

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.

September 10, 2019

A G E N D A

5:30 PM Board pictures for Board of Directors page

6:00 P.M. Regular Meeting

1. Call to order – Billie Reeves
Flag Salute
Welcome
2. Introductions
3. Adoption of Agenda
4. Public Input
5. Consent agenda
 - A Personnel -
Resignations:
 - a) Marie Richards – Nurse
 - b) Carol Coral – Accounting Tech II
 - c) Rebecca Outz – ALS IA
 - d) Victor Osegueda – ALS IA
 - e) Kennedy Osegueda – ALS Teacher
 - B Hires:
 - a) Muslim Batyrov – Systems Manager
 - b) Ivy Hallmark – ALS IA
 - c) Lakin Kirby – ALS IA
 - d) Rochelle Petitt – ALS IA
 - e) Christeena Williamson – ALS Teacher
 - f) Tove' Stroop – ALS IA
 - g) Mary Coleman – ALS IA
 - h) Tabby Collins – ALS IA
 - i) Julie Base – ALS IA
 - j) Janie Clark – ALS Teacher
 - k) Erickson Baird – Speech Pathologist
 - l) Joan Oakey – Autism Specialist/Educational Consultant
 - m) Kelly Squire-Hamblet – Occupational Therapist
 - n) Jordan Lusk – Speech Pathologist
 - o) Jennifer Tudor- Teacher on Special Assignment
 - p) Lisa Wendel – Teacher on Special Assignment
 - q) Rachel Johnston – Regional/Curriculum Secretary
 - r) Terry Plotz – Emergency Preparedness/Curriculum

- C Communications -
 - a) Thank you note from Boyd Bjorkquist to Tenneal Wetherell and Dave Stauff for their help and work on the North Bend CTE Construction program.
 - b) Email thank you from Bryan Grummon, Gold Beach Rotary Party in the Park Chair to all participants.
 - c) Email from Emma Dane thanking the Administrative team for a great All Staff Day.
 - d) A thank you to Kathleen Stauff from Superintendent Tim Sweeney for a very successful bus driver training at the Coquille school district.
- D Minutes – Regular session July 9th, Board retreat August 17th and Special Board meeting August 23rd.
- E Approval of Consent Agenda

6. Action Items –

- A. GASB 75 – Angila Petris
- B. Stipend for Brookings work to Tenneal Wetherell – Billie Reeves
- C. BoardBook update - All
- D. Review/approve 19/20 Long Range Plan – Tenneal Wetherell
- E. Approve 19/20 Continuous Improvement Plan – Tenneal Wetherell
- F. Review Board goals and Board Improvement Plan – Billie Reeves, Corinne Potts
- G. Resignation from board member Steven Scheer – Billie Reeves
- H. OSBA Legislative Policy committee nomination – Tenneal Wetherell

7. Reports

- A. Superintendent’s Report – Tenneal Wetherell
- B. Fiscal Report – Angila Petris
- C. Operations/Maintenance – Brandie Monroe
- D. Legislative Report – Fred Brick
- E. Board committee/conference reports - All

8. Announcements –

- A. Governance committee, Wednesday, September 25 at 4:00 pm in the board room.
- B. Sustainability committee, Wednesday, October 9 at 4:00 pm in the board room.
- C. Communication committee, Monday, October 14 at 4:00 pm in the board room.
- D. Maintenance committee, Monday, October 21 at 4:00 pm in the board room.
- E. OSBA 2018 Fall Regional meeting, October 28 at 5:30 pm in the Bandon cafeteria.
- F. Technology committee, Wednesday, October 30 at 4:00 pm in the board room.
- G. Committee Get Together, Monday, November 18 at 4:00 pm in the conference room.
- H. Annual OAESD Conference in Portland, November 14-17.
- I. OAESD May conference in Sunriver – May 11-12, 2020.

9. Next Meeting time and place –

The next board meeting will be held Tuesday, October 8, 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