

SEASIDE SCHOOL DISTRICT 10  
Regular Meeting of the Board of Directors  
Tuesday, February 19, 2019 - 6:00 pm  
District Administration Office  
1801 South Franklin Street, Seaside, Oregon

**PRESENT:**

Board Members: Mark Truax, Brian Taylor, Michelle Wunderlich, Lori Lum, Hugh Stelson (via Zoom meeting).

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

Guests: Catherine Lacaze, John Meyer, Amy Fredrickson, Jim Henry, Briana Boyd, Barb Knopp

**CALL TO ORDER**

Vice-Chair Mark Truax called the February 19, 2019 meeting of the Board of Directors of Seaside School District 10 to order.

**ESTABLISH QUORUM**

A quorum of the Board was present.

**DELEGATIONS/GUESTS**

Vice-Chair Marl Truax welcomed the guests attending the meeting and explained the procedure for bringing a subject before the Board.

**APPROVAL OF MINUTES – Exhibit A**

2-1 A motion to approve the minutes of the January 15, 2019 meeting of the Board of Directors as presented was made by Brian Taylor and seconded by Lori Lum. The motion carried unanimously.

**CORRESPONDENCE – None**

**CHECK LISTING AND APPROVAL – Exhibit B**

2-2 A motion for approval of payment of the bills submitted on the check listing (Exhibit B) was made by Brian Taylor and seconded by Michelle Wunderlich. The motion carried unanimously.

**ACTION ITEMS**

Board Vacancy Zone 1 Position 1 (Cannon Beach)

- 2-3 Personnel Committee member Michelle Wunderlich made a motion to recommend appointment of Shannon Swedenborg to fill the vacant Zone 1 School Board position, the motion was seconded by Brian Taylor. The motion carried unanimously.

Board Vacancy Zone 5 Position 1 (Seaside)

- 2-4 Personnel Committee member Michelle Wunderlich made a motion to recommend appointment of Sondra Gomez to fill the vacant Zone 5 School Board position, the motion was seconded by Brian Taylor. The motion carried unanimously.

Newly appointed Board members, Shannon Swedenborg and Sondra Gomez, were sworn in by Superintendent Roley then proceeded to take their seats at the table.

Election of new Board Chair

- 2-5 A motion to nominate Mark Truax for Board Chair was made by Brian Taylor and seconded by Hugh Stelson. There were no further nominations. The motion carried unanimously.

Election of new Board Vice-Chair

- 2-6 A motion to nominate Brian Taylor for Vice-Chair was made by Michelle Wunderlich and seconded by Lori Lum. There were no further nominations. The motion carried unanimously.

New Job Description/Bus Monitor – Exhibit C

Superintendent Roley explained the need for the new job description.

- 2-7 A motion was made by Brian Taylor and seconded by Michelle Wunderlich for approval of the Bus Monitor job description. The motion carried unanimously.

New Job Description/Wellness Coordinator – Exhibit D

Superintendent Roley explained that as a result of the receipt of the OEA Wellness Grant, Robert Evans was hired as the District Wellness Coordinator, necessitating the development of a new job description.

- 2-8 A motion was made by Michelle Wunderlich and seconded by Brian Taylor for approval of the Wellness Coordinator job description. The motion carried unanimously.

**PERSONNEL** — *Board Member Michelle Wunderlich*

Employment Transfer: Seaside High School – Exhibit E

**Transfer from Assistant Baseball Coach to JV Baseball Coach – Ross Knutson**

- 2-9 A motion was made by Michelle Wunderlich and seconded by Brian Taylor for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe for the above listed voluntary transfer of coaching positions for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside High School – Exhibit F

**JV Softball Coach – Rachael Forrest**

2-10 A motion was made by Michelle Wunderlich and seconded by Brian Taylor for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe for the above listed position for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside High School – Exhibit G

**Extra Duty – Jeremy Boutin**

2-11 A motion was made by Michelle Wunderlich and seconded by Brian Lori Lum for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe for the above listed position for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside High School – Exhibit H

**Spring Strength & Conditioning – Margie Leary 0.5 FTE/Chris Carter 0.5 FTE**

2-12 A motion was made by Michelle Wunderlich and seconded by Brian Taylor for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe for the above listed *fundraised* position for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside High School – Exhibit I

