


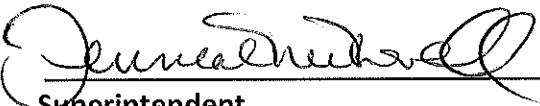
SOUTH COAST EDUCATION SERVICE DISTRICT REGION #10  
BOARD MEETING  
SOUTH COAST ESD  
1350 TEAKWOOD AVENUE  
COOS BAY  
5:00 P.M.  
SEPTEMBER 8, 2020

1. The South Coast ESD Board of Directors met virtually in executive session under ORS 192.660(2) d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations on Tuesday, September 8, 2020 at 5:00 PM. Those in attendance: Board Chair Billie Reeves, Vice Chair Corinne Potts, Bruce Levy, Jackie Crook, Fred Brick, Chuck Ostmeyer, Superintendent Tenneal Wetherell, and Board Administrative Assistant Kathy Metzger.
2. Call to Order – Billie Reeves
3. Adjourn – Billie Reeves adjourned executive session at 5:25 pm.
4. The South Coast ESD Board of Directors met virtually in regular session on Tuesday, September 8, 2020 at 6:00 PM. Those in attendance: Board Chair Billie Reeves, Vice Chair Corinne Potts, Bruce Levy, Jackie Crook, Fred Brick, Chuck Ostmeyer, Superintendent Tenneal Wetherell, Business Manager Jerod Nunn and Board Administrative Assistant Kathy Metzger.
5. Call to Order - Billie Reeves  
Flag Salute  
Welcome
6. Introductions – Brandie Monroe, Kathleen Stauff, Allyson McNeill, Cynthia Barthuly, Marie Simonds, Donja Pickering, Lisa Wendel
7. Adoption of Agenda – Fred Brick moved Bruce Levy seconded to adopt the agenda as presented. The motion carried unanimously.
8. Public Input - none
9. Consent Agenda
  - A. Personnel
    1. Hires
      - a. Dillon Fuller - EI/ECSE Teacher
      - b. Katie Loeffler - Occupational Therapist - Gold Beach
      - c. Mathias Bestevenn - SLPA
      - d. Robin Haddock - ALS Teacher
      - e. Sandra Nunn - EI/ECSE IA
      - f. Joyce Merchant - ALS Teacher
    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.
10. Minutes

- A. Regular and Executive session July 14th and Board retreat August 1st.
- 11. Approval of Consent Agenda
  - Fred Brick moved and Chuck Ostmeyer seconded that the consent agenda be adopted as presented. The motion carried unanimously.
- 12. Action Items
  - A. Application for Vacant At Large Zone 7 position - Billie Reeves
    - Corinne Potts moved and Fred Brick seconded that nominations be opened for the vacant At Large, Zone 7 position set to expire June 30, 2021. The motion carried unanimously.
    - Bruce Levy moved and Fred Brick seconded that Marie Simonds be nominated. The motion carried unanimously.
    - Board Chair Billie Reeves asked if the board had any questions of the applicant, Marie Simonds.
    - Billie Reeves moved and Fred Brick seconded that nominations be closed. The motion carried unanimously.
    - Billie Reeves moved and Fred Brick to appoint Marie Simonds to the At Large, Zone 7 position. The motion carried unanimously.
    - Marie Simonds took her Oath of Office
  - B. Review/approve 20/21 Board Goals - Billie Reeves, Corinne Potts, Bruce Levy
    - Corinne Potts moved and Fred Brick seconded accept the 20/21 Board Goals as presented. The motion carried unanimously
  - C. Resolution #20-20 - Resolution authorizing the adoption of a health reimbursement arrangement for voluntary employee's beneficiary association (HRA VEBA) plan - Jerod Nunn
    - Fred Brick moved and Bruce Levy seconded to adopt Resolution #20-20 authorizing the adoption of a health reimbursement arrangement for voluntary employee's beneficiary association (HRA VEBA) plan. The motion carried unanimously.
- 13. Reports
  - A. Superintendent's Report – Tenneal Wetherell
  - B. Fiscal Report – Jerod Nunn
  - C. Legislative Report - Fred Brick
  - D. OAESD survey discussion
- 14. 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
- 15. Adjourn – Billie Reeves adjourned the meeting at 7:06 pm

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)

  
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 Board Chair  
 Dated: October 13, 2020

  
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 Superintendent