

Vision Statement: "Together We Can"

Mission Statement

In collaboration with all of our partners we will ensure student maximize their potential through:

- Quality Service
- Professionalism
- Growth
- Sustainable Svstems

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7

BOARD MEETING

SOUTH COAST ESD

1350 TEAKWOOD AVENUE

COOS BAY

6:00 P.M.

JANUARY 9, 2017

Minutes

5:15 P. M. Work Session

6:00 P.M. Regular Meeting

The South Coast ESD Board of Directors met in regular session on Tuesday, January 9, 2018, at 6:00 PM. Those in attendance: Board Chair Fred Brick, Vice Chair Jackie Crook, Corinne Potts, Billie Reeves, Bruce Levy, Amanda Rowe, Superintendent Tenneal Wetherell, Laura Shivers and Board Administrative Assistant Kathy Metzger were also in attendance.

Absent: Corinne Potts

1. Call to order – Fred Brick
Flag Salute
Welcome
2. Introductions - Members of the audience are Frank Gannan, Stacy Matthews, Dave Stauff, Frank Gannan, Kathleen Stauff and Brandie Monroe, Don Grey, Connie and Craig Cooley, Chandlor Stauff, Harlee Christopher, Bailey Christopher,
3. Adoption of Agenda - Jackie Crook moved and Amanda Rowe seconded that the agenda be adopted as presented. The motion carried unanimously.
4. Public Input - none
5. Consent agenda-
 - A. Board resignation – Fred Clauson Jr.
Resignation
 - a) Kassie Wynveen – EI/ECSE Program Administrator
 - b) Diana Jackson – ALS IA
 - B. Minutes – Regular Board Meeting and Executive Session minutes December 12, 2017
 - C. Approval of Consent Agenda – Jackie Crook moved and Amanda Rowe seconded that the consent agenda be adopted as presented. The motion carried unanimously.
6. Action Items –
 - A. Audit presentation – Koontz, Perdue, Blazquez – Sheila Landis

- B. Thumb's Up Awards – Shelby Parks, Dawn and Scott Granger, Janelle Ward, Ruth Jones, Kathleen and Chandlor Stauff, Tenneal and Will Wetherell, Harlee Christopher, Luke Hall, Brandie Monroe, Kathy Metzger, Connie and Craig Cooley, Curt and Vicki Waring, Billie Reeves, Jenny Schaefer, Brandon Rodriguez, Bayley Christopher.
- C. School Board Recognition month – Tenneal Wetherell
- D. Budget calendar 2018-2019– Tenneal Wetherell – Billie Reeves moved and Amanda Rowe seconded to adopt the draft Budget calendar as presented. The motion carried unanimously.
- E. Approval of IRS mileage 54.5 cents per mile as of January 1, 2018 – Tenneal Wetherell - Billie Reeves moved and Bruce Levy seconded to approve the IRS mileage rate of 54.5 cents per mile as of January 1, 2018 be adopted as presented. The motion carried unanimously.
- F. Third Reading of Board Policy – Kathy Metzger
GCDA/GDDA – Criminal Records Checks and Fingerprinting – Billie Reeves moved and Amanda Rowe seconded to adopt GCDA/GDDA – Criminal Records Checks and Fingerprinting as presented. The motion carried unanimously.

7. Reports

- A. Fiscal Report – Laura Shivers
- B. Superintendent's Report – Tenneal Wetherell
- C. Operations/HR Report – Brandie Monroe
- D. Legislative Report – Fred Brick
- E. OAESD Report – Jackie Crook

8. Announcements –

- A. Sustainability committee, Wednesday, January 17 at 4:00 pm in room A
- B. Technology committee, Wednesday, January 24 at 4:00 pm in the board room
- C. Policy committee on Thursday, January 25 at 4:30 pm in room A
- D. Maintenance committee on Tuesday, January 30 at 4:00 pm in the board room
- E. Mediation on Thursday, February 1 and 15 at 3:00 pm in room(s) 33 and A
- F. Governance committee on Wednesday February 7 at 4:00 pm in the board room
- G. Communication committee on Monday, February 12 at 4:00 pm in the board room

9. Next Meeting time and place –

The next board meeting will be held Tuesday, February 13, 2018 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.

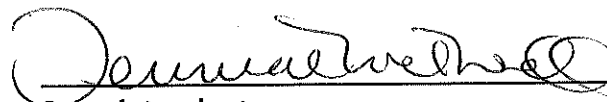
10. Adjourn – Billie Reeves moved and Bruce Levy second to adjourn at 7:53 pm. The motion carried unanimously.

The meeting location is accessible to persons with disabilities. Request for other accommodations should be made to Kathy Metzger at 541-266-3951, 541-266-4040 (fax) or kathleenm@scesd.k12.or.us



Board Chair

Dated: February 13, 2018



Superintendent