

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.

January 8, 2019

MINUTES

6:00 P.M. Regular Meeting

The South Coast ESD Board of Directors met in regular session on Tuesday, January 8, 2019, at 6:01 PM. Those in attendance: Board Chair Fred Brick, Vice Chair Billie Reeves, Corinne Potts, Bruce Levy, Don Grey, Superintendent Tenneal Wetherell, Director of Finance Angila Petris and Board Administrative Assistant Kathy Metzger

Absent: Jackie Crook, Fred Clausen Jr.

Guest: Sheila Landis, Koontz, Blasquez and Associates, P.C

1. Call to order – Billie Reeves
 - Flag Salute
 - Welcome
2. Introductions - Members of the audience are Dave Stauff, Brandie Monroe, Kathleen Stauff, Frank Gannan, Mike Baumer, Melissa Downs, Cynthia Barthuly, Donja Pickering, Cythia Voller
3. Adoption of Agenda – Corinne Potts moved and Bruce Levy seconded that the agenda be adopted as presented. The motion carried unanimously.
4. Public Input - none
5. Consent agenda-
 - A. Personnel –
 - Hires:
 - a) Carol Corral – Accounting Tech II
 - b) Linda Adamek – Accounting Tech III
 - Resignations:
 - a) Michelle Silva – Accounting Tech III
 - b) Kristina Miraglia – ALS PT IA
 - c) Meghan Ross – EI/ECSE IA
 - Retirement:
 - a) Catherine Anderson – EI/ECSE SLP
 - B. Correspondence:
 - a) Confirmation/welcome from Jane Leonhardt of OSBA to Jackie Crook as a new Oregon School Boards Association Board of Director and Legislative Policy Committee.
 - b) Letter from ODE ESEA Title III Program review verifying the fall desk monitoring documentation submission and compliance with program requirements.

- C. Minutes – Regular and Executive Session minutes December 11, 2018.
 - D. Approval of Consent Agenda – Corinne Potts moved and Don Grey seconded that the consent agenda be adopted as presented. The motion carried unanimously.
6. Action Items –
- A. Audit presentation – Koontz, Blasquez and Associates, P.C. – Sheila Landis via WebEx Teams.
 - B. Resolution #18-021 – Resolution in support for fully funding the Quality Education Model. Whereas, Oregon has one of the largest average class sizes in the nation and one of the lowest graduation rates in the nation, students in our public schools face challenging learning conditions due to lack of resources. Our educators and our community are doing the best they can for our students given a lack of resources and funding for career and technical education, art, music, and physical education are limited and programs have been cut, without change, our students will not succeed and our students can't wait. Oregon students deserve better. The South Coast Education Service District #7 Board of Directors will support and encourage efforts to amply fund for Oregon public schools by increasing state revenue. - Tenneal Wetherell
Billie Reeves moved and Corinne Potts seconded to support fully funding the Quality Education Model. Whereas, Oregon has one of the largest average class sizes in the nation and one of the lowest graduation rates in the nation, students in our public schools face challenging learning conditions due to lack of resources. Our educators and our community are doing the best they can for our students given a lack of resources and funding for career and technical education, art, music, and physical education are limited and programs have been cut, without change, our students will not succeed and our students can't wait. Oregon students deserve better. The South Coast Education Service District #7 Board of Directors will support and encourage efforts to amply fund for Oregon public schools by increasing state revenue. The motion carried unanimously.
 - C. School Board recognition month – Tenneal Wetherell
 - D. 2019-2020 Local Service Plan – Tenneal Wetherell
Billie Reeves moved and Bruce Levy seconded that the 19/20 Local Service Plan be adopted as presented. The motion carried unanimously
 - E. Safety campaign – Tenneal Wetherell
 - F. Flooring quotes for EI/ECSE classroom – Brandie Monroe
Bruce Levy moved that the board accept the bid from Modern Floors for the purchase of flooring for the EI/ECSE classroom project. Corinne Potts seconded the motion. The motion carried unanimously.
 - G. Asphalt quotes for parking lot – Brandie Monroe
Billie Reeves moved that the board accept the bid from Knife River to complete resurfacing asphalt in all indicated SCESD parking lots. Bruce Levy seconded the motion. The motion carried unanimously.
 - H. Operations/projects report – Brandie Monroe
 - I. 2019 IRS mileage rate – Angila Petris. Bruce Levy moved and Corinne Potts seconded to approve the IRS mileage rate of 58 cents per mile as of January 1, 2019 be adopted as presented. The motion carried unanimously
 - J. Adoption of 19/20 budget calendar – Angila Petris. Billie Reeves moved and Bruce Levy seconded to adopt the draft Budget calendar as presented. The motion carried unanimously.
 - K. First reading of Board policies – Kathy Metzger
BDDH – Public Participation in Board Meetings
CCG – Licensed Evaluation – Administrators
GBC – Staff Ethics

GBEB – Communicable Disease – Staff
GBK/JFCG/KGC – Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Deliver Systems
GBL – Personnel Records
GCA – License Requirements
GCBDA/GDBDA – Family Medical Leave
GCDA/GDDA – Criminal Records Check/Fingerprinting
GCN/GDN – Evaluation of Staff
IGBAH – Special Education – Evaluation Procedures
KBA – Public Records

- L. Vote to accept the ratified licensed unit contract – Fred Brick/Tenneal Wetherell
Billie Reeves moved and Corinne Potts seconded to accept the ratified licensed unit contract. The motion carried unanimously.

7. Reports

- A. Superintendent’s Report – Tenneal Wetherell
- B. Fiscal Report – Angila Petris
- C. Legislative Report – Fred Brick
- D. State reports – YTP – Tenneal Wetherell and Melissa Downs

8. Announcements –

- A. Communication committee, Monday, January 14th, 4:00 pm in the SCESD board room.
- B. Maintenance committee, Tuesday, January 22nd, 4:00 pm in the SCESD board room.
- C. Community appreciation movie, Ice Age at the Egyptian Theatre, Sunday, January 27 at 2:00 pm.
- D. Negotiations – 1/23 & 24, 2/4 & 5, 2/19 & 20.
- E. Technology committee, Wednesday, January 30th, 4:00 pm in the SCESD board room.
- F. Governance committee, Wednesday, February 6th, 4:00 pm in the SCESD board room.
- G. OAESD Spring Conference, May 15-17, 2019 in Sunriver, OR.
- H. Summer Board conference, July 19-21, 2019 in Bend, OR.

9. Next Meeting time and place –

South Coast ESD Board regular meeting will be held Tuesday, February 12, 2019 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.


10. Adjourn – Billie Reeves moved and Bruce Levy second to adjourn at 8:12 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: February 12, 2019



Superintendent