

**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

NOVEMBER 10, 2020

A G E N D A

1. Zoom meeting address

<https://sces-k12-or-us.zoom.us/j/87545066152>

Meeting ID: 875 4506 6152

2. Zoom etiquette - Tenneal Wetherell

3. Public Input

4. Call to Order - Corinne Potts

Flag Salute

Welcome

5. Introductions

6. Adoption of Agenda

7. Consent Agenda

A. Personnel

1. Hire

a. Braden Bingham - Tech I

2. Resignation

a. Heather Callahan - FT IA ALS

b. Jason Moore - Regional Secretary

c. Jenny Holt - FT IA ALS

B. Communiations

1. Thank you to SCESD from Christeena Williamson for remembering her Mom.

2. Thank you from Vicki Whitney for remembering her sister.

3. Thank you to Cynthia Barthuly, Nurse Rose Smith and Nurse Donna Johnson for putting the SCESD flu shot clinic together on Oct. 21st. They provided 50 flu shots for SCESD staff and family in a COVID safe environment.

C. Regular board minutes, October 13, 2020

8. Approval of Consent Agenda

9. Action Items

A. First read board policies - Kathy Metzger

1. GBEB - Communicable Diseases - Staff

GBEB AR - Communicable Diseases - Staff

JHCC - Communicable Diseases - Students

JHCC AR - Communicable Diseases - Students

B. Update Long Range Plan goals - Tenneal Wetherell

C. OSBA Board of Directors election - Kathy Metzger

D. Resolution to adopt the OSBA 2021-2022 Legislative Priorities and Principles - Jackie Crook

10. Reports

- A. Superintendent's Report – Tenneal Wetherell
- B. IPM report- Brandie Monroe
- C. Fiscal Report – Jerod Nunn
- D. Legislative Report - Fred Brick
- E. Ready School Safe Learners - OT/PT - Cynthia Barthuly
- F. Virtual Fall Legislative reports - Bruce Levy, Corinne Potts, Marie Simonds
- G. Committee reports
  - 1. Communication committee - Chuck Ostmeyer, Fred Brick
  - 2. Maintenance committee - Bruce Levy, Jackie Crook
  - 3. Technology committee - Chuck Ostmeyer, Fred Brick

11. Announcements

- A. OSBA Virtual Annual Conference, Nov 14th 8:00 am-4:00 pm
- B. Committee Get Together, Monday, November 16th 4:00 pm via Zoom
- C. Governance committee, Wednesday, January 13th, 4:00 pm via Zoom

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@scesd.k12.or.us](mailto:kathleenm@scesd.k12.or.us)