

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 Systems

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7

BOARD MEETING

SOUTH COAST ESD

1350 TEAKWOOD AVENUE

COOS BAY

6:00 P.M.

JANUARY 9, 2017

A G E N D A

5:00 P. M. Work Session

6:00 P.M. Regular Meeting

1. Call to order – Fred Brick
Flag Salute
Welcome
2. Introductions
3. Adoption of Agenda
4. Public Input -
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
6. Action Items –
 - A. Audit presentation – Koontz, Perdue, Blazquez
 - 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
 - E. Approval of IRS mileage 54.5 cents per mile as of January 1, 2018 – Tenneal Wetherell
 - F. Third Reading of Board Policy – Kathy Metzger
GCDA/GDDA – Criminal Records Checks and Fingerprinting

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

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