

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.

October 10, 2017

A G E N D A

6:00 P.M. Regular Meeting

1. Call to order – Fred Brick
Flag Salute
Welcome

2. Introductions

3. Adoption of Agenda

4. Public Input -

5. Consent agenda-

A. Personnel –

Hires:

- a) Michele Winchell – PT ORVA Secretary
- b) Melissa Hagopian – PT ALS IA
- c) Loretta Alcalá – PT EI/ECSE IA
- d) Miranda Rios – PT ALS IA
- e) Amy David – FT ALS IA
- f) Lori Lisonbee – PT EI/ECSE IA

Retiring:

- a) Anne Goodwin – Deaf and Hard of Hearing Teacher, retiring in December 2017

B. Correspondence/Announcements –

- a) South Coast ESD Open House in Gold Beach, Thursday, October 5th in the Curry Reporter and the World newspapers.
- b) Community Connection Network/OHSU/OCCYSHN appreciation of Dan Drechsel, Laurie Foster, Corri Hall and Kathy Metzger's work with the Coos Bay Team.

C. Minutes – Board Workshop, September 12, 2017

Minutes – Regular and Executive Board Meeting minutes September 12, 2017

D. Approval of Consent Agenda

6. Action Items –

- A. Thank you to Nick Hageman for his work/assistance during the IT Manager transition.
- B. Adoption of 17-18 Board Goals

- C. Adoption of Board Superintendent Operating Agreement
- D. Resolution #17-018– 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, and 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 Julie Henderson are the authorized signers of checks for South Coast Education Service District Region #7- YTP NORTH BEND.

7. Other Business

- A Radon testing/Lead in the Water report– Brandie Monroe
- B Education Service District Annual Report to ODE for 2016-2017 – Kathy Metzger

8. Reports

- A. Superintendent’s Report – Tenneal Wetherell
- 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. OSBA Elections, Oct 13-Nov 13
- B. Sustainability Committee, Wednesday, October 18, 4-6 pm in Room A
- C. Policy Committee, Tuesday, October 24, 4:30-6:30 in the Board Room
- D. District Boards Meet and Greet, Bandon High School, October 26, 5:30 pm
- E. OSBA Fall Regional meeting in the Bandon High School Cafeteria, October 26, 6:00 pm.
- F. New Employee Mentoring, Monday October 30, 8-4
- G. Annual OAESD Conference in Portland, November 9-12.

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

11. Next Meeting time and place –

The next meeting will be held Tuesday, November 14, 2017 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.

12. Adjourn

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