

SEASIDE SCHOOL DISTRICT 10
Regular Meeting of the Board of Directors
Tuesday, September 17, 2019, 6 pm
District Administration Office
1801 South Franklin Street, Seaside, Oregon

PRESENT:

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

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

Guests: Jim Henry, Tamra Taylor, Catharine Lacaze, John Meyer, Caitlin Hillman

CALL TO ORDER

Chair Mark Truax called the September 17, 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

9-1 A motion to approve the minutes of the August 20, 2019 Regular meeting of the Board of Directors with a correction to add Susan Penrod to the list of administrators present, was made by Brian Taylor and seconded by Lori Lum. The motion carried unanimously.

CORRESPONDENCE

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 Brian Taylor and seconded by Lori Lum. The motion carried unanimously.

ACTION ITEMS

PERSONNEL — *Board Member Shannon Swedenborg*

Resignation: Angie Bice – Broadway Middle School Yearbook Advisor – Exhibit C

- 9-3 A motion was made by Shannon Swedenborg and seconded by Brian Taylor for approval of the resignation of Angie Bice from the above listed position for the 2019-2020 school year. The motion carried unanimously.

Employment: Jane Forman – Broadway Middle School Yearbook Advisor – Exhibit D

- 9-4 A motion was made by Shannon Swedenborg and seconded by Sondra Gomez for approval of the recommendation submitted by Broadway Middle School Principal Natalie Osburn for the above listed position for the 2019-2020 school year. The motion carried unanimously.

Seaside High School Robotics Volunteer Coaches– Exhibit E

Robotics Volunteer Coach – Tracy Flaigg-Fairless
Robotics Volunteer Coach – Ken ‘Jack’ Walker

- 9-5 A motion was made by Shannon Swedenborg and seconded by Sondra Gomez for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts for the above listed positions for the 2019-2020 school year. The motion carried unanimously.

Employment: Amy Rider - Seaside High School Yearbook Advisor – Exhibit F

- 9-6 A motion was made by Shannon Swedenborg and seconded by Sondra Gomez for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts for the above listed position for the 2019-2020 school year. The motion carried unanimously.

Broadway Middle School Volunteer Coaches – Exhibit G

8th Grade Girls Volleyball *Volunteer* Coach – Rachel Ward
7th/8th Grade Football *Volunteer* Coach – Bill Westerholm

- 9-7 A motion was made by Shannon Swedenborg and seconded by Lori Lum for approval of the recommendation submitted by Broadway Middle School Assistant Principal Steve Sherren for the above listed position for the 2019-2020 school year. The motion carried unanimously.

Gift Approval/McEwan Construction - Exhibit H

- 9-8 A motion was made by Brian Taylor and seconded by Shannon Swedenborg to accept the gift from McEwan Construction of \$200 gift cards for teachers at Gearhart Elementary, with a total value of \$2884. The motion carried unanimously.

Gift Approval/Mo’s Restaurant-Seaside

- 9-9 A motion was made by Brian Taylor and seconded by Sondra Gomez to accept the gift from Mo’s Restaurant-Seaside of indoor and outdoor playground equipment and school supplies, with a value of \$1500. The motion carried unanimously.

Broadway Middle School Counseling Intern

- 9-10 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to approve the recommendation of Principal Natalie Osburn for Chase Bachman to complete a

counseling internship at Broadway Middle School during the 2019-2020 school year. The motion carried unanimously.

REPORTS, DISCUSSION, AND INFORMATION

Student Success Act

Superintendent Roley showed a presentation that gave an overview of the Student Success Act (SSA). Taxes will provide about an additional one billion dollars annually, State wide, beginning next year. Work is currently under way for the first year grant application. This is an entitlement grant, not a competitive grant. The SSA is a great opportunity for growth with a targeted research based plan at the State level. There has been discussion around adding back vs. growth in new areas. Roley expressed that a preK program will be a part of her agenda for SSA.

Roley explained that there are certain areas in which these funds must be spent. They include expanded learning time, health/safety, well-rounded curriculum, higher adult to student ratio/lower class size. In addition, there is a process that districts must follow, including community engagement and needs assessments. Because our district just recently finished the strategic plan process, Roley believes that many of the requirements of the process will have already been met, and that our strategic plan aligns very well with the goals of the SSA.

Phase one of the SSA is to have community engagement, needs assessments, and a Continuous Improvement Plan completed by 12/6/2019. Phase two, now through March/April 2020 is to write and submit the grant application. Phase three begins in fall 2020 with implementation of the plan.

In response to a question about funding, Roley explained that the funding formula for the SSA is based on ADM and is separate from the state school fund formula.

GO Bond Project Update

Project Manager Jim Henry showed the latest drone video footage. The project is still projected as on budget and on schedule. The Heights parking area was completed just in time for the start of school, and has improved traffic flow. Bid package two for the Heights was submitted. The City of Seaside reservoir and pump station will begin soon and work will be coordinated with the City, as much as possible, to keep disruptions to a minimum. For the MS/HS building, roof completion is a priority. Work is being done on mock-ups for testing waterproofing of various building elements. Utility work continues. Hydro-seeding has begun.

Cannon Beach Academy

Principal Amy Fredrickson reported that CBA has 44 students enrolled. Also, 100% teacher retention. A new business manager and a new cook have been hired. Next week a Be Prepared Not Scared presentation is planned. STAR testing was started this week.

OEA

John Meyer reported that there was a great fall kick-off training at the Grand Lodge. There was lots of optimism in regard to the Student Success Act. There has also been a lot of talk amongst the Heights staff about being flexible during the next year, during the remodel, and making it work! Discussions have begun regarding upcoming contract negotiations and the need for improved contract language.

Administrators

Principals Juli Wozniak and Jeff Roberts, Assistant Principals Jeremy Catt and Special Services Director Lynne Griffin provided the Board with reports on various activities and subjects (elementary open houses,

new drop-off procedure at Heights, 17 new elementary hires this year-5 of those are teachers, Heights playground, name change surveys, fall sports off and running, good multiphasic clinic-kudos to Tobi for making it work with Convention Center construction).

Tamra Taylor reported that Justine Hill worked hard this fall to successfully fill some food service vacancies. Some meal count numbers are up.

ASB

ASB representative Caitlin Hillman reported that Homecoming starts at the end of September, that ASB has been working with the City on the new tsunami evacuation street markings, and reviewed the week's activities. In response to a question, Hillman indicated that the high school is behind the yard signs of encouragement that have been displayed around town.

OTHER

Superintendent Roley reported that she is working with the City of Cannon Beach on the terms of the sale of the Cannon Beach School property. District counsel drew up an agreement, which is now under review by the City of Cannon Beach. Roley has a meeting with City Manager Bruce St Dennis at the end of the week.

Chair Mark Truax commented that it was a pleasure to serve staff at the welcome back breakfast, realizing it would be the last time at the current Seaside High School building.

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

Leslie Garvin
Executive Assistant