

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7
BOARD MEETING
SOUTH COAST ESD
1350 TEAKWOOD AVENUE
COOS BAY
6:00 P.M.
June 9, 2020

Retirement celebration 5:00 – 6:00 PM

1. Meeting etiquette - Tenneal Wetherell

2. Request for public input - Kathy Metzger

The South Coast ESD Board of Directors met virtually in regular session on Tuesday, June 9, 2020 at 6:08 PM. Those in attendance: Board Chair Billie Reeves, Bruce Levy, Jackie Crook, Fred Brick, Joyce Merchant, Chuck Ostmeyer, Superintendent Tenneal Wetherell, and Board Administrative Assistant Kathy Metzger.

Absent: Corinne Potts

3. Call to Order - Billie Reeves

Flag Salute

Welcome

4. Open Budget hearing at 6:09 PM

5. Introductions – Donna Johnson, Kathleen Stauff, Dave Stauff, Allyson McNeill, Jenifer Bestevann, Donja Pickering, Brandie Monroe, Eva Williams, Rose Smith, Jenny Scheafer, Cynthia Voller, Jake Mauck, Christeena Williamson, Shannyn Sullivan, Christina Johnson, Cynthia Barthuly, Joan Oakey, Jeanette Dascomb

6. Adoption of Agenda – Bruce Levy moved to adopt the agenda, Fred Brick seconded. The motion carried unanimously.

7. Public Input – Eva Williams addressed the additional five days added to staff calendars due to the pandemic.

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 except for Section A Personnel. Fred Brick moved to approve the consent agenda, Bruce Levy seconded. The motion passed unanimously.

Approval of Section A Personnel of the consent agenda. Jackie Crook moved to accept Section A Personnel of the consent agenda, Bruce Levy second. The motion passed with five yes and one abstain by Joyce Merchant.

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 - Bruce Levy
- F. Communication committee - Fred Brick and Billie Reeves

11. Close Budget hearing at 7:15 PM

12. Action Items

- A. Student Success Act funding - Tenneal Wetherell
Fred Brick moved and Joyce Merchant second to approve the adjusted Local Service Plan with the Student Success Act imbedded as presented. The motion passed unanimously.
- 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.
Jackie Crook moved and Bruce Levy seconded to accept Resolution #19-019 as presented. The motion carried unanimously.
- 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

Jackie Crook moved and Bruce Levy seconded to accept Resolution #19-020 as presented. The motion carried unanimously.

- 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

Jackie Crook moved and Fred Brick seconded to accept Resolution #19-021 as presented. The motion carried unanimously.

- F. Resolution adopting participation in the Oregon Education Service District Support Network for 2020-23 - Tenneal Wetherell

Fred Brick moved and Joyce Merchant seconded to accept the Resolution adopting participation in the OESD Support Network 2020-2023. The motion carried unanimously.

- G. 2020-21 Substitute Teacher Pay Rates - Kathy Metzger

Fred Brick moved and Bruce Levy seconded to accept the 2020-21 Substitute Teacher Pay rate as presented. The motion carried unanimously.

- H. Date for Board retreat - Kathy Metzger

The board agreed to meet on August 1st for the SCESD board retreat.

- I. Meetings in person, virtually or hybrid? – All.

The board agreed to meet using a hybrid of meeting platforms, in person and virtually through September and reassess.

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.

The Regular board meeting adjourned at 7:49 PM

The Board went into Executive Session at 7:56 PM 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.

The Executive session was adjourned at 8:31 PM

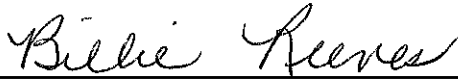
The Regular board meeting resumed at 8:31 PM

Fred Brick moved and Bruce Levy seconded to approve the salary schedule for Administrators and Confidential staff for 20-21 to be the same as the licensed unit. The motion carried unanimously.

Jackie Crook moved and Joyce Merchant seconded to support the recommendation from the Superintendent to add five days to staff calendars. The motion carried unanimously.

Adjourn – Jackie Crook moved and Bruce Levy second to adjourn at 8:37 pm. The motion passed unanimously.

15. The next board meeting will be held virtually on Tuesday, July 14, 2020 at 6:00 pm at 1350 Teakwood in Coos Bay.



Board Chair



Superintendent

Dated: July 14, 2020