

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.

May 14, 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) Megan Steele – Nurse at MHS, Coquille and Reedsport
- b) Jodie Orr – PT IA ALS, Madison
- c) Amanda Waldrop – FT IA ALS, MHS
- d) Jessica Glazier – FT IA ALS, Sunset

Resignations:

- a) Sarah Molloy – Autism Specialist
- b) Amy David – FT IA ALS, MHS

B. Correspondence -

- a) Thank you from Terry Bennett, High School Success Specialist, ODE to Tenneal Wetherell, Kathy Metzger and the entire staff at SCESD for hosting High School Success sessions.
- b) Certificate ACE Interface Master Trainer awarded to Dawn Granger.
- c) Thank you to the SWOCC track coach, Anthony Collins and his track team for assisting SCESD staff move boxes for the Gift of Literacy from Professor Ron Metzger.
- d) Nomination of Angila Petris for the Emerging Leaders Scholarship by Vicki Robinson, lead of the New Business Managers Institute.

C. Minutes – Regular and Executive Session from April 9, 2019 and Special Board meeting on Tuesday, May 7th.

6. Action Items –

A. Thank you to Mark Stueve for new podium logo – Tenneal Wetherell

- B. Policy – first reading – Kathy Metzger
JBB – Commitment to Equity
- C. Policy – second 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
- D. Approve Haven Financial as an additional financial service provider – Tenneal Wetherell
- E. Physical therapy equipment quotes – Cynthia Barthuly
- F. Date for board retreat – Tenneal Wetherell (8/3 or 8/17)
- G. SAIF report – Tenneal Wetherell
- H. Gold Beach office update – Brandie Monroe
- I. 2019-20 Substitute Teacher pay – Kathy Metzger
- J. Building remodel tour – Brandie Monroe

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 Cynthia Barthuly, Regional OT/PT and SPED related services

8. Announcements –

- A OAESD Spring Conference, May 15-17, 2019 in Sunriver, OR.
- B BOARD WEBSITE FORMS DUE MONDAY, MAY 20TH**
- C Communication committee, May 20th at 4:00 pm in the SCESD board room
- D Spelling Contest – Curry County May 22nd at Riley Creek.
- E Spelling Contest - Coos County May 23rd at SCESD main campus.
- F Superintendent Evaluation due May 31st**
- G Governance committee, June 5th at 4:00 pm in the SCESD board room.
- H Sustainability committee, June 10th at 4:00 pm in the SCESD board room
- I Employee Retirement Celebration, June 11th from 4:00-6:00 pm in the SCESD conference room.
- J Maintenance committee, Monday, June 17th at 4:00 pm in the SCESD board room
- K Board Evaluations due June 30, 2019.**
- L New Board Member Academy, Tentative July 15 from 10:00-2:00 pm in the SCESD board room.
- M Summer Board conference, July 19-21, 2019 in Bend, OR.

9. Next Meeting time and place –

South Coast ESD Board regular meeting will be held Tuesday, June 11, 2019 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.

10. 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