

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.
July 11, 2017

Minutes

6:00 P.M. Regular Meeting

The South Coast ESD Board of Directors met in regular session on Tuesday, July 11, 2017, at 6:00 PM. Those in attendance: Board Chair Jackie Crook, Vice Chair Fred Brick, Corinne Potts, Bruce Levy, Billie Reeves, Amanda Rudd, Fred Clauson Jr., Superintendent Tenneal Wetherell, Business Manager Laura Shivers, Louise Kallstrom and Board Administrative Assistant Kathy Metzger were also in attendance.

1. Call to order – Jackie Crook
Flag Salute
Welcome
2. Introductions - Members of the audience are Richard Reeves, Matt Rowe
3. Welcoming and swearing in of new Board members: Fred Clausen Jr., Bruce Levy, Billie Reeves and Amanda Rudd – Jackie Crook
4. Adoption of Agenda
Corinne Potts moved and Fred Brick seconded that the agenda be adopted as presented. The motion carried unanimously.
5. Election of Officers – Jackie Crook
 - A. Board Chairperson
Amanda Rudd moved to appoint Fred Brick as Board Chairperson for the 2017-2018 year. 5 voted in favor, one abstention.
 - B. Vice-Chairperson
Billie Reeves moved to appoint Jackie Crook Vice Chairperson for the 2017-2018 year. The motion carried unanimously.
 - C. Legislative Officer
Fred Brick moved to appoint Fred Brick be elected Legislative Officer for the 2017-2018 year. The motion carried unanimously.
6. Public Input – none

7. Consent agenda-

A. Personnel –

Resignation

- a) Joanne Tomlin – ALS Teacher
- b) Tracy Blue – CTE Coordinator
- c) Kevin Gowrylow – ALS Teacher
- d) Nick Hageman – IT Manager
- e) Joseph Kuehner – ALS Teacher

B. Correspondence –

- a) Announcement Party in the Park – July 8, 2107 in Gold Beach
- b) Letter to the Editor, thank you to Maria Wartnik for her years of service to the board.
- c) Thank you note from retiree Laura Buckles
- d) Thank you note to Kathy Metzger from Maria Wartnik
- e) Thank you from Marsha Edwards for working at SCESD and the myrtle wood clock.
- f) Reedsport School District funding – the World newspaper

C. Minutes – Regular and Executive Board Meeting minutes June 13, 2017 and Special Board Meeting minutes, June 26, 2017.

D. Approval of Consent Agenda

Corinne Potts moved and Amanda Rudd seconded that the consent agenda be adopted as presented. The motion carried unanimously.

8. Action Items –

A. Resolution #17-001– 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 and that a custodian for said fund 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, Louise Kallstrom, Director of Business Services be designated custodians of the funds of South Coast Education Service District Region #7. Tenneal Wetherell and Louise Kallstrom are authorized signers of checks for South Coast Education Service District Region #7. – Louise Kallstrom

Fred Brick moved and Bruce Levy seconded to adopt pursuant to 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 fund 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, Louise Kallstrom, Director of Business Services be designated custodians of the funds of South Coast Education Service District Region #7. Tenneal Wetherell and Louise Kallstrom are authorized signers of checks for South Coast Education Service District Region #7. The motion carried unanimously.

B. Resolution #17-002- Resolution to approve that the Board of Directors of South Coast Education Service District Region #7 designate The World newspaper as the official newspaper to be used for publishing legal notices, etc. for the Fiscal Year 2017-2018. When practical, notices will be sent to the Curry Coastal Pilot. – Louise Kallstrom

Fred Brick moved and Amanda Rudd seconded to approve that the Board of Directors of South Coast Education Service District Region #7 designate The World newspaper as the official newspaper to be used

for publishing legal notices, etc. for the Fiscal Year 2017-2018. When practical, notices will be sent to the Curry Coastal Pilot. The motion carried unanimously.