**Assistant Softball Coach – Joel Dierickx**

2-13 A motion was made by Michelle Wunderlich and seconded by Lori Lum for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe for the above listed position for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside High School – Exhibit J

**Assistant Baseball Coach – John Morris**

2-14 A motion was made by Michelle Wunderlich and seconded by Brian Taylor for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe for the above listed position for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside High School – Exhibit K

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

2-15 A motion was made by Michelle Wunderlich and seconded by Brian Taylor for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe for the above listed volunteer positions for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside High School

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

- 2-16 A motion was made by Michelle Wunderlich and seconded by Brian Taylor for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe for the above listed volunteer position for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside High School

***Volunteer Assistant Track Coach – Jarom Bowles***

- 2-17 A motion was made by Michelle Wunderlich and seconded by Brian Taylor for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe for the above listed volunteer position for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside High School

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

- 2-18 A motion was made by Michelle Wunderlich and seconded by Brian Taylor for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe for the above listed position for the 2018-2019 school year. The motion carried unanimously.

Authorize Disposal of District Property/Choir Robes – Exhibit L

Superintendent Roley explained that the choir department has fundraised to purchase new choir robes, and that the High School would like to donate the old robes still in decent condition to Vernonia High School.

- 2-19 A motion was made by Michelle Wunderlich and seconded by Lori Lum to approve disposal of the used Seaside High School choir robes. The motion carried unanimously.

Gift Approval/Great Wall Restaurant - Exhibit M

- 2-20 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to approve the gift of a Chinese New Year meal to Gearhart Elementary School. The motion carried unanimously.

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

Superintendent Roley explained that the baseball team is requesting to travel to Ontario Oregon for a baseball tournament during spring break and that the accommodations desired are just across the border in Idaho.

- 2-21 A motion was made by Brian Taylor and seconded by Hugh Stelson to approve out of state travel for the baseball team during spring break. The motion carried unanimously.

**REPORTS, DISCUSSION, AND INFORMATION**

Administrative Reports

Cannon Beach Academy Report

Director Amy Fredrickson gave a presentation, giving an overview of the last year at the CBA. A video presentation of student statements for School Choice week was played. Statistics and staff assignments

were reviewed, including a mention of the fact that all students are receiving Spanish language instruction from kindergarten. Fredrickson talked about appreciation for the many volunteers who help with food service and custodial duties. In addition all CBA students receive free breakfast and lunch, unsubsidized by the federal free and reduced meals program. Fredrickson outlined a number of grants received by the CBA, as well as the fundraising efforts of the school families. She also mentioned how pleased the staff of the CBA are with student test results (Aimsweb), which are above the national average.

### GO Bond Report

Jim Henry reviewed the January 2019 Monthly report.

### Administrators

Principals Natalie Osburn, Jeff Roberts and Juliann Wozniak, and Assistant Principal Jason Boyd provided the Board with reports on various activities and subjects (e.g. Heights Bingo, Gearhart Fun Fair, swim lessons, Science on Wheels, Smarter Balanced assessments, Oregon Student Council leadership event, Little Shop of Horrors musical, athletics, robotics and culinary arts).

Lynne Griffin reported that the SPED department is beginning to look at the grade 5 to 6 and grade 8 to 9 transitions for next year, as well as numbers for incoming kinders.

Business Manager Justine Hill reported on the budgeted purchase of buses and the District's transition to a new substitute services company.

### ASB

Briana Boyd reported on an upcoming blood drive at the high school.

### OEA

John Meyer reported that it is great to have teachers involved on the interview committee for the Assistant Superintendent position.

### **OTHER**

Chair Mark Truax announced a five minute recess before the Board's Executive Session as per ORS 192.660(2)(i) **Probationary Staff Evaluations**

The regular Board meeting was reconvened.

2-22            A motion was made by Brian Taylor and seconded by Michelle Wunderlich for approval of Resolution #1 – 2018-2019 Employment Contracts for Licensed Staff, as presented. The motion carried unanimously.

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

Leslie Garvin  
Executive Assistant