

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7
BOARD MEETING
SOUTH COAST ESD
1350 TEAKWOOD AVENUE
COOS BAY
6:00 P.M.
APRIL 14, 2020

The South Coast ESD Board of Directors met virtually in regular session on Tuesday, April 14, 2020 at 6:03 PM. Those in attendance: Board Chair Billie Reeves, Vice Chair Corinne Potts, Bruce Levy, Jackie Crook, Fred Brick, Chuck Ostmeyer, Joyce Merchant, 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, Dave Stauff, Cynthia Barthuly, Jenny Scheafer, Jenifer Bestevenn, Kathleen Stauff, Cynthia Voller, Donja Pickering
3. Adoption of Agenda – Fred Brick moved to adopt the agenda, Chuck Ostmeyer seconded. The motion carried unanimously.
4. Public Input - none
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 – Billie Reeves requested the policies be moved under the action items.
 - 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 – Fred Brick moved and Bruce Levy seconded to adopt the consent agenda with the amendment to move the Policy updates – second read under action items for review. The motion carried unanimously.

7. Action Items

- A. JHFE Reporting of Suspected Abuse of a Child – second read– the board reviewed the paragraph that was added to the end of the policy per the policy committee.
Fred Brick moved and Joyce Merchant second to accept the updates to the policy as presented. The motion passed unanimously.
- B. GCAB – Personal Electronic Devices and Social Media – second read - the board discussed the choice of discourage and prohibited and reviewed the paragraph that was added to the end of the policy per the policy committee.
Fred Brick moved and Bruce Levy second to accept the updates to the policy as presented. The motion passed unanimously.
- C. Licensed employee appreciation week, May 4-8, 2020 - Tenneal Wetherell
Fred Brick moved and Joyce Merchant second to accept the proclamation of Classified Employee week. The motion passed unanimously.

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. Adjourn – Fred Brick moved and Bruce Levy second to adjourn at 7:10 pm.
The motion passed unanimously.
11. 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



Board Chair



Superintendent

Dated: May 12, 2020