

**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.

April 10, 2018

A G E N D A

4:00 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. Hire

- a) Bayley Christopher – ALS PT IA
- b) Jo Chorley-Strahm – ORVA PT Secretary
- c) Betsy Holt – DHH Teacher

Resignation

- a) Nancy Hembrow – Accounting Tech III
- b) Laura Shivers – Business Manager
- c) Ronda Figueroa – ALS IA
- d) Sarah Coleman-Garcia – ALS IA
- e) Lois Johnson – ALS PT IA

B. Communication

- Email from Deirdre Pearson, Principal Harbor Lights Middle School to Kathleen Stauff regarding positive comment from student's Mom and Grandmother regarding Kathleen's work with the student.
- Thank you from Superintendent Tenneal Wetherell to Frank Gannan, Michelle Silva and Kathleen Metzger for completing the Call Flow project.
- Sensory Awareness showing of Ice Age on Sunday, April 8<sup>th</sup> at the Egyptian Theatre information in the BEAT section of the World newspaper.
- Dolores, April 13<sup>th</sup> at the Egyptian Theatre sponsored by South Coast ESD
- Email from Beth Frakes to Kassie Wynveen thanking Anne Goodwin and Dale Lisonbee for helping fix a child's hearing aids.

- C. Minutes – Regular session, March 13, 2018

D. Approval of Consent Agenda

6. Action Items –

- A. Review/Approve RFP for roofing project – Jeff Caldwell
- B. Review/Approve quotes for plumbing project – Jeff Caldwell
- C. Approve SCESD 18/19 calendar
- D. Proclamation declaring May 7-11, 2018 as Licensed Employee Week – Fred Brick

7. Reports

- A. Superintendent's Report – Tenneal Wetherell
- B. Fiscal Report – Jeff Caldwell
- C. Legislative Report – Fred Brick
- E. OAESD Report – Jackie Crook
- F. Board committee reports – All Sustainability

8. Announcements –

- A. Budget Committee meeting, May 1<sup>st</sup> 5:30 pm in the SCESD conference room
- B. Licensed Employees Appreciation Week, May 7-11, 2018
- C. Licensed Negotiations, May 14 and 15, 3:00 pm in the SCESD board room
- D. Maintenance Committee, May 10, 4-6 pm, SCESD board room
- E. OAESD Spring Conference May 16-19, Eagle Crest
- F. Licensed Negotiations, May 22, 3:00 pm in the SCESD board room
- G. Summer Board Conference, Bend, July 20-22, 2018

9. **Executive Session under ORS 192.660(2) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.**

10. Next Meeting time and place –

The next board meeting will be held Tuesday, May 8, 2018 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.

11. 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](mailto:kathleenm@scesd.k12.or.us)