

**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  
APRIL 14, 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. Retirement
      - a. Peggy Davidson - Nurse
      - b. Cindy Golding - Speech Pathologist
    2. Hires
      - a. Bell Tackett - FT IA ALS
      - b. Jenny Hult - FT IA ALS
      - c. Chelsea Younkers - FT IA ALS
  - B. Minutes – Regular session, March 10, 2020
  - C. Policy updates - second read
  - D. Communications
    1. Emergency Operations Planning grant to bring funds to school districts - the World Newspaper, 3/12/20
    2. School Districts seek ways to move forward through continued closures - the World Newspaper, 3/30/20
6. Approval of consent agenda.
7. Action Items
  - A. Licensed employee appreciation week, May 4-8, 2020
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

9. Announcements

A. Maintenance committee, Monday, April 20th from 4-6 pm

Kathy Metzger will be contacting committee members and to coordinate attendance options.

B. Technology committee, Wednesday, April 29 from 4-6 pm

Kathy Metzger will be contacting committee members and to coordinate attendance options.

C. Licensed employee appreciation week, May 4-8, 2020.

D. Budget committee meeting, Tuesday, May 5th, 6:00 pm

Kathy Metzger will be contacting committee members and to coordinate attendance options.

E. Board evaluations due June 30, 2020.

F. Superintendent evaluation due June 30, 2020

G. **The following will be determined regarding the state of COVID 19:**

H. Communication committee to be rescheduled

I. Sustainability committee to be rescheduled

J. Governance committee to be rescheduled

K. Retirement celebration tentatively scheduled for June 9th

L. Gold Beach Party in the Park tentatively scheduled for Saturday, July 11, 2020

M. OSBA Summer Board conference tentatively scheduled for July 20-24, 2020

N. OSBA Annual Conference, Nov 12-15 Portland

10. The next board meeting will be held Tuesday, May 12, 2020 at 6:00 pm at 1350 Teakwood in Coos Bay.

**PLEASE NOTE DATE AND LOCATION UPDATE.**

**Kathy Metzger will be contacting committee members and to coordinate attendance options.**

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)