

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.

September 10, 2019

MINUTES

5:30 PM Board pictures for Board of Directors page

6:00 P.M. Regular Meeting

The South Coast ESD Board of Directors met in regular session on Tuesday, September 10, 2019, at 6:00 PM.

Those in attendance: Board Chair Billie Reeves, Vice Chair Corinne Potts, Fred Brick, Jackie Crook, Bruce Levy, Chuck Ostmeyer, Superintendent Tenneal Wetherell, Director of Finance Angila Petris and Board Administrative Assistant Kathy Metzger.

1. Call to order – Billie Reeves
 - Flag Salute
 - Welcome
2. Introductions - Members of the audience are Brandie Monroe, Dave Stauff, Kathleen Stauff, Allyson McNeill, Joyce Marchant, Cynthia Barthuly
3. Adoption of Agenda – Fred Brick moved and Corinne Potts seconded that the agenda be adopted as presented. The motion carried unanimously.
4. Public Input - none
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 – Fred Brick moved and Bruce Levy seconded that the consent agenda be adopted as presented. The motion carried unanimously.

6. Action Items –

- A. GASB 75 – Angila Petris
Fred Brick moved and Jackie Crook seconded to forgo the GASB 75 this year. The motion passed unanimously.
- B. Stipend for Brookings work to Tenneal Wetherell – Billie Reeves
Jackie Crook moved and Bruce Levy seconded to approve the stipend for Tenneal Wetherell for her work in Brookings in the amount of \$7,500. The motion passed unanimously.
- C. BoardBook update – All
ACTION – Tenneal and Kathy will have an implementation plan by October board meeting.
- D. Review/approve 19/20 Long Range Plan – Tenneal Wetherell
Corinne Potts moved and Fred Brick seconded to approve the 19/20 Long Range Plan as presented. The motion passed unanimously.
- E. Approve 19/20 Continuous Improvement Plan – Tenneal Wetherell
Fred Brick moved and Chuck Ostmeyer seconded to approve the 19/20 Continuous Improvement Plan as presented. The motion passed unanimously.
- F. Review Board goals and Board Improvement Plan – Billie Reeves, Corinne Potts
Fred Brick moved and Bruce Levy seconded to approve the 19/20 Board Goals and 19/20 Board Improvement Plan as presented. The motion passed unanimously.
- G. Resignation from board member Steven Scheer – Billie Reeves
Bruce Levy moved and Fred Brick second to accept the resignation of Steven Scheer using the transcript provided. The motion passed unanimously.
Jackie Crook moved and Bruce Levy seconded to declare the At-Large position vacant. The motion passed unanimously.
Billie Reeves moved and Bruce Levy seconded to appoint Joyce Merchant to the vacant At-Large position. The motion passed unanimously.
- H. OSBA Legislative Policy committee nomination – Tenneal Wetherell
Jackie Crook moved to nominate Fred Brick to the OSBA Legislative Policy committee, Region 9. Bruce Levy seconded. Fred Brick abstained, the motion carried with 5 yes votes.

7. Reports

A. Superintendent's Report – Tenneal Wetherell

The board stated it appreciated the work involved in the Equity plan and expects it to be published October 1, 2019.

- 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 OSBA 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 - Corrine Potts moved, Jackie Crook second to adjourn at 8:09 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@scsd.k12.or.us



Board Chair-Vice Chair

Dated: October 8, 2019



Superintendent