

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.

May 8, 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. Resignation
 - a) Garrett Holmes – Maintenance Technician
 - b) Jo Chorley-Strahm – ORVA PT SecretaryRetire
 - a) Cindy Grout – IA ALS
 - B. Minutes – Work session and Regular session, April 10, 2018
 - C. Policy recommendations:
Updates
Remove/Inactivate
 - D. Approval of Consent Agenda
6. Action Items –
 - A. Surplus equipment – Jeff Caldwell and Tenneal Wetherell
 - B. Capital project update – Jeff Caldwell
 - C. 2018-19 Substitute Teacher pay – Kathy Metzger
 - D. Oregon ESD P-20 Support Network Agreement – Tenneal Wetherell

7. Reports

- A. Superintendent's Report – Tenneal Wetherell
- B. Operations/HR – Brandie Monroe
- C. Fiscal Report – Jeff Caldwell
- D. Legislative Report – Fred Brick
- E. OAESD Report – Jackie Crook
- F. Board committee reports – All
Technology
Policy
Governance

8. Announcements –

- A. Maintenance Committee, Thursday, May 10th at 4:00 pm in the SCESD board room
- B. Open bids for Roof project, Friday, May 11th at 12:00 pm in the SCESD board room
- C. Licensed Negotiations, May 14 and 15, 3:00 pm in the SCESD board room
- D. Special Board meeting, May 15th at 12:00 pm in the 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. Spelling Contest, Thursday, May 25th at 5:00 pm at South Coast ESD
- H. Business After Hours, Thursday, May 31st from 4:00-7:00 pm in the SCESD conference room
- I. Employee Retirement Celebration Tuesday, June 12th at 4:00 pm in the SCESD conference room
- J. Summer Board Conference, Bend, July 20-22, 2018

9. Next Meeting time and place –

The next board meeting will be held Tuesday, June 12, 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