

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.

March 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 –
Hires:
 - a) Allyson McNeill - Program Administrator, EI/ECSEResignations:
 - a) Lori Bennett – ALS PT IA
 - b) Frank Gannan – IT Director
 - c) Connie Thom – ALS PT IA
 - B. Communications:
 - a) Appreciation for Support for the Family of Susan Dixon email from Susan's sister Harley Dixon.
 - b) Sympathy card to South Coast ESD from Melody Sheldon.
 - c) PACE membership thank you and founding member 2019 equity distribution credit amount of \$3674 out of an approximate three-year credit amount of \$10360.
 - C. Minutes – Regular and Executive Session meeting minutes from February 12, 2019.
6. Action Items –
 - A. Project updates – Brandie Monroe
PAVING
KEY FOB
 - B. Cabinet quotes for EI/ECSE project– Brandie Monroe
 - C. Gold Beach office quotes – Brandie Monroe
 - D. E-rate costs/Increase bandwidth quotes –
Brandie Monroe/Tenneal Wetherell/Jerry Holcomb
 - E. Switch quotes – Tenneal Wetherell/Jerry Holcomb
 - F. Budget committee appointment – Kathy Metzger

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 Kassie Wynveen for the EI/ECSE program

8. Announcements –

- A Communication committee, Monday, March 18 at 4:00 pm in the SCESD board room
- B Candidate filing by March 21, 2019 at 5:00 pm.
- C Spring Break, March 25-29, 2019
- D Reschedule YTP classroom visit
- E Job Fair, April 2-3, 2019
- F Governance committee, Monday, April 8 at 4:00 pm in the SCESD board room
- G Tentative Retirement workshop with Haven Financial Group, Thursday, April 4, 4:00-6:00 pm in the SCESD conference room
- H Retirement workshop with American Fidelity, Tuesday, April 16 and Tuesday, April 23, 4:00-6:00 pm in the SCESD conference room
- I Sustainability committee, Thursday, April 25 at 4:00 pm in the SCESD board room
- J Licensed Employees Appreciation Week, May 6-10, 2019
- K OAESD Spring Conference, May 15-17, 2019 in Sunriver, OR.
- L 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, April 9, 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