

**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.

September 12, 2017

**A G E N D A**

4:30 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. Personnel –

Resignation

- a) Tammy Aley – EI/ECSE Secretary
- b) Joseph Gretsch – School Psychologist
- c) Kathy Holcomb – IVisions support
- d) Jenna Stocker – ALS IA
- e) Margo Norris – ALS IA
- f) Jessica Collie – ALS IA

Hires:

- a) Heidi Banks – Nurse Coordinator
- b) Valorie Davis – Nurse
- c) Colleen Foltz – School Psychologist
- d) Frank Gannan – IT Manager
- e) Sarah Garcia-Coleman – ALS IA
- f) Julie Henderson - YTP
- g) Dorothy Maron – ALS IA
- h) Kimberly McCready – EI/ECSE IA
- i) Amber Morris-Perry – ALS PT IA
- j) Amanda Myers – Nurse
- k) Kennedy Osegueda – ALS Teacher
- l) Meghan Ross – EI/ECSE IA
- m) Jenny Scheafer – ALS Teacher
- n) Chelsea Sims – Acct Tech 1/Medicaid Biller

- o) Rose Smith – Nurse
- p) Victoria Sparks – ALS Teacher
- q) Dave Stauff – Perkins Grant Manager
- r) Shannyn Sullivan – EI/ECSE Teacher
- s) Cynthia Voller – SLP
- t) Janelle Ward – ALS IA
- u) Eva Williams – ALS Teacher
- v) Cheyenne Woods – ALS PT IA

B. Correspondence/Announcements –

- a) Thank you to Tenneal Wetherell from Salam Noor, Oregon Department of Education, for agreeing to serve on the Career and Technical Education Revitalization Grand Advisory Committee during the 2017-2019 biennium.
- b) Party in the Park – July 8, 2017
- c) National Night Out – August 2, 2017

C. Minutes – Regular and Executive Board Meeting minutes July 11, 2017  
Minutes – Board Retreat August 19, 2017

D. Approval of Consent Agenda

6. Action Items –

- A. Resolution #17-017 – 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 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 Melissa Downs are the authorized signers of checks for South Coast Education Service District Region #7 – Bulldog Brew. – Louise Kallstrom
- B. OSBA Board of Directors Nominations – Jackie Crook
- C. Adoption of 17/18 Board Goals

7. Other Business

- A. Nursing program update– Stacy Matthews

8. 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

9. Announcements –

- A. Full Time Negotiations, Tuesday, September 19, 4:00-6:00 pm SCESD Board room
- B. District Boards Meet and Greet, Bandon High School, October 26, 5:30 pm

- C. OSBA Fall Regional meeting in the Bandon High School Cafeteria, October 26, 6:00 pm.
- D. Annual OAESD Conference in Portland, November 9-12.

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

11. Next Meeting time and place –

The next meeting will be held Tuesday, October 10, 2017 at 6:00 pm 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](mailto:kathleenm@scesd.k12.or.us)