C. Resolution #17-003 – Resolution to approve that Tenneal Wetherell, Superintendent and Louise Kallstrom, Director of Business Services are authorized as our representatives to acquire federal surplus property from the Oregon State Agency for Surplus Property under the Terms and Conditions for Fiscal Year 2017-2018. – Louise Kallstrom

Corinne Potts moved and Fred Brick seconded to approve that Tenneal Wetherell, Superintendent and Louise Kallstrom, Director of Business Services are authorized as our representatives to acquire federal surplus property from the Oregon State Agency for Surplus Property under the Terms and Conditions for Fiscal Year 2017-2018. The motion carried unanimously.

D. Resolution #17-004 – Resolution to appoint Tenneal Wetherell the Budget Officer for Fiscal Year 2017-2018. – Louise Kallstrom

Fred Brick moved and Fred Clauson seconded to appoint Tenneal Wetherell the Budget Officer for Fiscal Year 2017-2018. The motion carried unanimously

E. Resolution #17-005 – Resolution to designate OSBA or others as the Superintendent deems necessary as the official attorney for the District for Fiscal Year 2017-2018. – Louise Kallstrom

Billie Reeves moved and Fred Clauson seconded to designate OSBA or others as the Superintendent deems necessary as the official attorney for the District for Fiscal Year 2017-2018. The motion carried unanimously

F. Resolution #17-006 – Resolution to designate the firm of Koontz, Perdue, Blasquez and Co., P.C. as the official auditors of the District's records for Fiscal Year 2017-2018. – Louise Kallstrom

Fred Brick moved and Billie Reeves seconded to designate the firm of Koontz, Perdue, Blasquez and Co., P.C. as the official auditors of the District's records for Fiscal Year 2017-2018. The motion carried unanimously

G. Resolution #17-007 – Resolution to designate PACE through Zolezzi Insurance Agency or others as the Superintendent seems necessary as the official Agent of record for General Liability, Automobile & Property Insurance for Fiscal Year 2017-2018. – Louise Kallstrom

Fred Brick moved and Fred Clauson seconded to designate PACE through Zolezzi Insurance Agency or others as the Superintendent seems necessary as the official Agent of record for General Liability, Automobile & Property Insurance for Fiscal Year 2017-2018. The motion carried unanimously

H. Resolution #17-008 - Resolution to authorize Tenneal Wetherell, Superintendent and Louise Kallstrom, Director of Business Services as our representatives to participate in and hereby acquire property for sale through the Oregon State Purchasing Programs for Fiscal Year 2017-2018. – Louise Kallstrom

Fred Brick moved and Amanda Rudd seconded to authorize Tenneal Wetherell, Superintendent and Louise Kallstrom, Director of Business Services as our representatives to participate in and hereby acquire property for sale through the Oregon State Purchasing Programs for Fiscal Year 2017-2018. The motion carried unanimously.

I. Resolution #17-009 – Resolution to give permission for the Superintendent to apply for transitional teaching licenses and C-Best waivers for candidates offered positions for ESD programs if needed for Fiscal Year 2017-2018. – Louise Kallstrom

Fred Brick moved and Billie Reeves seconded to give permission for the Superintendent to apply for transitional teaching licenses and C-Best waivers for candidates offered positions for ESD programs if needed for Fiscal Year 2017-2018. The motion carried unanimously

J. Resolution #17-010 – Resolution to designate SAIF through Zolezzi Insurance or others as the Superintendent deems necessary for Workers' Compensation Insurance for Fiscal Year 2017-2018. – Louise Kallstrom

Amanda Rudd moved and Fred Brick seconded to designate SAIF through Zolezzi Insurance or others as the Superintendent deems necessary for Workers' Compensation Insurance for Fiscal Year 2017-2018. The motion carried unanimously

K. Resolution #17-011 – Resolution authorizing interfund loans to be made from any District funds during the 2017-2018 fiscal year, except from any fund established for bonded indebtedness, to any other District funds that occur and are necessary in accordance with ORS 294.460. – Louise Kallstrom

Fred Brick moved and Corinne Potts seconded authorizing interfund loans to be made from any District funds during the 2017-2018 fiscal year, except from any fund established for bonded indebtedness, to any other District funds that occur and are necessary in accordance with ORS 294.460. The motion carried unanimously.

