

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7
BOARD MEETING
SOUTH COAST ESD
1350 TEAKWOOD AVENUE
COOS BAY
6:00 P.M.
November 12, 2019

The South Coast ESD Board of Directors met in regular session on Tuesday, November 12, 2019, at 6:00 PM. Those in attendance: Board Chair Billie Reeves, Vice Chair Corinne Potts, Fred Brick, Bruce Levy, Chuck Ostmeyer, Joyce Merchant, Superintendent Tenneal Wetherell, and Board Administrative Assistant Kathy Metzger.

Absent: Jackie Crook, Angila Petris,

1. Call to Order - Billie Reeves
 - Flag Salute
 - Welcome
2. Introductions - Members of the audience are Dave Stauff, Allyson McNeill, Brandie Monroe, Kathleen Stauff, Shannyn Sullivan
3. Adoption of Agenda – Addition to the agenda to vote for the Legislative Policy Committee Position 9 representative. Bruce Levy moved and Joyce Merchant seconded to add the vote under action items. The motion carried unanimously.
Corinne Potts moved to adopt the agenda as amended, Fred Brick seconded. The motion carried unanimously.
4. Public Input - None
5. Consent Agenda
 - A. Personnel
 1. Resignations:
 - a) Olivia Hornsby ALS IA
 - b) Lizzy Brown ALS IA
 - c) Elizabeth Dohrer Acct. Tech I
 2. Communications - Email from Lindsay Malinowski, Financial Reporting Analyst with ODE reporting our 2019-2020 budget review is complete, everything has reconciled and no action is required.
 3. Minutes – Regular and Executive sessions on October 8, 2019
 4. Approval of Consent Agenda – Corinne Potts moved and Bruce Levy seconded that the consent agenda be adopted as presented. The motion carried unanimously.
6. Action Items
 - A. First reading of board policies - Kathy Metzger
 1. AC – Nondiscrimination
 2. GBDA – Lactation/Expressing Friendly Workplace
 3. IICC - Volunteers

B. Vote on Legislative Policy Committee Position 9-
Corinne Potts nominated Fred Brick for Legislative Policy Committee
Position 9, Bruce Levy second. Fred Brick abstained, the remaining
board in attendance voted in agreement. The motion passed.

7. Reports

- A. Superintendent's Report – Tenneal Wetherell
- B. Fiscal Report – Tenneal Wetherell
- C. Program report - Allyson McNeill
- D. Legislative Report - Fred Brick
- E. School district engagement report - Tenneal Wetherell
- F. Communication Strategic Plan - Dave Stauff
- G. Organization committee reports
 - 1. Sustainability – Billie Reeves
 - 2. Communication – Joyce Merchant
 - 3. Technology – Chuck Ostmeyer

8. Announcements

- A. Annual OSBA Conference in Portland, November 14-17.
- B. Committee Get Together, Monday, November 18 at 4:00 pm in the conference room.
- C. OAESD May conference in Sunriver, May 11-12, 2020.

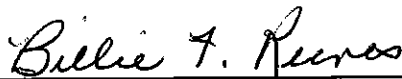
9. Next meeting time and place

Board work session will be held on Tuesday, December 10, 2019 at 4:00 pm at 1350
Teakwood Ave. in Coos Bay.

The next board meeting will be held Tuesday, December 10, 2019 at 6:00 pm at 1350
Teakwood Ave. in Coos Bay.

10. Adjourn – Corinne Potts moved and Fred Brick second to adjourn at 7:26 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



Superintendent

Dated: December 10, 2019