

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
MARCH 10, 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. Resignation
 - a. Amanda Waldrop - EI/ECSE IA
 - b. Savannah Guthrie - ALS IA
 2. Hires
 - a. Laura Shivers - Financial Analyst
 - B. Minutes – Regular and Executive sessions on February 11, 2020.
 - C. Policy updates - second read.
 - D. Communications
 1. Thank you to Bruce Levy and Corinne Potts for helping with the Gold Beach office clean up.
 2. Thank you from Jeff Philley, principal of Coquille Jr/Sr high school to South Coast ESD and Sam Aley for crisis response training and assistance.
 3. Email from Lindsay Malinowski notifying SCESD that the 2018-2019 SCESD Audit review is complete.
6. Approval of consent agenda.
7. Action Items
 - A. Policy updates - first read - Kathy Metzger
 - B. Budget committee appointments - 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. Technology committee meeting on 2/26/20 was cancelled.

9. Announcements

- A. Committee Get Together, Monday, March 16, 4-6 pm in the conference room.
- B. Spring Break March 23-27, 2020
- C. Governance Committee, Thursday, April 2nd from 4:00-6:00 pm in the SCESD board room.
- D. Job fair, April 6-8 2020
- E. Sustainability Committee, Wednesday, April 8th, 4:00-6:00 pm in the SCESD board room.
- F. All Staff PD day, Friday, April 10, 2020
- G. Communication committee, Monday, April 13th, 4:00-6:00 pm in the SCESD board room.
- H. Licensed employee appreciation week, May 4-8, 2020.
 - I. Budget committee meeting, Tuesday, May 5th, 5:30 pm in the conference room.
 - J. OAESD Spring Conference, Sunriver, May 11-12, 2020.
 - K. SCESD May Board meeting, May 19th at 6:00 pm in the GB office.
 - L. Gold Beach Party in the Park, Saturday, July 11, 2020.
- M. OSBA Summer Board conference, July 20-24, 2020

10. The next board meeting will be held Tuesday, April 14, 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