

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 Svstems

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7
BOARD RETREAT
SOUTH COAST ESD
1350 TEAKWOOD AVENUE
COOS BAY
10:00 AM
August 18, 2018

Minutes

10:00 am Board retreat

The South Coast ESD Board of Directors met in regular session on Saturday, August 18, 2018, at 10:14 AM. Those in attendance: Board Chair Fred Brick, Vice Chair Billie Reeves, Corinne Potts, Jackie Crook, Bruce Levy, Don Grey, Superintendent Tenneal Wetherell and Board Administrative Assistant Kathy Metzger.

Absent: Amanda Rowe

1. Welcome – Fred Brick
2. Business:
 - A. Summer Board conference – Corinne Potts
Please bring your workshop report worksheets with you.
 - B. Board operating agreement review – Tenneal Wetherell
 - C. Complaint policy/procedure – Tenneal Wetherell and Kathy Metzger
 - D. Board meetings – Jackie Crook
 1. How to make a motion
 2. Length of board meetings
3. Processes and Goal Setting:

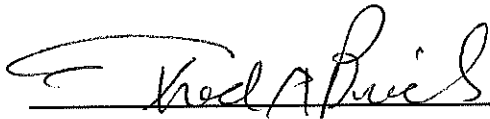
Data Review/Data Mining – Tenneal Wetherell

 - A. New Employees
 - B. Professional Development Survey
 - C. Customer Assistance Survey
 - D. Exit Interviews
 - E. Safety Data
4. Review and update Long Range Plan review
5. 18/19 SCESD: Continuous Improvement Plan
 - A. Review Management draft
6. Committee assignments and plans

Committee	Board	Chair/Assist
Communication	Fred & Billie	Tenneal/Kathy
Sustainability	Jackie & Billie	Tenneal/Kathy
Governance	Corinne & Bruce	Tenneal/Kathy
Maintenance	Jackie & Don	Brandie/Kathy
Technology	Fred & Bruce	Frank/Kathy
Policy	Corinne & Jackie	Kathy

7. Review Board evaluation
8. Draft Board Goals
8. Board Improvement Plan (BIP)
9. Announcements –
 - A. MOVE OCTOBER BOARD MEETING TO 10/16
 - B. All Staff Day, Friday, August 24, 9:00 am in the SCESD Conference room
 - C. OSBA 2018 Fall Regional meeting, October 1 at 5:30 pm in the Bandon cafeteria
 - D. Legislative Forum, Tuesday, October 9th at 5:00 pm
 - E. Annual OAESD Conference in Portland, November 8-11.
 - F. OAESD May conference in Sunriver – May 15-17, 2019
10. Next Meeting time and place –

The next meeting will be held Tuesday, September 11, 2018 at 6:00 PM at 1350 Teakwood Ave. in Coos Bay.
11. Adjourn at 4:06 pm.



Board Chair

Dated: September 11, 2018



Superintendent