

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 10, 2018

A G E N D A

6:00 P.M. Regular Meeting

1. Call to order – Fred Brick
Flag Salute
Welcome
2. Introductions
3. Adoption of Agenda
4. Election of Officers – Fred Brick
 - A. Board Chairperson
 - B. Vice-Chairperson
 - C. Legislative Officer
5. Public Input -
6. Consent agenda-
 - A Resignations:
 - a) Dee Brechel – Accounting Tech II
 - b) Amber Mayes – PT IA ALS (No intent to return)Termination:
 - a) Anthony Monfort – Web DesignerHires:
 - a) Mindee Ayers – EI/ECSE Teacher
 - b) Bobby Wheaton – YTP/SYNC
 - c) Angila Petris – Director of Finance
 - d) Juliet Davison – YTP Specialist
 - e) William Wills – YTP Specialist
 - B Communications -
 - a) Brandie Monroe completed pHCLE (Professional Human Capital Leaders in Education) credential.
 - C Minutes – Regular and Executive session June 12, 2018.
7. Action Items –
 - A. Resolution #18-001– 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, and Angila Petris, Director of Finance, be the designated custodians of the funds of South Coast Education Service District Region #7. Tenneal Wetherell and Angila Petris are the authorized signers of checks for South Coast Education Service District Region #7. – Tenneal Wetherell

B. Resolution #18-002- 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 2018-2019. When practical, notices will be sent to the Curry Coastal Pilot and posted on the South Coast ESD website. – Tenneal Wetherell

C. Resolution #18-003 – Resolution to approve that Tenneal Wetherell, Superintendent and Angila Petris, Director of Finance 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 2018-2019. Tenneal Wetherell

D. Resolution #18-004 – Resolution to appoint Tenneal Wetherell, Superintendent as the Budget Officer for Fiscal Year 2018-2019. – Tenneal Wetherell

E. Resolution #18-005 – Resolution to designate OSBA or others as the Superintendent deems necessary as the official attorney for the District for Fiscal Year 2018-2019. – Tenneal Wetherell

F. Resolution #18-006 – 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 2018-2019. – Tenneal Wetherell

G. Resolution #18-007 – 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 2018-2019. – Tenneal Wetherell

H. Resolution #18-008 - Resolution to authorize Tenneal Wetherell, Superintendent and Angila Petris, Director of Finance as our representatives to participate in and hereby acquire property for sale through the Oregon State Purchasing Programs for Fiscal Year 2018-2019. – Tenneal Wetherell

I. Resolution #18-009 – 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 2018-2019. – Tenneal Wetherell

J. Resolution #18-010 – Resolution to designate SAIF through Zolezzi Insurance or others as the Superintendent deems necessary for Workers' Compensation Insurance for Fiscal Year 2018-2019. – Tenneal Wetherell

K. Resolution #18-011 – Resolution authorizing interfund loans to be made from any District funds during the 2018-2019 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. – Tenneal Wetherell

L. Resolution #18-012 – Resolution appointing Tenneal Wetherell Chief Administrative Officer and Superintendent – Clerk for Fiscal Year 2018-2019. – Tenneal Wetherell

M. Resolution #18-013 – Resolution appointing Angila Petris as Director of Finance/Deputy Clerk for the Fiscal Year 2018-2019. – Tenneal Wetherell

N Resolution #18-014 – 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 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 Angila Petris, Director of Finance, be designated custodian of the funds of South Coast Education Service District Region #7. Tenneal Wetherell, Angila Petris, William Wills and Robert Wheaton are the authorized signers of checks for South Coast Education Service District Region #7 – YTP Program Coos Bay. – Tenneal Wetherell

O Resolution #18-015 - 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 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 Angila Petris, Director of Finance, be designated custodian of the funds of South Coast Education Service District Region #7. Tenneal Wetherell, Angila Petris and Teresa Gibbs are the authorized signers of checks for South Coast Education Service District Region #7 – YTP Program Gold Beach. – Tenneal Wetherell

P Resolution #18-016 – 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 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 Angila Petris, Director of Finance, be designated custodian of the funds of South Coast Education Service District Region #7. Tenneal Wetherell, Angila Petris and Teresa Gibbs are the authorized signers of checks for South Coast Education Service District Region #7 – YTP Program Port Orford. – Tenneal Wetherell

Q Resolution #18-017 – 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- Bulldog Brew 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 North Bend, and they shall be used for deposit of all monies belonging to said District YTP Program North Bend until further order of this Board; that Tenneal Wetherell, Superintendent/Clerk, and Angila Petris, Director of Finance, be designated custodian of the funds of South Coast Education Service District Region #7. Tenneal Wetherell, Angila Petris and Melissa Downs are the authorized signers of checks for South Coast Education Service District Region #7 – Bulldog Brew. – Tenneal Wetherell

R Resolution #18-018 – 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- NORTH BEND YTP 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 North Bend, and they shall be used for deposit of all monies belonging to said District YTP Program North Bend until further order of this Board; that Tenneal Wetherell, Superintendent/Clerk, and Angila Petris, Director of Finance be designated custodian of the funds of South Coast Education Service District Region #7. Tenneal Wetherell, Angila Petris, Juliet Davison and Melissa Downs are the authorized signers of checks for South Coast Education Service District Region #7 – YTP NORTH BEND. – Tenneal Wetherell

S OAESD Representative – Delegate a Board member as an OAESD representative – Fred Brick

8. Reports

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

9. Announcements –

- A. Summer Board Conference, Bend, July 20-22, 2018
- B. Licensed negotiations to be scheduled
- C. Board Retreat, August 18, 2018 10:00 am – 4:00 pm
- D. SCESD All Staff Day, Friday, August 24

10. Executive Session under ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

11. Next Meeting time and place –

The next board meeting will be held Saturday, August 18, 2018 at 10:00 am at 1350 Teakwood Ave. in Coos Bay.

12. 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