

**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

MINUTES

6:00 P.M. Regular Meeting

The South Coast ESD Board of Directors met in regular session on Tuesday, February 12, 2019, at 6:04 PM. Those in attendance: Board Chair Fred Brick, Vice Chair Billie Reeves, Corinne Potts, Bruce Levy, Don Grey, Jackie Crook, Fred Clausen Jr., 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 Brandie Monroe, Kassie Wynveen, Dale Lisonbee, Mike Baumer, Jerry Holcomb, Cynthia Barthuly, Kathleen Stauff
3. Adoption of Agenda – Jackie Crook moved and Corinne Potts seconded that the agenda be adopted as presented. The motion carried unanimously.
4. Public Input - none
5. Consent agenda-
  - A. Personnel –  
Resignations:
    - a) Lani Schreiber – STEM CoordinatorRetirement
    - a) Kassie Wynveen – EI/ECSE Program Administrator – move to action items.
  - 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.
  - D. Approval of Consent Agenda – Jackie Crook moved and Fred Clausen seconded that the consent agenda be adopted as amended. The motion carried unanimously.
6. Action Items –
  - A. Classified Employee Appreciation Week – Fred Brick
  - B. PACE Rider – Tenneal Wetherell  
Billie Reeves moved and Bruce Levy seconded to approve the PACE rider as presented. The motion carried unanimously.

- C. Cabinet quotes for EI/ECSE project– Brandie Monroe
- D. Gold Beach office quotes – Brandie Monroe
- E. E-rate costs/quotes – Frank Gannan – tabled to March board meeting.
- F. Increase bandwidth – Frank Gannan - tabled to March board meeting.
- 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

Billie Reeves moved and Bruce Levy seconded to renew the Superintendent, Program Administrators, Confidential, Licensed, Contract and Probationary staff as presented. The motion carried unanimously.

- 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

Billie Reeves moved and Bruce Levy seconded to adopt the policies as presented. The motion carried unanimously.

- I. Board recognition of Kassie Wynveen’s retirement.

## 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 – meeting rescheduled to April 8

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.

The regular board meeting recessed at 7:56 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 8:00 PM under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The Executive Session was adjourned at 8:39 PM.

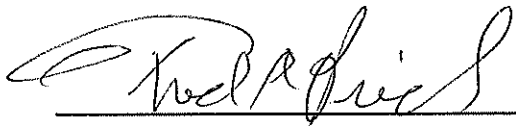
The Regular board meeting resumed at 8:39 PM

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 – Billie Reeves moved and Bruce Levy second to adjourn at 8:40pm.

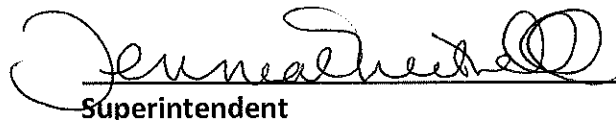
The meeting location is accessible to persons with disabilities. Request for other accommodations should be made to Kathy Metzger at 541-266-3951, 541-266-4040 (fax) or [kathleenm@scesd.k12.or.us](mailto:kathleenm@scesd.k12.or.us)



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Board Chair

Dated: March 12, 2019



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Superintendent