

**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  
JANUARY 14, 2020

AGENDA

1. Call to Order - Billie Reeves
  - Flag Salute
  - Welcome
2. Introductions
3. Adoption of Agenda
4. Public Input
5. Consent Agenda
  - A. Personnel
    1. Hires
      - a) Jason Moore - Secretary for Regional/SPED related services
    2. Resignation
      - a) Josh Stevens - Payroll
      - b) Morgan Cranmer - YTP Specialist
  - B. Minutes – Work session and Regular session on December 10, 2019
  - C. Communications
    1. Profile of graduate student Superintendent Tenneal Wetherell in the Fall 2019 Forester magazine.
  - D. Second read board policies
    1. GCDA/GDDA Criminal Records Checks and Fingerprinting
6. Approval of consent agenda.
7. Action Items
  - A. Thumbs Up awards - Tenneal Wetherell
  - B. 2020 IRS mileage rate - Kathy Metzger
  - C. Audit presentation - Tenneal Wetherell
  - D. School board recognition month - Tenneal Wetherell
8. Reports
  - A. Superintendent's Report – Tenneal Wetherell
  - B. Fiscal Report – Tenneal Wetherell
  - C. Legislative Report - Fred Brick
  - D. School district engagement report - Tenneal Wetherell

E. Committee report

1. Communication committee

9. Announcements

A. SCESD Professional Development day, Friday, January 24th

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

C. Governance Committee, Thursday, February 6th at 4:00 pm in the board room.

D. Maintenance Committee, Monday, February 10th at 4:00 pm in the board room.

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

1. May board meeting date discussion

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

11. 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](mailto:kathleenm@scesd.k12.or.us)