

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
JUNE 9, 2020

AGENDA

1. Meeting etiquette - Tenneal Wetherell
2. Request for public input - Kathy Metzger
3. Call to Order - Billie Reeves
 - Flag Salute
 - Welcome
4. Open Budget hearing
5. Introductions
6. Adoption of Agenda
7. Public Input
8. Consent Agenda
 - A. Personnel
 1. Resignation
 - a. Eva Williams ALS Teacher
 - b. Shannon Williams PT IA ALS
 - c. Liv Sundkoyen - OT Curry county
 2. Hires
 - a. Stacy Matthews - TOSA EI/ECSE
 - b. Jessica Doze - Behavior Consultant - EI/ECSE
 - c. Emily Sherwood - SLP
 - d. Chandler Ainsworth - Nurse
 - e. Mary Manzano - Aug Com - ALS
 - f. Robin Haddock - ALS Teacher
 - g. Joyce Merchant - ALS Teacher
 - h. Jerod Nunn - Business Manager
 - B. Minutes – Executive and Regular session, May 12, 2020
 - C. Communications
 1. Social story of the Life Skills program and what it looks like now being shared with their students and families.
 2. Victoria Sparks and Jenny Schaefer have completed their Masters of Special Education at Grand Canyon University.
9. Approval of consent agenda.
10. Reports

- A. Superintendent's Report – Tenneal Wetherell
 - B. Fiscal Report – Tenneal Wetherell
 - C. Legislative Report - Fred Brick
 - D. School district engagement report - Tenneal Wetherell
 - E. Governance Committee - Corinne Potts and Bruce Levy
 - F. Communication committee - Fred Brick and Billie Reeves
11. Close Budget hearing
12. Action Items
- A. Student Success Act funding - Tenneal Wetherell
 - B. Policy updates - first read - Kathy Metzger
 - C. Resolution #19-019 – Resolution that the South Coast Education Service District Board of Directors hereby adopts the budget for 2020-2021, a total sum of \$34,940,245.– Tenneal Wetherell.
 - D. Resolution #19-020 – Resolution that the South Coast Education Service District Board of Directors hereby imposes the taxes provided for in the adopted budget at the rate of \$.4432 per \$1000 of assessed value for operations. - Tenneal Wetherell
 - E. Resolution #19-021- Resolution to make appropriations to the General Fund in the amount of \$18,169,609, the Special Fund in the amount of \$7,479,244, the Debt Service Fund in the amount of \$52,000, the Capital Projects Fund in the amount of \$250,000, the Enterprise Fund in the amount of \$459,556, Internal Service Fund in the amount of \$45,968, and the Agency Fund in the amount of \$7,963,868. – Tenneal Wetherell
 - F. Resolution adopting participation in the Oregon Education Service District Support Network for 2020-23 - Tenneal Wetherell
 - G. 2020-21 Substitute Teacher Pay Rates - Kathy Metzger
 - H. Date for Board retreat - Kathy Metzger
 - I. Meetings in person, virtually or hybrid? - All
13. Announcements
- A. Board evaluations due June 30, 2020.
 - B. Superintendent evaluation due June 30, 2020
 - C. **The following meetings will be conducted virtually:**
 - D. Sustainability committee, June 17th from 4:00-6:00 pm.
 - E. Maintenance committee, June 22nd from 4:00-6:00 pm.
 - F. OSBA Virtual Summer Board Conference, July 11, 8:00 am - 12:00 pm
 - G. OSBA Annual Conference, Nov 12-15 Portland
 - H. OAESD Spring Conference, May 19-21, 2021, Sunriver
14. Executive Session under ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent and ORS 192.660(2)(d) to conduct deliberation with persons designated by the governing body to carry on labor negotiations.
15. The next board meeting will be held on Tuesday, July 14, 2020 at 6:00 pm. at 1350 Teakwood in Coos Bay.

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