

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7  
BOARD MEETING  
SOUTH COAST ESD  
1350 TEAKWOOD AVENUE  
COOS BAY  
6:00 P.M.  
JANUARY 14, 2020

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The South Coast ESD Board of Directors met in regular session on Tuesday, January 14, 2020 at 6:00 PM. Those in attendance: Board Chair Billie Reeves, Vice Chair Corinne Potts, Fred Brick, Bruce Levy, Jackie Crook, Chuck Ostmeyer, Joyce Merchant, Superintendent Tenneal Wetherell, and Board Administrative Assistant Kathy Metzger.  
Absent: Angila Petris

1. Call to Order - Billie Reeves
  - Flag Salute
  - Welcome
2. Introductions – Brandie Monroe, Allyson McNeill, Cynthia Barthuly, Jennifer Bestevenn, Jennifer Tudor
3. Adoption of Agenda – Jackie Crook moved to adopt the agenda, Corinne Potts seconded. The motion carried unanimously.
4. Public Input - none
5. Consent Agenda -
  - A. Personnel
    - Hires
      - a) Jason Moore - Secretary for Regional/SPED related services
    - Resignation
      - a) Josh Stevens - Payroll
      - b) Morgan Cranmer - YTP Specialist
  - B. Minutes – Work session and Regular session on December 10, 2019
  - C. Communications
    - Profile of graduate student Superintendent Tenneal Wetherell in the Fall 2019 Forester magazine.
  - D. Second read board policies
    - GCDA/GDDA Criminal Records Checks and Fingerprinting
6. Approval of consent agenda. Jackie Crook moved and Corinne Potts seconded that the consent agenda be adopted as presented. The motion carried unanimously.
7. Action Items
  - A. Thumbs Up awards - Tenneal Wetherell

- B. 2020 IRS mileage rate - Kathy Metzger  
Fred Brick moved and Corinne Potts seconded to adopt the 2020 IRS mileage rate as presented. The motion carried unanimously
  - 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  
Communication committee – Joyce Merchant
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.  
Discussion to move the May 12<sup>h</sup> meeting to May 19<sup>th</sup> at 6:00 pm in the SCESD Gold Beach board room.  
Corinne Potts moved and Jackie Crook seconded to move the May board meeting to May 19<sup>th</sup> and hold it in the SCESD GB conference room.  
The motion carried unanimously.
10. The next board meeting will be held Tuesday, February 11, 2020 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.
11. Adjourn Corinne Potts moved and Fred Brick second to adjourn at 8:07 pm.  
The motion passed unanimously.

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)

  
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**Board Chair**

  
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**Superintendent**

**Dated: February 11, 2020**