

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7  
BOARD MEETING  
SOUTH COAST ESD  
1350 TEAKWOOD AVENUE  
COOS BAY  
6:00 P.M.  
October 8, 2019

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The South Coast ESD Board of Directors met in regular session on Tuesday, October 8, 2019, at 6:00 PM. Those in attendance: Board Chair Billie Reeves, Vice Chair Corinne Potts, Jackie Crook, Bruce Levy, Chuck Ostmeyer, Joyce Merchant, Superintendent Tenneal Wetherell, and Board Administrative Assistant Kathy Metzger.

Absent: Fred Brick, Angila Petris

1. Call to Order - Billie Reeves
  - Flag Salute
  - Welcome
  
2. Introductions - Members of the audience are Dave Stauff, Kathleen Stauff, Allyson McNeill, Cynthia Barthuly, Chandlor Stauff, Harlee Christopher, Tonya Cornell
  
3. Adoption of Agenda – Bruce Levy 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
    1. Resignations
      - a) Laurie Chase - Autism Specialist
    2. Hires:
      - a) Lizzie Brown - ALS IA
      - b) Pepper Williams - ALS IA
      - c) Carol Fleury - ALS IA
      - d) Olivia Hornsby - ALS IA
      - e) Ernest Goode - Technology Tech
      - f) Elizabeth Dohrer - Accounting Tech
      - g) Delpha Coffman - ALS Teacher
      - h) Gina Castro-Brandt - Data and Grants Faciliator
      - i) Brandi Edwards - Nurse
    3. Minutes – Regular session September 10, 2019

4. Approval of Consent Agenda – Jackie Crook moved and Corinne Potts seconded that the consent agenda be adopted as presented. The motion carried unanimously.

6. Reports

- A. Superintendent's Report – Tenneal Wetherell
- B. Fiscal Report – Tenneal Wetherell
- C. Student Success Act - Tenneal Wetherell
- D. Legislative Report - Fred Brick
- E. School district engagement report - Tenneal Wetherell
- F. Board committee report
  1. Governance committee - Bruce Levy

7. Announcements

- A. Sustainability committee, Wednesday, October 9 at 4:00 pm in the board room
- B. Communication committee, Monday, October 14 at 4:00 pm in the board room.
- C. Maintenance committee, Monday, October 21 at 4:00 pm in the board room.
- D. OSBA 2019 Fall Regional meeting, Monday, October 28 at 5:30 pm in the Bandon cafeteria.
- E. Technology committee, Wednesday, October 30 at 4:00 pm in the board room.
- F. Committee Get Together, Monday, November 18 at 4:00 pm in the conference room.
- G. Annual OSBA Conference in Portland, November 14-17.
- H. OAESD May conference in Sunriver, May 11-12, 2020.

The Regular board meeting recessed at 7:39 PM

8. The Board went into Executive Session at 7:47 PM under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The Executive Session was adjourned at 8:18 PM.

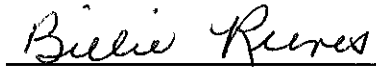
The Regular board meeting resumed at 8:18 PM

9. Next meeting time and place

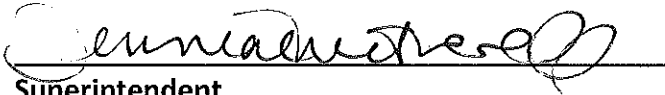
The next board meeting will be held Tuesday, November 12, 2019 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.

10. Adjourn – Bruce Levy moved and Chuck Ostmeyer second to adjourn at 8:19pm.

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)



Board Chair



Superintendent

Dated: November 8, 2019