

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 Svstems

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7
BOARD MEETING
SOUTH COAST ESD
1350 TEAKWOOD AVENUE
COOS BAY
6:00 P.M.
October 10, 2017

AGENDA

6:00 P.M. Regular Meeting

The South Coast ESD Board of Directors met in regular session on Tuesday, October 10, 2017, at 6:02 PM. Those in attendance: Board Chair Fred Brick, Vice Chair Jackie Crook, Corinne Potts, Bruce Levy, Billie Reeves, Amanda Rowe, Superintendent Tenneal Wetherell, Business Manager Louise Kallstrom and Board Administrative Assistant Kathy Metzger were also in attendance.

Absent: Fred Clauson Jr.

1. Call to order – Fred Brick
Flag Salute
Welcome
2. Introductions - Members of the audience are Stacy Matthews, Dave Stauff, Brandie Monroe, Frank Gannan, Nick Hageman, Kathleen Stauff, Laura Shivers
3. Adoption of Agenda – Jackie Crook moved and Amanda Rowe seconded that the agenda be adopted as presented. The motion carried unanimously.
4. Public Input - none
5. Consent agenda-
 - A. Personnel –
Hires:
 - a) Michele Winchell – PT ORVA Secretary
 - b) Melissa Hagopian – PT ALS IA
 - c) Loretta Alcalá – PT EI/ECSE IA
 - d) Miranda Rios – PT ALS IA
 - e) Amy David – FT ALS IA
 - f) Lori Lisonbee – PT EI/ECSE IARetiring:
 - a) Anne Goodwin – Deaf and Hard of Hearing Teacher, retiring in December 2017
 - B. Correspondence/Announcements –
 - a) South Coast ESD Open House in Gold Beach, Thursday, October 5th in the Curry Reporter and the World newspapers.

b) Community Connection Network/OHSU/OCCYSHN appreciation of Dan Drechsel, Laurie Foster, Corri Hall and Kathy Metzger's work with the Coos Bay Team.

C. Minutes – Board Workshop, September 12, 2017

Minutes – Regular and Executive Board Meeting minutes September 12, 2017

D. Approval of Consent Agenda – Amanda Rowe moved and Jackie Crook seconded that the consent agenda be adopted as presented. The motion carried unanimously.

6. Action Items –

A. Thank you to Nick Hageman for his work/assistance during the IT Manager transition.

B. Adoption of 17-18 Board Goals – Billie Reeves moved and Amanda Rowe seconded that the 17-18 Board Goals be adopted as presented. The motion carried unanimously.

C. Adoption of Board Superintendent Operating Agreement - Bruce Levy moved and Amanda Rowe seconded that the Board Superintendent Operating Agreement be adopted as presented. The motion carried unanimously.

D. Resolution #17-018– 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, and 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 Julie Henderson are the authorized signers of checks for South Coast Education Service District Region #7- YTP NORTH BEND.

Jackie Crook moved and Billie Reeves seconded 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, and 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 Julie Henderson are the authorized signers of checks for South Coast Education Service District Region #7- YTP NORTH BEND. The motion carried unanimously.

7. Other Business

A Radon testing/Lead in the Water report– Brandie Monroe

B Education Service District Annual Report to ODE for 2016-2017 – Kathy Metzger

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. OSBA Elections, Oct 13-Nov 13
 - B. Sustainability Committee, Wednesday, October 18, 4-6 pm in Room A
 - C. Policy Committee, Tuesday, October 24, 4:30-6:30 in the Board Room
 - D. District Boards Meet and Greet, Bandon High School, October 26, 5:30 pm
 - E. OSBA Fall Regional meeting in the Bandon High School Cafeteria, October 26, 6:00 pm.
 - F. New Employee Mentoring, Monday October 30, 8-4
 - G. Annual OAESD Conference in Portland, November 9-12.

The regular board meeting recessed at 7:29 PM

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

The Board went into Executive Session at 7:38 PM under ORS 192.660(2) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The Executive Session was adjourned at 8:07 PM.


The Regular board meeting resumed at 8:07 PM

11. Next Meeting time and place –

The next meeting will be held Tuesday, November 14, 2017 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.

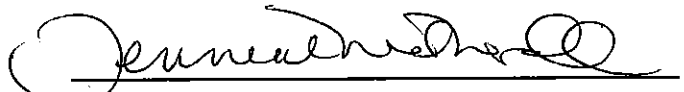
12. Adjourn - Jackie Crook moved, and Billie Reeves second to adjourn at 8:08 pm

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



Board Chair

Dated: November 14, 2017



Superintendent