

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 Svstems

ASOUTH COAST EDUCATION SERVICE DISTRICT REGION #7
BOARD WORK SESSION
SOUTH COAST ESD
1350 TEAKWOOD AVENUE
COOS BAY
9:00 AM
March 28, 2019

Minutes

9:00 A.M. Regular Meeting

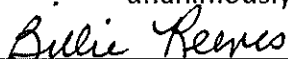
The South Coast ESD Board of Directors met in special session on Thursday, March 28, 2019, at 9:02 A.M. Those in attendance: Board Chair Fred Brick and Vice Chair Billie Reeves, Jackie Crook via conference call, Bruce Levy, Don Grey, Corinne Potts, Superintendent Tenneal Wetherell, and Board Administrative Assistant Kathy Metzger
Absent: Fred Clausen Jr
Guest: Jerry Holcomb

9:00 A.M. Special Board Meeting

1. Call to order
Flag Salute
2. Addition to the agenda – First read of GCI/GDI and GCI/GDI AR
3. Introductions
4. Public input – none
5. Approve quotes to increase bandwidth and purchase switch – Tenneal Wetherell
Bruce Levy moved and Corinne Potts seconded to contract for an increased bandwidth to 1 GB at \$1900.00 per month with Spectrum Enterprise. The motion passed unanimously.

Billie Reeves moved and Bruce Levy seconded to approve the TIG contract to purchase the switch. The motion passed unanimously.
6. Approve ratified contracts – Tenneal Wetherell
Billie Reeves moved to accept FT/Licensed. Billie modified her motion to accept the licensed ratified contract only as agreed upon. Corinne Potts seconded. The motion passed unanimously

Corinne Potts moved and Bruce Levy second to accept the full time ratified contract as presented. Motion passed unanimously
7. Addition to agenda – First read of GCI/GDI and GCI/GDI AR
8. Adjourn – Bruce moved and Corinne seconded to adjourn at 9:35 A.M. The motion passed unanimously.



Board Chair

Dated: April 9, 2019



Superintendent