

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.

June 11, 2019

A G E N D A

4:00 P.M. Retiring and departing employee celebration

6:00 P.M. Regular Meeting

Open Budget hearing

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) Kelly Squire-Hamblet – Occupational Therapist

b) Jennifer Tudor – ALS TOSA (Teacher on Special Assignment)

Resignations:

a) Serena Felicity – FT IA ALS Gold Beach

b) Kayla Miller – Regional/SPED Secretary

B. Correspondence -

a) A thank you to SCESD from Becky Yaeger, Oregon Coast Community Action, for co-sponsoring the Coos Hispanic Leadership committee movie night.

b) A letter from Donna Penny and Cynthia Barthuly congratulating Kelly Gill on passing the national COMS exam certification.

c) The World newspaper article on the Adaptive Life Skills year end picnic.

C. Minutes – Regular session from May 14, 2019.

6. Action Items –

A. Policy – second reading – Kathy Metzger

JBB – Equity Lens

B. Oregon ESD P-20 Support Network Agreement – Tenneal Wetherell

- C. Resolution #18-023 – Resolution that the South Coast Education Service District Board of Directors hereby adopts the budget for 2019-20120, a total sum of \$31,281,050. – Angila Petris
 - D. Resolution #18-024 – Resolution that the South Coast Education Service District Board of Directors hereby imposes the taxes provided for in the adopted budget at the rate of \$.4432 per \$1000 of assessed value for operations. These taxes are hereby imposed and categorized for the tax year 2019-2020, upon the assessed value of all taxable property within the district. – Angila Petris
 - E. Resolution #18-025- Resolution to make appropriations to the General Fund in the amount of \$17,470,779, the Special Fund in the amount of \$5,026,624, the Debt Service Fund in the amount of \$50,000, the Capital Projects Fund in the amount of \$90,000, the Enterprise Fund in the amount of \$441,881, Internal Service Fund in the amount of \$44,200, and the Agency Fund in the amount of \$7,657,566. – Angila Petris
 - F. Door bids for Gold Beach office – Brandie Monroe
 - G. Surplus items – Brandie Monroe and Cynthia Barthuly
7. Reports
- A. Superintendent’s Report – Tenneal Wetherell
 - B. Fiscal Report – Angila Petris
 - C. Legislative Report – Fred Brick
 - D. OAESD Report – Tenneal Wetherell
8. Announcements –
- A BOARD WEBSITE FORMS DUE FRIDAY, JUNE 14TH**
 - B Maintenance committee, Monday, June 17th at 4:00 pm in the SCESD board room
 - C Board Evaluations due June 30, 2019.**
 - D Superintendent Evaluations due June 30, 2019.**
 - E New Board Member Academy, tentative scheduled for Monday, July 15th 10:00 am -2:00 pm in the SCESD board room.
 - F Summer Board conference, July 19-21, 2019 in Bend, OR
 - G Board retreat, Saturday, August 17th, 10:00 am – 4:00 pm in the SCESD board room
 - H All Staff Day, Thursday, August 22nd 8:00 am in the SCESD conference room
9. **Executive Session under ORS 192.660(2) (a) to consider the employment of a public officer, employee, staff member or individual agent.**
10. Next Meeting time and place –
South Coast ESD Board regular meeting will be held Tuesday, July 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