

**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  
FEBRUARY 11, 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. A. Hires
      - a. Cheryl Sarna - Accounts Payable
      - b. Vicki Whitney - Payroll
    2. Resignation
      - a. Jennifer Aguilar - Physical Therapist
  - B. Minutes – Regular session on January 14, 2020
6. Approval of consent agenda.
7. Action Items
  - A. Policy update - first read - Kathy Metzger
  - B. Classified Employee Appreciation week - Billie Reeves
  - C. Renewal/Non-Renewal/Extend
    1. Superintendent
      - a. Renewal
    2. Confidential Staff
      - a. Renewal
    3. Licensed
      - a. Renewal
    4. Contract Staff
      - a. Renewal
    5. Probationary Staff

a. Renewal

- D. Deferred maintenance tool - Tenneal Wetherell
- E. 2nd Budget meeting date change - Kathy Metzger

8. Reports

- A. Superintendent's Report – Tenneal Wetherell
- B. Fiscal Report – Tenneal Wetherell
- C. Legislative Report - Fred Brick
- D. OAESD Report - Jackie Crook
- E. School district engagement report - Tenneal Wetherell
- F. Committee report(s)
  - 1. Sustainability
  - 2. Governance
  - 3. Maintenance

9. Announcements

- A. ECC classroom visits
    - 1. Corinne Potts, Bruce Levy and Billie Reeves - 2/25/20 at 1:00 pm.
    - 2. Joyce Merchant, 2/28 at 8:30 am
  - B. Technology committee, Wednesday, February 26, 4-6 pm in the board room.
  - C. Classified Employee Appreciation week, March 2-6, 2020
  - D. Committee Get Together, Monday, March 16, 4-6 pm in the conference room.
  - E. Spring Break March 23-27, 2020
  - F. Licensed employee appreciation week, May 4-8, 2020.
  - G. Budget committee meeting, Tuesday, May 5th, 5:30 pm in the conference room.
  - H. OAESD Spring Conference, Sunriver, May 11-12, 2020.
    - I. SCESD May Board meeting, May 19th at 6:00 pm in the GB office.
  - J. Gold Beach Party in the Park, Saturday, July 11, 2020.
  - K. OSBA Summer Board conference, July 20-24, 2020
10. Executive Session under ORS 192.660 (2) (I) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
11. The next board meeting will be held Tuesday, March 10, 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](mailto:kathleenm@scesd.k12.or.us)