

SEASIDE SCHOOL DISTRICT 10  
Regular Meeting of the Board of Directors  
Tuesday, May 21, 2019 – Immediately following the 6:00 pm Budget Committee Meeting  
District Administration Office  
1801 South Franklin Street, Seaside, Oregon

**PRESENT:**

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

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

Guests: Betsy Mahoney, Laura Stewart, Sarah Collins, Christina Budiselic, Jessica Garrigues, Joyce Balint, Katherine LaCaze, Chuck Albright, Amy Fredrickson, Erin Lolic, RJ Marx

**CALL TO ORDER**

Chair Mark Truax called the May 21, 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**

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

**APPROVAL OF MINUTES – Exhibit A**

5-1 A motion to approve the minutes of the April 16, 2019 meeting of the Board of Directors as presented was made by Brian Taylor and seconded by Michelle Wunderlich. The motion carried unanimously.

**CORRESPONDENCE – None**

**CHECK LISTING AND APPROVAL – Exhibit B**

5-2 A motion for approval of payment of the bills submitted on the check listing (Exhibit B) was made by Brian Taylor and seconded by Lori Lum. The motion carried unanimously.

**ACTION ITEMS**

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

Notice of Retirement/Sena Bergquist– Exhibit C

Sena's 39 years of service to the district was noted with appreciation.

- 5-3 A motion was made by Shannon Swedenborg and seconded by Brian Taylor to accept the notice of retirement submitted by Sena Bergquist, effective with the end of the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside Heights Elementary – Exhibit D

**1<sup>st</sup> Grade Teacher – Arianne Walker**

- 5-4 A motion was made by Shannon Swedenborg and seconded by Michelle Wunderlich for approval of the recommendation submitted by Seaside Height Elementary Principal Juli Wozniak for the above listed position for the 2019-2020 school year. The motion carried unanimously.

Employment: Gearhart Elementary – Exhibit E

**4<sup>th</sup> Grade Teacher – Katie Saso**

- 5-5 A motion was made by Shannon Swedenborg and seconded by Michelle Wunderlich for approval of the recommendation submitted by Gearhart Elementary Principal Juli Wozniak for the above listed position for the 2019-2020 school year. The motion carried unanimously.

Employment: Seaside Heights Elementary – Exhibit F

**4<sup>th</sup> Grade Teacher – Elizabeth Kotaich**

- 5-6 A motion was made by Shannon Swedenborg and seconded by Michelle Wunderlich for approval of the recommendation submitted by Seaside Height Elementary Principal Juli Wozniak for the above listed position for the 2019-2020 school year. The motion carried unanimously.

Employment: Seaside High School – Exhibit G

**Extra Duty – Alice Olstedt**

- 5-7 A motion was made by Shannon Swedenborg and seconded by Michelle Wunderlich 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.

Graduation List/Class of 2019 - Exhibit H

Superintendent Sheila Roley reported that Exhibit H is the current list (110 seniors) of possible graduates. Principal Jeff Roberts explained that the goal is to keep all of the students on the list but there are a couple in question at this time. Board members were invited to participate in the graduation ceremony if they wish.

- 5-8 A motion to approve the list of graduates for the Class of 2019 (Exhibit L) was made by Brian Taylor and seconded by Hugh Stelson. The motion carried unanimously.

### Interdistrict Transfer 2019-20120 – Exhibit I

Superintendent Roley explained that in compliance with Oregon law, the Board must set the number of students it will accept from other school districts each year. Due to large class sizes, the District will not accept out of district students in kindergarten through eighth grade and will accept a maximum of twenty students in grades nine through twelve. She further explained this is a continuation of the District's practice over the past few years.

- 5-9 A motion to accept the 2019-2020 Interdistrict Transfer (Exhibit I) as presented was made by Brian Taylor and seconded by Lori Lum. The motion carried unanimously.

### Proposed Name change Process for Elementary School – Exhibit J

A presentation was made by the Bringing our Elementary Schools Together (B.E.S.T.) Committee (formerly known as the Climate and Culture Committee). Juli Wozniak, Jessica Garrigues, Betsy Mahoney, Laura Stewart, Sarah Collins, and Christina Budiselic all spoke about the various parts of the proposed process with the end goal to be ready with a new name, mascot and colors for our elementary school when it "re-opens" in the fall of 2020.

- 5-10 A motion to accept the proposed name change process (Exhibit J) as presented was made by Brian Taylor and seconded by Shannon Swedenborg. The motion carried unanimously.

Board member Lori Lum thanked the B.E.S.T. committee for their efforts on this important process. Board member Brian Taylor requested that the Cannon Beach Academy be included in the process.

### Superintendent Evaluation Workbook – Exhibit K

Superintendent Roley gave a brief overview of the workbook. The workbook is adapted from the OSBA model Superintendent Evaluation Workbook and is based on national standards for evaluation.

- 5-11 A motion to adopt the use of the proposed Superintendent Evaluation Workbook (Exhibit K) as presented was made by Hugh Stelson and seconded by Michelle Wunderlich. The motion carried unanimously.

Superintendent Roley indicated that in order to maintain the defined timeline, she will submit her self-evaluation to Board Members next week and the week after that Board members should complete Part 1 and Part 2 of the evaluation workbook.

### Authorize Disposal of District Property – Exhibit L

- 5-12 A motion to authorize disposal of a 2012 Blue Bird Bus as outlined in Exhibit L was made by Brian Taylor and seconded by Michelle Wunderlich. The motion carried unanimously.

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

### Bringing our Elementary Schools Together

Presentation given during process of accepting Exhibit J.

### Administrators

Principals Jeff Roberts and Juliann Wozniak, and Special Services Director Lynne Griffin provided the Board with reports on various activities and subjects (e.g. Spring athletics, International Thespian Society,

various field trips, Pacifica Projects, End-of-Year BBQs, Outdoor School, Graduation, and Fifth Grade promotion).

Superintendent Roley reported that the administrators from Broadway Middle School are missing tonight because of a parent resource event that is taking place. She also reported that the Cannon Beach Academy will be adding grades four and five next year and that a resolution to amend the charter will come to the Board next month.

### NWRESD

Representative Erin Lolic reported on wrapping up professional learning for the school year with an event in Seaside, planning for next year, and the upcoming transition to a new NWRESD Superintendent.

### Cannon Beach Academy

Director Amy Fredrickson reported on emergency preparedness work, a taffy pull field trip to Bruce's Candy Kitchen and an upcoming anti-bullying presentation.

### OEA

Chuck Albright reported appreciation for those who participated and showed support for the May 8 rally. He also reported that plans are being made to celebrate retiring teacher Sena Bergquist.

### Bond

As Project Manager Jim Henry is on vacation, Superintendent Roley gave the Bond update report. Berkley Posalski, a Seaside grad, who is studying engineering at OSU, will be working as an intern on the bond project this summer. Summer work will result in heavy traffic on South Wahanna and Spruce streets. Hoffman is planning a free BBQ on June 8<sup>th</sup> for residents in the neighborhoods directly affected, so that questions can be asked and concerns addressed. There was a large steel delivery this week, and earth work is moving along. The group viewed a video animation of the project provided by KPFF.

Chuck Albright asked if the lifting of steel tariffs has had any effect on the cost of the project. Roley reported that it has not, that the projects have already been bid out.

### **OTHER**

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

Leslie Garvin  
Executive Assistant