

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.

April 9, 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) Morgan Cranmer – PT YTP SpecialistResignations:
 - a) Susan Thornton – Migrant Ed
 - b) Sarah Blount – Nursing Coordinator
 - c) Donna Penny – Orientation and Mobility SpecialistRetirement
 - a) Laurie Foster – Occupational Therapist
 - B. Policy updates – clerical
GBEBA – Staff – HIV, AIDS and HBV
GBH/JECAC – Staff/Student/Parent Relations *
GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault or Stalking Leave
 - C. Minutes – Regular and Executive Session from March 12, 2019 and Special Board meeting from March 28, 2019.
6. Action Items –
 - A. Declaration of Licensed Employee Appreciation Week – Fred Brick
 - B. SCESD 19/20 school calendar – Brandie Monroe
 - C. Healthy Safe Schools report – Brandie Monroe
 - D. Policy – first reading – Kathy Metzger
GBDA – Lactation/Expressing Friendly Workplace*
GBEA – Workers Compensation Insurance

GBNA – Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying-Staff

GCBDS/GDBDA – Family Medical Leave*

KL – Public Complaints

- E. Policy – second reading – Kathy Metzger
GCI/GDI
- F. OAESD Chair-Elect – Tenneal Wetherell
- G. Approved ratified contract – Tenneal Wetherell

7. Reports

- A. Superintendent’s Report – Tenneal Wetherell
- B. Fiscal Report – Angila Petris
Internal Service Fund
- C. HR – Brandie Monroe
- D. Legislative Report – Fred Brick
- E. OAESD Report – Jackie Crook
- F. State report from Kathleen Stauff – Special Ed Directors

8. Announcements –

- A YTP classroom visit either Tuesday, April 16 or Tuesday, April 30th.
- B Budget committee meeting, Tuesday, May 7th at 5:30 pm in the SCESD conference room.
- C Licensed Employees Appreciation Week, May 6-10, 2019.
- D OAESD Spring Conference, May 15-17, 2019 in Sunriver, OR.
- E Communication committee, May 20th at 4:00 pm in the SCESD board room
- F Spelling Contest – Curry County May 22nd at Riley Creek.
- G Spelling Contest - Coos County May 23rd at SCESD main campus.
- H Governance committee, June 5th at 4:00 pm in the SCESD board room.
- I Sustainability committee, June 10th at 4:00 pm in the SCESD board room
- J Retirement celebration, June 11th from 4:00-6:00 pm in the SCESD conference room.
- K Maintenance committee, Monday, June 17th at 4:00 pm in the SCESD board room
- L Technology committee, Monday, June 24th at 4:00 pm in the SCESD board room.
- M Board Evaluations due June 30, 2019.
- N 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, May 14, 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