

**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 16, 2018

A G E N D A

4:00 P.M. Work Session

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 Resignations:
    - a) Jordan Hammerle – Migrant EducationHires:
    - a) Tara Skallerud – FT IA EI/ECSE
    - b) Rebecca Ouzts – PT IA EI/ECSE
    - c) Sue Thornton – Migrant Ed Coordinator
  - B Communications -
    - a) Tenneal Wetherell's appointment of a three year term to the Assessment of Essential Skills Review Panel (AESRP) by Cole Gill, Director of the Oregon Department of Education.
    - b) Thank you from Sam Ko, Education Specialist to Tenneal Wetherell and Brandie Monroe for hosting ODE OHA Medicaid Review at South Coast ESD on September 12, 2018.
  - C Minutes – Regular board meeting minutes September 11, 2018.
6. Action Items –
  - A Draft BIP – Billie Reeves
  - B Application for vacant Position 7 At-Large – Kathy Metzger
  - C Bid review – Brandie Monroe

## 7. Reports

- A Superintendent's Report – Tenneal Wetherell
- B Fiscal Report – Angila Petris
- C OAESD Report – Jackie Crook
- D Legislative Report – Fred Brick
- E Committee reports –
  - Governance
  - Sustainability
  - Communication
- F OSBA Regional meeting/Legislative Forum/Student Success
- G State reports from programs – ESD Annual Report to ODE – Tenneal Wetherell and Kathy Metzger

## 8. Announcements –

- A. Licensed negotiations to be scheduled
- B. Technology Committee, Wednesday, October 24 at 4:00 pm in the SCESD board room
- C. OSBA Convention, November 8-11, Portland
- D. Maintenance Committee, Monday, November 19 at 4:00 pm in the SCESD board room

## 9. Next Meeting time and place –

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

## 10. 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](mailto:kathleenm@scesd.k12.or.us)