

**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.  
December 12, 2017

Minutes

6:00 P.M. Regular Meeting

The South Coast ESD Board of Directors met in regular session on Tuesday, December 12, 2017, at 6:00 PM. Those in attendance: Board Chair Fred Brick, Vice Chair Jackie Crook, Corinne Potts, Billie Reeves, Bruce Levy via video conference, Amanda Rowe, Superintendent Tenneal Wetherell, Laura Shivers and Brandie Monroe were also in attendance.

Absent: Fred Clauson Jr.

1. Call to order – Fred Brick  
Flag Salute  
Welcome
2. Introductions - Members of the audience are Kassie Wynveen, Stacy Matthews, Dave Stauff, Frank Gannan, Kathleen Stauff
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) Garrett Holmes – Maintenance Tech
    - b) Savannah Guthrie – ASL PT IAResignation
    - a) Cheyenne Woods – ALS PT IA
  - B. Correspondence/Announcements –
    - a) Email to Kathleen Stauff, ALS Program Director from Deirdre Pearson, Principal, Harbor Lights Middle School and Anthony Trilli, Bandon School District CTE Engineering Technology, thanking Mary Johnson ALS PT IA for her work with students.
  - C. Minutes – Regular Board Meeting minutes November 14, 2017
  - D. Approval of Consent Agenda  
Corinne Potts moved and Amanda Rowe seconded that the consent agenda be adopted as presented. The motion carried unanimously.

6. Action Items –

- A. Second Reading of Board Policy – Tenneal Wetherell  
GCDA/GDDA – Criminal Records Checks and Fingerprinting – tabled for further discussion.
- B. 2018-2019 Local Service Plan – Tenneal Wetherell  
Corinne Potts moved and Amanda Rowe seconded that the 18/19 Local Service Plan be adopted as presented. The motion carried unanimously.

7. Reports

- A. Fiscal Report – Laura Shivers
- B. Superintendent’s Report – Tenneal Wetherell
- C. Operations/HR Report – Brandie Monroe
- D. Legislative Report – Fred Brick
- E. OAESD Report – Jackie Crook

8. Announcements –

- A. Dan Warrick’s retirement celebration, Thursday, November 30<sup>th</sup>
- B. Hosting during the holiday lights at Shore Acres, Tuesday, December 5<sup>th</sup>

The regular board meeting recessed at 6:52 PM

9. **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 7:02 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 7:44 PM.

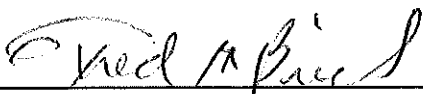
The Regular board meeting resumed at 7:45 PM

10. Next Meeting time and place –

The next meeting will be held Tuesday, January 9, 2018 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.

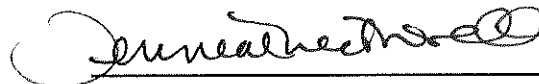
11. Adjourn – Jackie Crook moved and Billie Reeves second to adjourn at 7:46 pm. The motion carried unanimously.

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: January 9, 2018



Superintendent