call the District Office tomorrow with questions.

**APPROVAL OF MINUTES – Exhibit A**

4-1 A motion to approve the minutes of the March 17, 2020 meeting of the Board of Directors as presented was made by Brian Taylor and seconded by Michelle Wunderlich. A roll-call vote was called and the motion carried unanimously.

**CORRESPONDENCE – None**

**CHECK LISTING AND APPROVAL – Exhibit B**

4-2 A motion for approval of payment of the bills submitted on the check listing (Exhibit B) was made by Brian Taylor and seconded by Hugh Stelson. A roll-call vote was called and the motion carried unanimously.

**ACTION ITEMS**

**PERSONNEL** — *Board Member Shannon Swedenborg*

Employment – Exhibit C

- High School Hire – Secondary English Language Development Teacher (0.5 FTE) – Dorota Haber-Lehigh, effective with the 2020-2021 school year.
- Elementary School Transfer – from: First Grade Teacher, to: Elementary Instructional Coach - Cate Blakesley, effective with the 2020-2021 school year.
- Elementary School Hire - Kindergarten Teacher - Audrey McGuire, effective with the 2020-2021 school year.
- Elementary School Hire - First Grade Teacher - Mackenzie 'Kenzie' Skyles, effective with the 2020-2021 school year.
- Elementary School Hire - Second Grade Teacher - Madison Beck, effective with the 2020-2021 school year.
- Elementary School Hire - Fifth Grade Teacher - Nita 'Maria' Stiles, effective with the 2020-2021 school year.
- Elementary School Hire - Kindergarten Teacher - Tory Morgan, effective with the 2020-2021 school year.
- Elementary School Resignation - Second Grade Teacher - Leighanna Stewart, effective at the end of the 2019-2020 school year.
- Middle School Hire - Middle School Special Education Teacher - Candace Carver, effective with the 2020-2021 school year.
- Middle School Hire - 6<sup>th</sup> Grade Science Teacher – Carly Baltazar, effective with the 2020-2021 school year.
- High School Hire – English Language Arts Teacher – Kriste York, effective with the 2020-2021 school year.

4-3 A motion was made by Shannon Swedenborg and seconded by Brian Taylor to accept the employment actions as listed in Exhibit C. A roll-call vote was called and the motion carried unanimously.

MOU between Seaside School District and Cannon Beach Academy – Exhibit D

Superintendent Roley explained that this is an item necessary so that the Cannon Beach Academy may continue to access OSBA resources through the District's OSBA membership. This is a continuation of an MOU that will expire in June.

4-4 A motion was made by Brian Taylor and seconded by Hugh Stelson to approve the MOU as presented in Exhibit D. A roll-call vote was called and the motion carried unanimously.

Northwest Regional Education Service District Local Service Plan – Exhibit E

Superintendent Roley explained that this plan is much the same as previous years. It outlines services provided by NWRESA, primarily special education services.

4-5 A motion was made by Brian Taylor and seconded by Lori Lum to approve the NWRESA Local Service Plan as presented in Exhibit E. A roll-call vote was called and the motion carried unanimously.

Resolution #4/2019-2020 - Note Resolution – Exhibit F

Superintendent Roley explained that this is done annually and it authorizes the District to enter into a TANS loan to cover operating expenses until property tax revenue is received

4-6 A motion was made by Brian Taylor and seconded by Hugh Stelson to approve Resolution #4/2019-2020 – Note Resolution, as presented in Exhibit F. A roll-call vote was called and the motion carried unanimously.

### Authorize Disposal of District Property – Exhibit G

Superintendent Roley explained that this is for the temporary PE gym tent. The District no longer has a use for this structure, there has been no interest in purchasing the structure, and there is a significant cost to having it dismantled. The Clatsop County Fair and Expo is interested in the structure and has agreed to cover all costs of removal.

4-7           A motion was made by Brian Taylor and seconded by Shannon Swedenborg to authorize the District to dispose of the PE gym tent as outlined in Exhibit G. A roll-call vote was called and the motion carried unanimously.

### **REPORTS, DISCUSSION, AND INFORMATION**

#### NWRESD Annual Report

Superintendent Roley brought the Board's attention to the NWRESD Annual Report which is included in their packet. The report outlines the NWRESD's work, including things like Special Education services, Outdoor School, and technology access.

#### GO Bond Update Report

Superintendent Roley reported that the projects continue to be on schedule and are really starting to come together. Progress at the Heights has been accelerated with the school closure. Full occupancy of the new elementary gym has been granted. At the MS/HS building water testing is being completed and the building should have domestic water tomorrow.

Roley explained that she will send Administrative reports to the Board via email updates.

### **OTHER**

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

Leslie Garvin  
Executive Assistant