

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7
BOARD MEETING
SOUTH COAST ESD
1350 TEAKWOOD AVENUE
COOS BAY
6:00 P.M.
FEBRURY 11, 2020

The South Coast ESD Board of Directors met in regular session on Tuesday, February 11, 2020 at 6:00 PM. Those in attendance: Board Chair Billie Reeves, Vice Chair Corinne Potts, Bruce Levy, Jackie Crook, Joyce Merchant, Superintendent Tenneal Wetherell, and Board Administrative Assistant Kathy Metzger.
Absent: Angila Petris, Fred Brick, Chuck Ostmeyer

1. Call to Order - Billie Reeves
 - Flag Salute
 - Welcome
2. Introductions - Brandie Monroe, Cynthia Barthuly, Dave Stauff, Allyson McNeill, Kathleen Stauff
3. Adoption of Agenda – Bruce Levy moved to adopt the agenda, Corinne Potts seconded. The motion carried unanimously.
4. Public Input – none
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. - Jackie Crook moved and Bruce Levy seconded that the consent agenda be adopted as presented. The motion carried unanimously.
7. Action Items
 - A. Policy update - first read - Kathy Metzger
 - B. Classified Employee Appreciation week - Billie Reeves and Tenneal Wetherell
Bruce Levy moved and Joyce Merchant second to accept the proclamation of Classified Employee week. The motion passed unanimously.
 - 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

Billie Reeves moved and Bruce Levy seconded to accept the renewal/non-renewal/contract extensions for the Superintendent, Program Administrators, Confidential, Licensed, Contract and Probationary staff as presented. The motion carried unanimously.

- D. Deferred maintenance tool - Tenneal Wetherell
- E. 2nd Budget meeting date change to May 13, 2020 - Kathy Metzger

8. Reports

- A. Superintendent's Report – Tenneal Wetherell
- B. Fiscal Report – Tenneal Wetherell
- C. Legislative Report – no report
- D. OAESD Report - no report
- E. School district engagement report - Tenneal Wetherell
- F. Committee report(s)
 - 1. Sustainability – Jackie Crook
 - 2. Governance – Bruce Levy and Corinne Potts
 - 3. Maintenance – Bruce Levy

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.

The Board went into Executive Session at 7:34 PM 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.

The Executive Session was adjourned at 8:05 PM.

The Regular board meeting resumed at 8:05 PM

Bruce Levy moved and Joyce Merchant second to accept stipend option 2 (Superintendent - \$5,000.00 for September – January to be paid in February and \$2,000.00 a month for February through June 2020 and Executive Secretary - \$2,500.00 for September – January to be paid in February and \$1,000.00 a month for February through June 2020) for Superintendent Tenneal Wetherell and Executive Secretary Kathy Metzger. The motion passed unanimously.

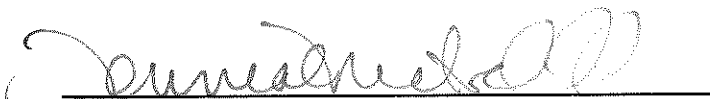
11. The next board meeting will be held Tuesday, March 10, 2020 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.

12. Adjourn – Jackie Crook moved and Bruce Levy 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



Board Chair


Superintendent

Dated: March 10, 2020