

**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.

July 11, 2017

A G E N D A

6:00 P.M. Regular Meeting

1. Call to order – Jackie Crook  
Flag Salute  
Welcome
2. Introductions
3. Welcoming and swearing in of new Board members: Fred Clausen Jr., Bruce Levy, Billie Reeves and Amanda Rudd – Jackie Crook
4. Adoption of Agenda
5. Election of Officers – Jackie Crook
  - A. Board Chairperson
  - B. Vice-Chairperson
  - C. Legislative Officer
6. Public Input
7. Consent agenda-
  - A. Personnel – Resignation
    - a) Joanne Tomlin – ALS Teacher
    - b) Tracy Blue – CTE Coordinator
    - c) Kevin Gowrylow – ALS Teacher
    - d) Nick Hageman – IT Manager
    - e) Joseph Kuehner – ALS Teacher
  - B. Correspondence –
    - a) Announcement Party in the Park – July 8, 2107 in Gold Beach
    - b) Letter to the Editor, thank you to Maria Wartnik for her years of service to the board.
    - c) Thank you note from retiree Laura Buckles
    - d) Thank you note to Kathy Metzger from Maria Wartnik
    - e) Thank you from Marsha Edwards for working at SCESD and the myrtle wood clock.
    - f) Reedsport School District funding – the World newspaper

C. Minutes – Regular and Executive Board Meeting minutes June 13, 2017 and Special Board Meeting minutes, June 26, 2017.

D. Approval of Consent Agenda

8. Action Items –

A. Resolution #17-001– Resolution to approve that pursuant to ORS 328.411, Oregon Revised Statutes, that a depository be designated for the funds of South Coast Education Service District Region #7 and that a custodian for said fund be designated; that Umpqua Bank and State of Oregon Local Government Pool are safe and proper for the purpose of receiving on deposit funds of this District, and they shall be used for deposit of all monies belonging to said District until further order of this Board; that Tenneal Wetherell, Superintendent/Clerk, Louise Kallstrom, Director of Business Services be designated custodians of the funds of South Coast Education Service District Region #7. Tenneal Wetherell and Louise Kallstrom are authorized signers of checks for South Coast Education Service District Region #7. – Louise Kallstrom

B. Resolution #17-002- Resolution to approve that the Board of Directors of South Coast Education Service District Region #7 designate The World newspaper as the official newspaper to be used for publishing legal notices, etc. for the Fiscal Year 2017-2018. When practical, notices will be sent to the Curry Coastal Pilot. – Louise Kallstrom

C. Resolution #17-003 – Resolution to approve that Tenneal Wetherell, Superintendent and Louise Kallstrom, Director of Business Services are authorized as our representatives to acquire federal surplus property from the Oregon State Agency for Surplus Property under the Terms and Conditions for Fiscal Year 2017-2018. – Louise Kallstrom

D. Resolution #17-004 – Resolution to appoint Tenneal Wetherell the Budget Officer for Fiscal Year 2017-2018. – Louise Kallstrom

E. Resolution #17-005 – Resolution to designate OSBA or others as the Superintendent deems necessary as the official attorney for the District for Fiscal Year 2017-2018. – Louise Kallstrom

F. Resolution #17-006 – Resolution to designate the firm of Koontz, Perdue, Blasquez and Co., P.C. as the official auditors of the District’s records for Fiscal Year 2017-2018. – Louise Kallstrom

G. Resolution #17-007 – Resolution to designate PACE through Zolezzi Insurance Agency or others as the Superintendent seems necessary as the official Agent of record for General Liability, Automobile & Property Insurance for Fiscal Year 2017-2018. – Louise Kallstrom

H. Resolution #17-008 - Resolution to authorize Tenneal Wetherell, Superintendent and Louise Kallstrom, Director of Business Services as our representatives to participate in and hereby acquire property for sale through the Oregon State Purchasing Programs for Fiscal Year 2016-2017. – Louise Kallstrom

I. Resolution #17-009 – Resolution to give permission for the Superintendent to apply for transitional teaching licenses and C-Best waivers for candidates offered positions for ESD programs if needed for Fiscal Year 2017-2018. – Louise Kallstrom

