

**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.

November 13, 2018

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 Resignations:
    - a) Ron Nance – Adult Learning Facilitator
    - b) Sherri O. Lester – ALS IAHires:
    - a) Josh Stevens – Business office accounts payable
  - B Communications -
    - a) Letters of appreciation to Kathleen Stauff, Dave Stauff, Cynthia Barthuly, Sam Aley, Donja Pickering and Colleen Foltz from South Coast ESD Superintendent Tenneal Wetherell for their crisis response support for one of our local districts.
    - b) Thank you from OSBA to Tenneal Wetherell and Kathy Metzger for making the 2018 Fall Regional meeting a success.
    - c) Thank you from the North Bend school district to Tenneal Wetherell, Kathleen Stauff, Dave Stauff, Cynthia Barthuly, Sam Aley, Donja Pickering and Colleen Foltz for their help and support during a crisis at the North Bend middle school.
  - C Minutes – Regular session October 16, 2018.
6. Action Items –
  - A. Board member vacancy – Fred Brick
  - B. OSBA elections/resolutions – Kathy Metzger
  - C. Project update – Brandie Monroe and Angila Petris
7. Reports
  - A Superintendent’s Report – Tenneal Wetherell
  - B OAESD Report – Jackie Crook
  - C Legislative Report – Fred Brick

- D November OSBA Conference – All Board members
  - E Committee reports –  
Bruce Levy – Technology committee
  - F State report from Dave Stauff – Perkins Grant
8. Announcements –
- A. Licensed negotiations Friday, November 16<sup>th</sup> at 4:00 pm in the SCESD board room
  - B. Maintenance Committee, Monday, November 19 at 4:00 pm in the SCESD board room
  - C. Holiday pot-luck and cookie exchange, Tuesday December 11<sup>th</sup> at 11:00 am in the SCESD conference room
  - D. Community appreciation movie, Ice Age at the Egyptian Theatre, Sunday, January 27 at 2:00 pm.
9. Executive Session under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
10. Next Meeting time and place –  
The next board meeting will be held Tuesday, December 11, 2018 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.
11. 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)