

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7
BOARD MEETING
SOUTH COAST ESD
1350 TEAKWOOD AVENUE
COOS BAY
6:00 P.M.
December 10, 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, via conference call, Joyce Merchant, Superintendent Tenneal Wetherell, and Board Administrative Assistant Kathy Metzger.
Absent: Jackie Crook, Chuck Ostmeyer, Angila Petris,

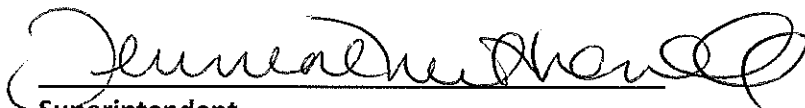
1. Call to Order - Billie Reeves
 - Flag Salute
 - Welcome
2. Introductions - Members of the audience are Jennifer Besteveenn, Brandie Monroe, Cynthia Barthuly, Gary and Malia Peterson, Dave Stauff, Kathleen Stauff
3. Adoption of Agenda - Corinne Potts moved to adopt the agenda, Joyce Merchant seconded. The motion carried unanimously.
4. Public Input - None
5. 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. Communications
 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

6. Approval of Consent Agenda – Fred Brick moved and Corinne Potts seconded that the consent agenda be adopted as presented. The motion carried unanimously
7. Action Items
 - A. First read GCDA/GDDA Criminal Records Checks and Fingerprinting - Kathy Metzger
 - B. Ratify contracts - Tenneal Wetherell
Fred Brick moved and Corinne Potts seconded to ratify the 114 and 119 contracts as presented. The motion carried unanimously
 - C. 2020-2021 Local Service Plan - Tenneal Wetherell
Billie Reeves moved and Bruce Levy seconded to adopt the 2020-2021 Local Service Plan as presented. The motion carried unanimously
 - D. Approval of Draft 2020-2021 Budget calendar - Kathy Metzger
Fred Brick moved and Corinne Potts seconded to adopt the draft 2020-2021 Budget calendar with the removal of the January adoption date. The motion carried unanimously
8. Reports
 - A. OAESD - Gary Peterson. Presentation of who, where and how the OAESD serves the state of Oregon.
 - 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
9. 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.
10. The next board meeting will be held Tuesday, January 14, 2020 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.
11. Adjourn – Bruce Levy moved and Fred Brick second to adjourn at 8:08 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: January 14, 2020