

**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.

November 14, 2017

Minutes

6:00 P.M. Regular Meeting

The South Coast ESD Board of Directors met in regular session on Tuesday, November 14, 2017, at 6:00 PM. Those in attendance: Board Chair Fred Brick, Vice Chair Jackie Crook, Corinne Potts, Fred Clauson Jr., Billie Reeves, Superintendent Tenneal Wetherell, Laura Shivers and Board Administrative Assistant Kathy Metzger were also in attendance.

Absent: Bruce Levy, Amanda Rowe

1. Call to order – Fred Brick  
Flag Salute  
Welcome
2. Introductions - Members of the audience are Stacy Matthews, Dave Stauff, Brandie Monroe, Frank Gannan, Kathleen Stauff
3. Adoption of Agenda – Jackie Crook moved and Corinne Potts seconded that the agenda be adopted as presented. The motion carried unanimously.
4. Public Input - none
5. Consent agenda-
  - A. Personnel –  
Hires:
    - a) Amber Mayes – ALS PT IA
    - b) Lois Johnson – ALS PT IA
    - c) Mary Johnson – ALS PT IA
    - d) Jacque Graves – EI/ECSE PT IARetiring:
    - a) Dan Warrick, Maintenance SupervisorResignation
    - a) Louise Kallstrom, Business Manager
  - B. Correspondence/Announcements –
    - a) Thank you to Dan Warrick for his help with the STEM trailer from Dawn Granger.
    - b) Thank you to Kathleen Stauff and Stacy Matthews for providing Highly Qualified IEP Writing training on Oct. 2<sup>nd</sup> from Allyson McNeill, North Bend SpEd Director.

c) Thank you to Kevin Johnston and Stacy Matthews from Sue Menen Jessing of Pacific University for their assistance with the Saturday, Nov 4<sup>th</sup> class meeting.

C. Minutes – Regular and Executive Board Meeting minutes October 10, 2017

D. Policy recommendations:

Clerical corrections

Remove/Inactivate

E. Resolutions:

1. Resolution #17-019– 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, be the designated custodian of the funds of South Coast Education Service District Region #7. Tenneal Wetherell and Julie Henderson are the authorized signers of checks for South Coast Education Service District Region #7- YTP NORTH BEND. – Laura Shivers

2. Resolution #17-020– 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, be the designated custodian of the funds of South Coast Education Service District Region #7. Tenneal Wetherell and Melissa Downs are the authorized signers of checks for South Coast Education Service District Region #7- Bulldog Brew. – Laura Shivers

3. Resolution #17-021– Resolution to approve that pursuant to ORS 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, be the designated custodian of the funds of South Coast Education Service District Region #7. Tenneal Wetherell and Robert Wheaton are the authorized signers of checks for South Coast Education Service District Region #7- YTP Program Coos Bay. – Laura Shivers

4. Resolution #17-022– 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, be the designated custodian of the funds of South Coast Education Service District Region #7. Tenneal Wetherell and Teresa Gibbs are the authorized signers of checks for South Coast Education Service District Region #7- YTP Program Port Orford. – Laura Shivers

5. Resolution #17-023– 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, be the designated custodian of the funds of South Coast Education Service District Region #7. Tenneal Wetherell and Teresa Gibbs are the authorized signers of checks for South Coast Education Service District Region #7- YTP Program Gold Beach. – Laura Shivers

6. Resolution #17-024– Resolution to approve that pursuant to ORS that Tenneal Wetherell be named as Deputy Clerk for the Fiscal Year 2017-2018. – Laura Shivers

7. Resolution #17-025– Resolution to approve that the officials and employees listed below shall be and are hereby authorized as our representatives to participate in and hereby acquire property for sale through the Oregon State Purchasing Programs for Fiscal Year 2017-2018. Tenneal Wetherell, Superintendent. – Laura Shivers

8. Resolution #17-026– Resolution to approve that that the officials and employees listed below shall be and hereby are authorized as our representative to acquire federal surplus property from the Oregon State Agency for Surplus Property under the Terms and Conditions for Fiscal Year 2017-2018. Tenneal Wertherell, Superintendent. – Laura Shivers

9. Resolution #17-027– Resolution to approve that pursuant to ORS 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 funds 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, be the designated custodian of the funds of South Coast Education Service District Region #7. Tenneal Wetherell is the authorized signer of checks for South Coast Education Service District Region #7. – Laura Shivers

F. Approval of Consent agenda– Corinne Potts moved and Fred Clauson seconded that the consent agenda be adopted as presented. The motion carried unanimously.

6. Action Items –

A. 2017 OSBA Election

- Fred Brick for Legislative Policy Committee position 9 – Corinne Potts moved and Fred Clauson seconded to elect Fred Brick for Legislative Policy Committee position 9. The motion carried unanimously.

- Resolution 1: Reorganizes the Oregon School Boards Association as a non-profit corporation and adopts the proposed 2017 bylaws. – Jackie Crook moved and Billie Reeves seconded to approve Resolution 1: Reorganizing the Oregon School Board Association as a non-profit. The motion carried unanimously.

B. First Reading of Board Policy – Kathy Metzger

GCDA/GDDA – Criminal Records Checks and Fingerprinting

7. Other Business

A. Board member conference reports – All

8. Reports

A. Fiscal Report – Laura Shivers

B. Superintendent’s Report – Tenneal Wetherell

C. Operations/HR Report – Brandie Monroe

D. Committee reports

Sustainability

Policy

E. Legislative Report – Fred Brick

F. OAESD Report – Jackie Crook

9. Announcements –

A. Negotiations with FT Classified Unit – Friday, December 8, 3:00-6:00 pm in the Board room.

B. Committee meetings:

Technology Committee – Wednesday, November 29, 4:00 pm in the Board room

Governance Committee – Wednesday, December 6, 4:00 pm in the Board room

Communication Committee – Monday, December 11, 4:00 pm in the Board room

C. Retirement celebration for Dan Warrick, Thursday, November 30, 4:00 pm in the Conference room

D. Hosting at Shore Acres, Tuesday, December 5, 6:45 pm in the Gardener’s House

E. SCESD Holiday potluck, Wednesday, December 13 at 12:00 pm in the Conference room

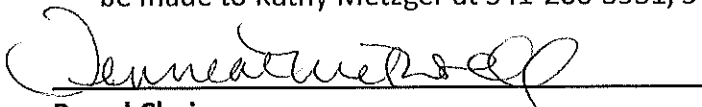
10. Next Meeting time and place –

The next meeting will be held Tuesday, December 12, 2017 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.

11. Adjourn – Corinne Potts moved, and Fred Clauson second to adjourn at 7:45 pm

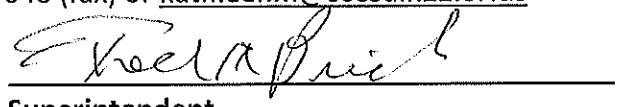
The motion carried unanimously.

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)



Board Chair

Dated: December 12, 2017



Superintendent