L. Resolution #17-012 – Resolution appointing Tenneal Wetherell Chief Administrative Officer and Superintendent – Clerk for Fiscal Year 2017-2018. – Louise Kallstrom

Amanda Rudd moved and Fred Brick seconded appointing Tenneal Wetherell Chief Administrative Officer and Superintendent – Clerk for Fiscal Year 2017-2018. The motion carried unanimously.

M. Resolution #17-013 – Resolution appointing Louise Kallstrom Business Manager/Deputy Clerk for Fiscal Year 2017-2018. – Louise Kallstrom

Amanda Rudd moved and Fred Brick seconded appointing Louise Kallstrom Business Manager/Deputy Clerk for Fiscal Year 2017-2018. The motion carried unanimously.

N Resolution #17-014 – Resolution #16-014 - 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, 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 Teresa Gibbs are the authorized signers of checks for South Coast Education Service District Region #7 – YTP Program Gold Beach. - Louise Kallstrom

Fred Brick 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- 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, 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 Teresa Gibbs are the authorized signers of checks for South Coast Education Service District Region #7 – YTP Program Gold Beach. The motion carried unanimously.

O Resolution #17-015 – 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, 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 Teresa Gibbs are the authorized signers of checks for South Coast Education Service District Region #7 – YTP Program Port Orford. – Louise Kallstrom

Fred Brick 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- 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, 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 Teresa Gibbs are the authorized signers of checks for South Coast Education Service District Region #7 – YTP Program Port Orford. The motion carried unanimously.

P Resolution #17-016 – 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 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, 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 Robert Wheaton are the authorized signers of checks for South Coast Education Service District Region #7 – YTP Program Coos Bay. – Louise Kallstrom

Fred Brick moved and Amanda Rudd 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- 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, 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 Robert Wheaton are the authorized signers of checks for South Coast Education Service District Region #7 – YTP Program Coos Bay. The motion carried unanimously.

Q OAESD Representative – Delegate a Board member as an OAESD representative – Tenneal Wetherell
Fred Brick nominated and Corinne Potts seconded delegating Jackie Crook as an OAESD representative.
The motion carried unanimously.

R P-20 Network – Tenneal Wetherell

Amanda Rudd moved and Fred Brick seconded adopting the P-20 Network agreement as presented.
The motion carried unanimously.

9. Other Business –

- A. Overview of approval of loan to Reedsport school district.

10. Reports

- A. Superintendent's Report – Tenneal Wetherell
- B. Fiscal Report – Laura Shivers/Louise Kallstrom
- C. Operations/HR Report – no report this month
- D. Committee reports
- E. Legislative Report – Fred Brick
- F. OAESD Report – Jackie Crook

11. Announcements –

- A. OSBA Summer Board Conference, July 14-16, 2017
- B. Full Time Negotiations, July 24, 2017, 4:00-6:00 pm.
- C. Attend Myrtle Point School Board meeting TBS
- D. Board retreat August 19, 2017

The regular board meeting recessed at 8:29 PM

- 12. Executive Session under ORS 192.660(2)(d) to conduct deliberation with persons designated by the governing body to carry on labor negotiations.

The Board went into Executive Session at 8:36 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 9:15PM.

The Regular board meeting resumed at 9:15PM.

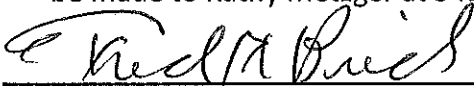
- 13. Next Meeting time and place –

The next meeting will be held Saturday, August 19, 2017 at 10:00 AM at 1350 Teakwood Ave. in Coos Bay.

- 14. Adjourn

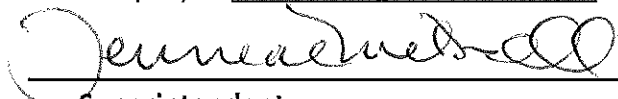
Corrine Potts moved, Amanda Rudd second to adjourn at 9:17 pm

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: September 12, 2017



Superintendent