

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

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) 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.

- 6. Action Items –
 - A Board member resignation – Fred Brick
 - B OSBA Board of Directors Nominations
 - C Discussion of deferred maintenance vs. bond funds for projects.
 - D Draft of 18/19 Board goals – Corinne Potts and Billie Reeves

- 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 6:00 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

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