

**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.

July 11, 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. Welcome and swearing in of new Board members Steven Scheer and Chuck Ostmeyer – Fred Brick
4. Adoption of Agenda
5. Election of Officers – Fred Brick
  - A. Board Chairperson
  - B. Vice-Chairperson
  - C. Legislative Officer
6. Public Input -
7. Consent agenda-
  - A Personnel -  
Resignations:
    - a) Amber Morris-Perry – PT IA ALS
  - B Hires:
    - a) Heather Reday – ALS Behavior Technician
    - b) Christeena Williamson – ALS Teacher
    - c) Lisa Wendel – ALS TOSA
  - C Communications -
    - a) Thank you note from SCESD retiree Catherine Anderson to Tenneal Wetherell.
  - D Minutes – Regular and Executive session June 11, 2019.
  - E Approval of Consent Agenda
8. Action Items –
  - A. Designations, Authorizations, and Appointments for South Coast Education Service District for 2019-2020. Board action is required for the following and can be completed in one motion. The following are recommended:
    - (a) Appoint Tenneal Wetherell Chief Administrative Officer and Superintendent – Clerk for the Fiscal Year 2019-2020 (ORS 332.515).
    - (b) Appoint Tenneal Wetherell the Budget Officer for Fiscal Year 2019-2020.

- (c) Appoint Angila Petris, Director of Finance/Deputy Clerk for the Fiscal Year 2019-2020.
- (d) Approve pursuant to ORS 328.411, that Umpqua Bank, Oregon State Investment Pool and other investments authorized by board policy are safe and proper for the purpose of receiving on deposit funds of this District for the Fiscal Year 2019-2020.
- (e) Designate Tenneal Wetherell, Superintendent/Clerk custodian of the funds of South Coast Education Service District Region #7 for the Fiscal Year 2019-2020.
- (f) Approve Tenneal Wetherell the authorized signer of checks for South Coast Education Service District Region #7 for the Fiscal Year 2019-2020. Approve authorized facsimiles for the Superintendent, Chief Financial Officer, Director of Adaptive Life Skills and Program Administrator for Regional and SPED Related Services and EI/ECSE programs.
- (g) Designate the firm of Koontz, Blasquez and Associates, P.C. as the official auditors of the District's records for Fiscal Year 2019-2020 (ORS 297, 405, 327, 137, 328, 465).
- (h) Designate OSBA or others as the Superintendent deems necessary as the official attorney for the District for Fiscal Year 2019-2020.
- (i) Designate The World Newspaper and Curry Coastal Pilot as official publications for South Coast ESD for the Fiscal Year 2019-2020.
- (j) Designate PACE and SAIF through the Zolezzi Insurance Agency as the insurance agents of record for the Fiscal Year 2019-2020.
- (k) Authorizing inter fund loans to be made from any District funds during the 2019-2020 Fiscal Year, except from any fund established for bonded indebtedness, to any other District funds that occur and are necessary in accordance with ORS 294.460.
- (l) Designate Tenneal Wetherell and Teresa Gibbs as authorized signers of checks for South Coast Education Service District Region #7 – YTP Program Gold Beach for the Fiscal Year 2019-2020.
- (m) Designate Tenneal Wetherell and Teresa Gibbs as the authorized signers of checks for South Coast Education Service District Region #7 – YTP Program Port Orford for the Fiscal Year 2019-2020.
- (n) Designate Tenneal Wetherell and Chelsea Sims as the authorized signers of checks for South Coast Education Service District Region #7 – YTP Program Coos Bay for the Fiscal Year 2019-2020.
- (o) Designate Tenneal Wetherell and Melissa Downs as the authorized signers of checks for South Coast Education Service District Region #7 – Bulldog Brew for the Fiscal Year 2019-2020.
- (p) Designate Tenneal Wetherell and Billy Wills as the authorized signers of checks for South Coast Education Service District Region #7 – YTP Program North Bend for the Fiscal Year 2019-2020.
- (q) Designate Tenneal Wetherell and Morgan Cranmer as the authorized signers of checks for South Coast Education Service District Region #7 – YTP Program Coquille for the Fiscal Year 2019-2020.

B. Healthy Safe Schools – Brandie Monroe

C. OAESD Representative – Delegate a Board member as an OAESD representative – Tenneal Wetherell.

## 9. Reports

A. Superintendent's Report – Tenneal Wetherell

B. Operations/Maintenance – Brandie Monroe

C. Legislative Report – Fred Brick

10. Announcements –

- A. Party in the Park, July 13<sup>th</sup> from 12:00-3:00 pm.
- B. Summer Board Conference, Bend, July 19-21, 2019
- C. Board Retreat, August 17, 2019 10:00 am – 4:00 pm
- D. SCESD All Staff Day, Thursday, August 22

11. Next Meeting time and place –

The next board meeting will be held Saturday, August 17, 2019 at 10:00 am at 1350 Teakwood Ave. in Coos Bay.

12. 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](mailto:kathleenm@scesd.k12.or.us)