

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

MINUTES

6:00 P.M. Regular Meeting

The South Coast ESD Board of Directors met in regular session on Tuesday, May 14, 2019, at 6:00 PM. Those in attendance: Board Chair Fred Brick, Vice Chair Billie Reeves, Bruce Levy, Don Grey, Jackie Crook, Superintendent Tenneal Wetherell, Director of Finance Angila Petris and Board Administrative Assistant Kathy Metzger

Absent: Fred Clauson

1. Call to order – Fred Brick
 - Flag Salute
 - Welcome
2. Introductions - Members of the audience are Brandie Monroe, Cynthia Barthuly, Dave Stauff, Kathleen Stauff, Kassie Wynveen, Donja Pickering, Kelsey Guenther
3. Adoption of Agenda - Corinne asked the building tour occur at the end of the meeting. Jackie Crook moved and Don Grey seconded to adopt the agenda as amended. The motion carried unanimously.
4. Public Input - none
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 corrected Special Board meeting minutes on Tuesday, May 7th.
- D. Approval of Consent Agenda – Jackie Crook moved and Bruce Levy seconded that the consent agenda be adopted as presented. The motion carried unanimously.

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 ComplaintsBillie Reeves moved and Bruce Levy seconded to adopted the policies with the amendment to GBEA. The motion carried unanimously.
- D. Approve Haven Financial as an additional financial service provider – Tenneal Wetherell
Bruce Levy moved and Jackie Crook seconded to approve Haven Financial as an additional financial service provider to South Coast ESD. The motion carried unanimously.
- E. Physical therapy equipment quotes – Cynthia Barthuly
Don Grey moved and Billie Reeves seconded to accept the quote of NuMotion to purchase a medium and large standing frame. The two other quotes presented were from companies out of state and fees would include charges to set up and service the standers. The motion carried unanimously.
- F. Date for board retreat – Tenneal Wetherell
The board agreed to hold their retreat on 8/17.
- G. SAIF report – Tenneal Wetherell
- H. Gold Beach office update – Brandie Monroe
Billie Reeves moved and Jackie Crook seconded to accept the quote from the Win Elder Company with a memo/summary of proposed work including information on items #1-4 and information forth coming on #5 to be attached to the quote.
The motion carried unanimously.
- I. 2019-20 Substitute Teacher pay – Kathy Metzger
Corinne Potts moved and Bruce Levy seconded to accept the 19/20 Substitute Teacher pay as presented. The motion carried unanimously.
- J. Building remodel tour – Brandie Monroe – moved to the end of the meeting.

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 – Billie Reeves moved and Bruce Levy second to adjourn at 7:51 PM.

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



Board Chair

Dated: June 11, 2019



Superintendent