

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 11, 2018

Minutes

6:00 P.M. Regular Meeting

The South Coast ESD Board of Directors met in regular session on Tuesday, September 11, 2018, at 6:00 PM. Those in attendance: Board Chair Fred Brick, Vice Chair Billie Reeves, Corinne Potts, Jackie Crook, Bruce Levy, Don Grey, Superintendent Tenneal Wetherell, Director of Finance Angila Petris and Board Administrative Assistant Kathy Metzger.

Absent:

1. Call to order – Fred Brick
 - Flag Salute
 - Welcome
2. Introductions - Members of the audience are Shannon Sullivan, Frank Gannan, Donja Pickering, Dave Stauff, Brandie Monroe, Cynthia Barthuly
3. Adoption of Agenda - Jackie Crook moved and Bruce Levy seconded that the agenda be adopted as presented. The motion carried unanimously.
4. Public Input – none
5. Consent agenda-
 - A Resignations:
 - a) Juliet Davison – YTP Specialist
 - b) Heidi Banks – Nurse Coordinator
 - c) Amanda Myers - Nurse
 - Hires:
 - a) Bailey Hermann – FT IA ALS
 - b) Connie Thom – PT IA ALS
 - c) Heather Callihan – FT IA ALS
 - d) Jazmynn Hill – FT IA ALS
 - e) Jeannette Dascomb – ALS Teacher
 - f) Jordan Hammerle – Migrant Ed
 - g) Kathy Scott – PT IA ALS
 - h) Kaylinda Taylor – PT IA ALS
 - i) Kristina Miraglia – PT IA ALS
 - j) Lani Schreiber – STEM
 - k) Mindee Ayers - EI/ECSE Teacher
 - l) Serena Felicity – FT IA ALS Curry

- m) Victor Osegueda – FT IA ALS
- n) Bayley Christopher – FT IA ALS
- o) Mellissa Hagopian – FT IA ALS
- p) Savannah Guthrie – FT IA ALS
- q) Justin MacDuff – Web Designer
- r) Chelsea Sims – YTP Specialist

B Communications -

- a) Thank you from Southwestern Oregon Community College EMT program for the donation of CPR mannequins.
- b) E-mail thank you for New Employee Day from Lani Schreiber, STEM.
- c) E-mail comments from Angila Petris on New Employee and All Staff days.
- d) E-mail comments from Corri Hall on the in service Medicaid meeting.
- e) E-mail comments from Shena Holliday, Advanced Health regarding posting of the monthly Health Bytes materials.

C Minutes – Regular and Executive session July 10, 2018 and Board Retreat, August 18, 2018.

D Approval of Consent Agenda - Jackie Crook moved and Corinne Potts seconded that the consent agenda be adopted as presented. The motion carried unanimously.

6. Action Items –

A Board member resignation – Fred Brick

It is with regret that I announce Amanda Rowe’s resignation leaving Position 7 At-Large vacant. Billie Reeves moved we accept Amanda Rowe’s resignation and thank her for her service as a board member to South Coast ESD. Bruce Levy second to accept Amanda Rowe’s resignation. The motion passed unanimously.

B OSBA Board of Directors Nominations.

Fred Brick moved that South Coast ESD nominate Jackie Crook for the OSBA Board of Directors position 9. Bruce Levy seconded the motion. The motion carried unanimously.

C Discussion of deferred maintenance vs. bond funds for projects.

D Draft of 18/19 Board goals – Corinne Potts and Billie Reeves

Bruce Levy moved adopt and Jackie Crook seconded to accept the 18-19 Board Goals as amended. The motion carried unanimously.

7. Reports

- A. Superintendent’s Report – Tenneal Wetherell
- B. Fiscal – Angila Petris
- C. OAESD Report – Jackie Crook
- D. Legislative Report – Fred Brick

8. Announcements –

- A. Licensed negotiations - to be scheduled
- B. Maintenance committee, September 17th at 4:00 pm in the board room
- C. OSBA 2018 Fall Regional meeting – Bandon high school cafeteria, October 1st at 5:30 pm
- D. Governance committee, October 3rd at 4:00 pm in the board room
- E. Sustainability committee, October 8th at 4:00 pm in the board room
- F. Legislative Forum – SCESD Conference room, October 9th at 5:30 pm

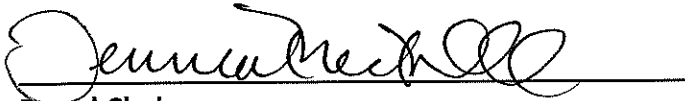
G. Communication committee, Monday, October 15th at 4:00 pm in the board room

9. Next Meeting time and place –

The next board meeting will be held Tuesday, October 16th, 2018 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.

10. Adjourn - Billie Reeves moved and Bruce Levy second to adjourn at 8:00 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 16, 2018



Superintendent