

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
REGULAR MEETING
BOARD ROOM
1350 TEAKWOOD AVENUE
COOS BAY
6:00 PM
DECEMBER 10, 2019

AGENDA

1. Board work session - 4:00 pm.
2. Call to Order - Billie Reeves
 - Flag Salute
 - Welcome
3. Introductions
4. Adoption of Agenda
5. Public Input
6. Consent Agenda
 - A. Personnel
 1. Hires
 - a) Christina Johnson - Speech Language Pathologist
 - b) Rachel Johnston - Regional Secretary to Medicaid Biller
 2. Retirement
 - a. Dan Drechsel - Physical Therapist
 3. Resignation
 - a. Dave Stauff - CTE/Communications/Marketing
 - B. Minutes – Regular session on November 12, 2019
 - C. Communiations
 1. Note of appreciation from Jennifer Tudor to attend a training.
 - D. Second read board policies
 1. AC - Nondiscrimination
 2. GBDA - Lactation/Expressing Friendly Workplace
 3. IICC - Volunteers
7. Approval of Consent Agenda
8. Action Items
 - A. First read GCDA/GDDA Criminal Records Checks and Fingerprinting - Kathy Metzger
 - B. Ratify contracts - Tenneal Wetherell
 - C. 2020-2021 Local Service Plan - Tenneal Wetherell

D. Approval of Draft 2020-2021 Budget calendar - Kathy Metzger

9. Reports

A. OAESD - Gary Peterson

B. Superintendent's Report – Tenneal Wetherell

1. Review of new programs (Attendance, Emergency Response, SSA, 3499)

C. Fiscal Report – Tenneal Wetherell

D. Legislative Report - Fred Brick

E. School district engagement report - Tenneal Wetherell

F. Board conference reports - Billie Reeves, Corinne Potts, Bruce Levy

G. Committee report

1. Committee Get Together

2. Maintenance committee - Brandie Monroe

3. Safety committee

10. Announcements

A. Holiday Lights at Shore Acres, Wednesday, December 11 at 6:45 pm

B. Communication Committee, Monday, January 13th at 4:00 pm in the board room.

C. Sustainability Committee, Wednesday, January 29th at 4:00 pm in the board room.

D. OAESD Spring Conference, Sunriver, May 11-12, 2020.

11. The next board meeting will be held Tuesday, January 14, 2020 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.

12. 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