J. Resolution #17-010 – Resolution to designate SAIF through Zolezzi Insurance or others as the Superintendent deems necessary for Workers’ Compensation Insurance for Fiscal Year 2017-2018. – Louise Kallstrom

K. Resolution #17-011 – Resolution authorizing interfund loans to be made from any District funds during the 2017-2018 fiscal year, except from any fund established for bonded indebtedness, to any other District funds that occur and are necessary in accordance with ORS 294.460. – Louise Kallstrom

L. Resolution #17-012 – Resolution appointing Tenneal Wetherell Chief Administrative Officer and Superintendent – Clerk for Fiscal Year 2017-2018. – Louise Kallstrom

M. Resolution #17-013 – Resolution appointing Louise Kallstrom Business Manager/Deputy Clerk for Fiscal Year 2017-2018. – Louise Kallstrom

N Resolution #17-014 – Resolution #16-014 - Resolution to approve that pursuant to ORS 328.411, Oregon Revised Statutes, that a depository be designated for the funds of South Coast Education Service District Region #7- YTP Program Gold Beach and that a custodian for said funds be designated; that Umpqua Bank, is safe and proper for the purpose of receiving on deposit funds of this District YTP Program Gold Beach, and they shall be used for deposit of all monies belonging to said District YTP Program Gold Beach until further order of this Board; that Tenneal Wetherell, Superintendent/Clerk, and Louise Kallstrom, Director of Business Services be designated custodians of the funds of South Coast Education Service District Region #7. Tenneal Wetherell, Louise Kallstrom, and Teresa Gibbs are the authorized signers of checks for South Coast Education Service District Region #7 – YTP Program Gold Beach. - Louise Kallstrom

O Resolution #17-015 – Resolution to approve that pursuant to ORS 328.411, Oregon Revised Statutes, that a depository be designated for the funds of South Coast Education Service District Region #7- YTP Program Port Orford and that a custodian for said funds be designated; that Umpqua Bank, is safe and proper for the purpose of receiving on deposit funds of this District YTP Program Port Orford, and they shall be used for deposit of all monies belonging to said District YTP Program Port Orford until further order of this Board; that Tenneal Wetherell, Superintendent/Clerk, and Louise Kallstrom, Director of Business Services be designated custodians of the funds of South Coast Education Service District Region #7. Tenneal Wetherell, Louise Kallstrom, and Teresa Gibbs are the authorized signers of checks for South Coast Education Service District Region #7 – YTP Program Port Orford. – Louise Kallstrom

P Resolution #17-016 – Resolution to approve that pursuant to ORS 328.411, Oregon Revised Statutes, that a depository be designated for the funds of South Coast Education Service District Region #7- YTP Program Coos Bay and that a custodian for said funds be designated; that Umpqua Bank, is safe and proper for the purpose of receiving on deposit funds of this District YTP Program Coos Bay, and they shall be used for deposit of all monies belonging to said District YTP Program Coos Bay until further order of this Board; that Tenneal Wetherell, Superintendent/Clerk, and Louise Kallstrom, Director of Business Services be designated custodians of the funds of South Coast Education Service District Region #7. Tenneal Wetherell, Louise Kallstrom, and Robert Wheaton are the authorized signers of checks for South Coast Education Service District Region #7 – YTP Program Coos Bay.

Q OAESD Representative – Delegate a Board member as an OAESD representative – Tenneal Wetherell

R P-20 Network – Tenneal Wetherell

## 9. Other Business - none

## 10. Reports

- A. Superintendent’s Report – Tenneal Wetherell
- B. Fiscal Report – Louise Kallstrom
- C. Operations/HR Report – Brandie Monroe
- D. Committee reports
- E. Legislative Report – Fred Brick
- F. OAESD Report – Jackie Crook

11. Announcements –
  - A. OSBA Summer Board Conference, July 14-16, 2017
  - B. Full Time Negotiations, July 24, 2017, 4:00-6:00 pm.
  - C. Attend Myrtle Point School Board meeting TBS
  - D. Board retreat August 19, 2017
  
12. Executive Session under ORS 192.660(2)(d) to conduct deliberation with persons designated by the governing body to carry on labor negotiations.
  
13. Next Meeting time and place –

The next meeting will be held Saturday, August 19, 2017 at 10:00 AM at 1350 Teakwood Ave. in Coos Bay.
  
14. 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)