

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7  
BOARD MEETING  
SOUTH COAST ESD  
1350 TEAKWOOD AVENUE  
COOS BAY  
6:00 P.M.  
MARCH 10, 2020

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The South Coast ESD Board of Directors met in regular session on Tuesday, March 10, 2020 at 6:01 PM. Those in attendance: Board Chair Billie Reeves, Vice Chair Corinne Potts, Bruce Levy, Jackie Crook via conference call, Joyce Merchant, Fred Brick, Chuck Ostmeyer, 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, Cynthia Barthuly, Allyson McNeill
3. Adoption of Agenda – Fred Brick moved to adopt the agenda, Joyce Merchant seconded. The motion carried unanimously.
4. Public Input – none.
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. – Bruce Levy moved and Corinne Potts seconded that the consent agenda be adopted as presented. The motion carried unanimously.

7. Action Items

- A. Policy updates - first read - Kathy Metzger
- B. Budget committee appointments - Kathy Metzger  
Fred Brick moved and Joyce Merchant seconded to accept the slate as presented.  
The motion carried unanimously.

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.

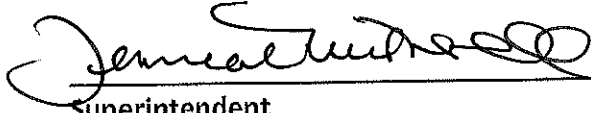
9. Announcements

- 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 – Corinne Potts moved and Bruce Levy second to adjourn at 7:20 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**

A handwritten signature in cursive script, appearing to read "Jenna...", written over a horizontal line.

**Superintendent**

**Dated: April 14, 2020**