

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.

February 13, 2018

AGENDA

6:00 P.M. Regular Meeting

The South Coast ESD Board of Directors met in regular session on Tuesday, February 13, 2018, at 6:01 PM. Those in attendance: Board Chair Fred Brick, Vice Chair Jackie Crook, Billie Reeves, Bruce Levy, Amanda Rowe, Superintendent Tenneal Wetherell, Business Manager Jeff Caldwell, Laura Shivers and Board Administrative Assistant Kathy Metzger were also in attendance.

Absent: Corinne Potts

1. Call to order – Fred Brick
Flag Salute
Welcome
2. Introductions - Members of the audience are Dave Stauff, Kathleen Stauff, Stacy Matthews, Kassie Wynveen, Garrett Holmes, Frank Gannan, Brandie Monroe and Don Grey
3. Adoption of Agenda –
Addition to the agenda - to vote on the full time classified contract.
Bruce Levy moved and Billie Reeves seconded that the agenda be adopted with the addition of the action item to vote on the full time classified contract. The motion carried unanimously.
4. Public Input - none
5. Consent agenda-
 - A. Hire
 - a) Jeff Caldwell – Business Manager
 - b) Sarah Blount – Nurse
 - c) Jacob Mauck – SLP
 - d) Javiera Henriques – PT IA EI/ECSE
 - Resignation
 - a) Lorie Bunyard – Teacher of the Deaf and Hard of Hearing
 - b) Ginny Groce – Curriculum/YTP Secretary
 - c) Mary Johnson – PT IA ALS
 - d) Curt Waring - Nurse
 - B. Communications:
Job Fair at the Coos Bay Library staffed by Tara Dane and Kathy Metzger
South Coast ESD Community Appreciation Movie, E.T., Sunday, January 28, 2018 – approximately 175 in attendance.

The regular board meeting recessed at 7:55 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 8:10 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 8:29 PM.

The Regular board meeting resumed at 8:29 PM

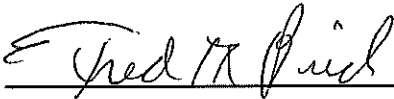
10. Vote to accept the ratified full time unit contract – Fred Brick/Tenneal Wetherell
Billie Reeves moved and Bruce Levy seconded to accept the ratified full time unit contract.
The motion carried unanimously.

11. Next Meeting time and place –

The next board meeting will be held Tuesday, March 13, 2018 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.

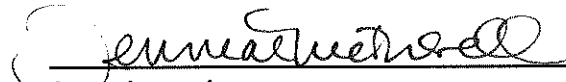
12. Adjourn - Jackie Crook moved and Amanda Rowe second to adjourn at 8:33 pm.

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: March 13, 2018



Superintendent