

**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.

February 12, 2019

**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. Personnel –  
Resignations:
    - a) Lani Schreiber – STEM CoordinatorRetirement
    - a) Kassie Wynveen – EI/ECSE Program Administrator
  - B. Communications:
    - a) Thank you to Josh Stevens from the SCESD Board of Directors for his work with the CB/NB Water Board to refund charges from the water leak.
    - b) Announcement in the World newspaper of the SCESD sponsored Community Appreciation movie Ice Age.
  - C. Minutes – Regular board meeting minutes from January 8, 2019.
6. Action Items –
  - A. Classified Employee Appreciation Week – Fred Brick
  - B. PACE Rider – Tenneal Wetherell
  - C. Cabinet quotes for EI/ECSE project– Brandie Monroe
  - D. Gold Beach office quotes – Brandie Monroe
  - E. E-rate costs/quotes – Frank Gannan
  - F. Increase bandwidth – Frank Gannan
  - G. Renewals/Non-Renewals/Extend – Tenneal Wetherell
    - a. Superintendent
      1. Renewal
    - b. Program Administrators
      1. Renewal
    - c. Confidential Staff

- 1. Renewal
- d. Licensed
  - 1. Renewal
- e. Contract Staff
  - 1. Renewal
- f. Probationary Staff
  - 1. Renewal
- H. Second 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

7. Reports

- A. Superintendent’s Report – Tenneal Wetherell
- B. Fiscal Report – Angila Petris
- C. Legislative Report – Fred Brick
- D. OAESD Report – Jackie Crook
- E. State report from Brandie Monroe, Position report/Evaluation report.
- F. Committee reports:
  - Communication – Billie Reeves
  - Maintenance – Don Grey
  - Technology – Bruce Levy
  - Governance – Corinne Potts

8. Announcements –

- A Negotiations – February 19 & 20.
- B YTP Classroom visit, February 26, meet at 8:00 am at SCESD
- C Classified Employees Appreciation Week, March 4-8, 2019
- D Spring Break, March 25-29, 2019
- E Licensed Employees Appreciation Week, May 6-10, 2019
- F OAESD Spring Conference, May 15-17, 2019 in Sunriver, OR.
- G Summer Board conference, July 19-21, 2019 in Bend, OR.

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 –

South Coast ESD Board regular meeting will be held Tuesday, March 12, 2019 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)