

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

VIA ZOOM MEETING

1350 TEAKWOOD AVENUE

COOS BAY, OR 97420

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COOS BAY

6:00 PM

SEPTEMBER 8, 2020

AGENDA

1. Executive Session under ORS 192.660(2)(d) to conduct deliberation with person designated by the governing body to carry on labor negotiations.
2. Call to Order - Billie Reeves
 - Flag Salute
 - Welcome
3. Introductions
4. Adoption of Agenda
5. Public Input
6. Consent Agenda
 - A. Personnel
 1. Hires
 - a. Dillon Fuller - EI/ECSE Teacher
 - b. Katie Loeffler - Occupational Therapist - Gold Beach
 - c. Mathias Besteveenn - SLPA
 - d. Robin Haddock - ALS Teacher
 - e. Sandra Nunn - EI/ECSE IA
 2. Resignations
 - a. Megan Steele - Nurse
 - b. Jerry Holcomb - Technology
 - c. Jeannette Dascomb - ALS Teacher
 - d. Jessica Glazier - ALS IA
 - B. Communiations
 1. Thank you for donations to EI/ECSE
 2. New Employee Day surveys
 3. Thank you from Cynthia Barthuly, Regional and SPED Related services Program Administrator to the Technology department for having everything ready for All Staff day and their great customer service.
7. Minutes
 - A. Regular and Executive session July 14th and Board retreat August 1st.
8. Approval of Consent Agenda
9. Action Items
 - A. Application for Vacant At Large Zone 7 position - Billie Reeves
 - B. Review/approve 20/21 Board Goals - Billie Reeves, Corinne Potts, Bruce Levy
 - C. Resolution #20-20 - Resolution Authorizing the adoption of a health reimbursement arrangement for voluntary employee's beneficiary association (HRA VEBA) plan - Jerod Nunn
10. Reports

A. Superintendent's Report – Tenneal Wetherell

B. Fiscal Report – Jerod Nunn

C. Legislative Report - Fred Brick

D. OAESD Survey discussion

11. Announcements

A. Governance committee, Wednesday, September 23 at 4:00 pm via Zoom

B. Sustainability committee, Monday, October 5th at 4:00 pm via Zoom

C. OSBA Virtual Fall Conference, November 14, 2020

D. OAESD Virtual Fall Conference, Nov 14, 2020

E. OAESD Spring Conference, May 19-21, 2021, Sunriver

12. Adjourn

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@scsd.k12.or.us