

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

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7

BOARD MEETING
SOUTH COAST ESD
1350 TEAKWOOD AVENUE
COOS BAY
6:00 P.M.
June 11, 2019

MINUTES

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

6:00 P.M. Regular Meeting

Open Budget hearing

The South Coast ESD Board of Directors met in regular session on Tuesday, June 11, 2019, at 6:01 PM.

Those in attendance: Board Chair Fred Brick, Vice Chair Billie Reeves, Bruce Levy, Don Grey Corinne Potts, Superintendent Tenneal Wetherell and Board Administrative Assistant Kathy Metzger

Absent: Fred Clauson, Jackie Crook, Angila Petris

1. Call to order – Fred Brick
Flag Salute
Welcome
2. Introductions - Members of the audience are Brandie Monroe, Cynthia Barthuly, Dave Stauff, Kathleen Stauff, Donja Pickering.
3. Adoption of Agenda – Corinne Potts moved and Bruce Levy seconded to adopt the agenda as presented. The motion carried unanimously.
4. Public Input - none
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 -
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.

- D. Approval of Consent Agenda – Corinne Potts moved and Bruce Levy seconded that the consent agenda be adopted with the addition of kudos from the SCESD board to Kelly Gill. The motion carried unanimously.

6. Action Items –

- A. Policy – second reading – Kathy Metzger
JBB – Equity Lens
Billie Reeves moved and Bruce Levy seconded to adopt JBB as presented. The motion carried unanimously.
- B. Oregon ESD P-20 Support Network Agreement – Tenneal Wetherell
Corinne Potts moved and Billie Reeves seconded to adopt Oregon ESD P-20 Support Network Agreement. The motion carried unanimously.
- C. Resolution #18-023 – Resolution that the South Coast Education Service District Board of Directors hereby adopts the budget for 2019-2020, a total sum of \$31,281,050. – Tenneal Wetherell.
Corinne Potts moved and Bruce Levy seconded to accept Resolution #18-023 presented. The motion carried unanimously.
- 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. – Tenneal Wetherell
Corinne Potts moved and Billie Reeves seconded to accept Resolutions #18-024 as presented. The motion carried unanimously.
- 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. – Tenneal Wetherell
Bruce Levy moved and Corinne Potts seconded to accept Resolutions #18-025 as presented. The motion carried unanimously.
- F. Door bids for Gold Beach office – Brandie Monroe
Billie Reeves moved and Bruce Levy seconded to accept the quote of \$16,387.00 from the Win Elder Company to replace the doors in the Gold Beach office. The motion carried unanimously.
- G. Surplus items – Brandie Monroe and Cynthia Barthuly

7. Reports

- A. Superintendent's Report – Tenneal Wetherell
- B. Fiscal Report – Tenneal Wetherell
- C. Legislative Report – Fred Brick
- D. OAESD Report – Tenneal Wetherell
- E. Committee reports
Governance committee – Corinne Potts
Sustainability committee – Billie Reeves

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

The regular board meeting recessed at 7:17 PM.

9. Executive Session under ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

The Board went into Executive Session at 7:23 PM under ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

The Executive Session was adjourned at 7:45 PM.

The Regular board meeting resumed at 7:45 PM

Bruce Levy moved and Billie Reeves seconded to accept the Administrator's salary schedule as presented. The motion passed unanimously

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.

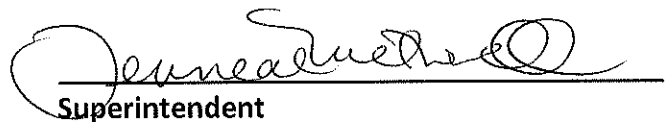
11. Adjourn – Bruce Levy moved and Corinne Potts second to adjourn at 7:46 PM.

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: July 9, 2019



Superintendent