

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

AGENDA

6:00 P.M. Regular Meeting

The South Coast ESD Board of Directors met in regular session on Tuesday, November 13, 2018, at 6:02 PM. Those in attendance: Board Chair Fred Brick, Vice Chair Billie Reeves, Jackie Crook, Corinne Potts, Bruce Levy, Don Grey, Superintendent Tenneal Wetherell, Director of Finance Angila Petris and Board Administrative Assistant Kathy Metzger

1. Call to order – Fred Brick
Flag Salute
Welcome
2. Introductions - Members of the audience are Dave Stauff, Brandie Monroe, Kathleen Stauff, Cynthia Barthuly, Mike Baumer, Kassie Wynveen, Fred Clauson Jr, Jennie Schafer
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) Ron Nance – Adult Learning FacilitatorHires:
 - 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 Thank you from Sheri Gaines, North Bend middle school secretary to Kathleen and Dave Stauff for their help and support to the students and staff.
 - D Minutes – Regular session October 16, 2018.
 - E 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 vacancy – Fred Brick
Fred Clausen Jr. was given his Oath of Office.
- B. OSBA elections/resolutions
1. OSBA Board of Directors Position 9
Billie Reeves moved and Fred Brick seconded to vote for Jackie Crook. The motion carried unanimously.
 2. Resolution 1 – Adopts the proposed 2019-20 OSBA Legislative Priorities and Policies.
Jackie Crook moved and Fred Clausen seconded to adopt the proposed 2019-20 OSBA Legislative Priorities and Policies as recommended by the OSBA Legislative policy committee. The motion carried unanimously.
 3. Resolution 2 - Amends OSBA Bylaws relating to composition of the Board of Directors by adding a voting seat for a representative of the Oregon School Board Members of Color Caucus.
Jackie Crook moved and Fred Clausen seconded to adopt the amended OSBA Bylaws relating to composition of the Board of Directors by adding a voting seat for a representative of the Oregon School Board Members of Color Caucus. The motion carried unanimously.
- C. Project update – Brandie Monroe and Angila Petris
Billie Reeves moved to adopt scenario three with caveat of the back property drainage issues to be reviewed if needed. Corinne Potts second. The motion passed unanimously.
- D. Resolution #18-019 – Resolution to approve that pursuant to ORS 328.411, Oregon Revised Statutes, that a depository be designated for the funds of South Coast Education Service District Region #7- NORTH BEND YTP and that a custodian for said funds be designated; that Umpqua Bank, is safe and proper for the purpose of receiving on deposit funds of this District YTP Program North Bend, and they shall be used for deposit of all monies belonging to said District YTP Program North Bend until further order of this Board; that Tenneal Wetherell, Superintendent/Clerk, and Angila Petris, Director of Business Services, be designated custodian of the funds of South Coast Education Service District Region #7. Tenneal Wetherell, Angila Petris, Chelsea Sims and Melissa Downs are the authorized signers of checks for South Coast Education Service District Region #7 – YTP NORTH BEND – Tenneal Wetherell.
- E. Resolution #18-020 – Resolution to approve that pursuant to ORS 328.411, Oregon Revised Statutes, that a depository be designated for the funds of South Coast Education Service District Region #7- YTP Program Coos Bay and that a custodian for said funds be designated; that Umpqua Bank, is safe and proper for the purpose of receiving on deposit funds of this District YTP Program Coos Bay, and they shall be used for deposit of all monies belonging to said District YTP Program Coos Bay until further order of this Board; that Tenneal Wetherell, Superintendent/Clerk and Angila Petris, Director of Business Services, be designated custodian of the funds of South Coast Education Service District Region #7. Tenneal Wetherell, Angila Petris, William Wills are the authorized signers of checks for South Coast Education Service District Region #7 – YTP Program Coos Bay. – Tenneal Wetherell

Billie Reeves moved and Corinne Potts seconded to accept Resolutions #18-019 and #18-020 as presented. The motion carried unanimously.

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 Fiscal Report – Angila Petris
- F Committee reports –
Bruce Levy – Technology committee
- G State report from Dave Stauff - Perkins

8. Announcements –

- A. Licensed negotiations Friday, November 16th 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 11th 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.

The regular board meeting recessed at 8:00 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.

The Board went into Executive Session at 8:10 PM under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations at 8:29 PM.

The Executive Session was adjourned at 9:00 PM.

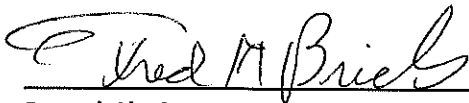
The Regular board meeting resumed at 9:00 PM.

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.

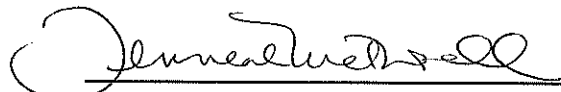
11. Adjourn – Billie Reeves moved and Corinne Potts second to adjourn at 9:01 pm.

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: December 11, 2018



Superintendent