

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.

September 12, 2017

Minutes

4:30 P.M. Work Session

6:00 P.M. Regular Meeting

The South Coast ESD Board of Directors met in regular session on Tuesday, September 12, 2017, at 6:04 PM. Those in attendance: Board Chair Fred Brick, Vice Chair Jackie Crook, Corinne Potts, Bruce Levy, Fred Clauson Jr., Amanda Rudd, Superintendent Tenneal Wetherell, Business Manager Louise Kallstrom and Board Administrative Assistant Kathy Metzger were also in attendance.

Absent: Billie Reeves

1. Call to order – Fred Brick
 - Flag Salute
 - Welcome
2. Introductions - Members of the audience are Stacy Matthews, Laura Shivers, Kassie Wynveen, Dave Stauff, and Kathleen Stauff.
3. Adoption of Agenda
 - Corinne Potts moved and Jackie Crook seconded that the agenda be adopted as presented. The motion carried unanimously.
4. Public Input - none
5. Consent agenda-
 - A. Personnel –
 - Resignation
 - a) Tammy Aley – EI/ECSE Secretary
 - b) Joseph Gretsch – School Psychologist
 - c) Kathy Holcomb – IVisions support
 - d) Jenna Stocker – ALS IA
 - e) Margo Norris – ALS IA
 - f) Jessica Collie – ALS IA
 - Hires:
 - a) Heidi Banks – Nurse Coordinator
 - b) Valorie Davis – Nurse
 - c) Colleen Foltz – School Psychologist
 - d) Frank Gannan – IT Manager
 - e) Sarah Garcia-Coleman – ALS IA

- f) Julie Henderson - YTP
- g) Dorothy Maron – ALS IA
- h) Kimberly McCready – EI/ECSE IA
- i) Amber Morris-Perry – ALS PT IA
- j) Amanda Myers – Nurse
- k) Kennedy Osegueda – ALS Teacher
- l) Meghan Ross – EI/ECSE IA
- m) Jenny Scheafer – ALS Teacher
- n) Chelsea Sims – Acct Tech 1/Medicaid Biller
- o) Rose Smith – Nurse
- p) Victoria Sparks – ALS Teacher
- q) Dave Stauff – Perkins Grant Manager
- r) Shannyn Sullivan – EI/ECSE Teacher
- s) Cynthia Voller – SLP
- t) Janelle Ward – ALS IA
- u) Eva Williams – ALS Teacher
- v) Cheyenne Woods – ALS PT IA

B. Correspondence/Announcements –

- a) Thank you to Tenneal Wetherell from Salam Noor, Oregon Department of Education, for agreeing to serve on the Career and Technical Education Revitalization Grand Advisory Committee during the 2017-2019 biennium.
- b) Party in the Park – July 8, 2017
- c) National Night Out – August 2, 2017

C. Minutes – Regular and Executive Board Meeting minutes July 11, 2017
Minutes – Board Retreat August 19, 2017

D. Approval of Consent Agenda

Jackie Crook moved and Fred Clauson Jr. seconded that the consent agenda be adopted as presented. The motion carried unanimously.

6. Action Items –

A. Resolution #17-017 – 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, 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 Melissa Downs are the authorized signers of checks for South Coast Education Service District Region #7 – Bulldog Brew. – Louise Kallstrom

Bruce Levy moved and Fred Clauson Jr. 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- 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, 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 Melissa Downs are the authorized signers of checks for South Coast Education Service District Region #7 – Bulldog Brew.

B. OSBA Board of Directors Nominations – Jackie Crook

Jackie Crook moved and Fred Clauson Jr. seconded that Fred Brick be nominated as the OSBA LPC nominee for South Coast ESD. The motion carried unanimously.

7. Other Business

C. Nursing program update– Stacy Matthews

D. Adoption of 17/18 Board Goals – Tenneal Wetherell and Jackie Crook

Bruce Levy moved and Amanda Rudd seconded to adopt the 17/18 Board Goals with Corinne Potts revision of Cultural Responsiveness and Equity. The motion carried unanimously.

8. Reports

A. Superintendent’s Report – Tenneal Wetherell

a) Adoption of Board Superintendent Operating Agreement –

Amanda Rudd moved and Bruce Levy seconded to adopt the Board Superintendent Operating Agreement as presented. The motion carried unanimously.

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. Full Time Negotiations, Tuesday, September 19, 4:00-6:00 pm SCESD Board room

B. District Boards Meet and Greet, Bandon High School, October 26, 5:30 pm

C. OSBA Fall Regional meeting in the Bandon High School Cafeteria, October 26, 6:00 pm.

D. Annual OAESD Conference in Portland, November 9-12.

The regular board meeting recessed at 7:52 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 8:02 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 8:16 PM.

The Regular board meeting resumed at 8:16 PM

11. Next Meeting time and place –

The next meeting will be held Tuesday, October 10, 2017 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.

12. Adjourn

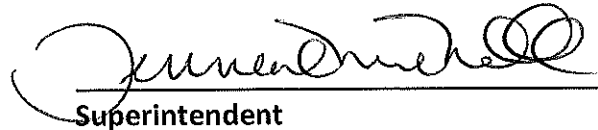
Jackie Crook moved, and Corinne Potts second to adjourn at 8:17 pm.

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: October 10, 2017



Superintendent