

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
1350 TEAKWOOD AVENUE
COOS BAY
6:00 PM
OCTOBER 13, 2020

MINUTES

The South Coast ESD Board of Directors met virtually in regular session on Tuesday, October 13, 2020 at 6:05 PM. Those in attendance: Board Chair Billie Reeves, Vice Chair Corinne Potts, Bruce Levy, Jackie Crook, Fred Brick, Chuck Ostmeyer, Marie Simonds, Superintendent Tenneal Wetherell, Business Manager Jerod Nunn and Board Administrative Assistant Kathy Metzger.

1. Zoom etiquette – Tenneal Wetherell
2. Public input - none
3. Call to Order - Billie Reeves
 - Flag Salute
 - Welcome
4. Introductions - Brandie Monroe, Allyson McNeill, Cynthia Barthuly, Lisa Wendel, Kathleen Stauff, Dawn Granger, Carlie Wood, Angela Crum
5. Adoption of Agenda – Corinne Potts moved Fred Brick seconded to adopt the agenda as presented. The motion carried unanimously.
6. Consent Agenda
 - A. Personnel
 1. Hires
 - a. Jenny Kamph - FT IA - ALS
 - b. Savannah Gutherie - FT IA - ALS
 2. Resignation
 - a. Chandler Ainsworth - Nurse
 - b. Tabby Collins - PT IA ALS
 - B. Communiations
 1. Oregon Community Foundation grant award letter.
7. Minutes
 - A. Regular and Executive Session, September 8, 2020.
 - B. Emergency board meeting minutes, October 2, 2020.
8. Approval of Consent Agenda – Jackie Crook moved and Bruce Levy seconded that the consent agenda be adopted as presented. The motion carried unanimously.
9. Action Items
 - A. 20/21 Continous Improvement Plan - Tenneal Wetherell
 - Jackie Crook moved and Fred Brick seconded to approve the 20/21 CIP as presented. The motion carried unanimously.

- B. 20-21 Board Improvement Plan - Billie Reeves, Corinne Potts, Bruce Levy
Corinne Potts moved and Fred Brick seconded to approve the 20/21 BIP as presented. Jackie Crook thanked the committee for their efforts and Marie Simonds stated she was impressed by the thoughtfulness of the goals. The motion carried unanimously.
- C. 20/21 Local Service Plan - Tenneal Wetherell
Bruce Levy moved and Fred Brick seconded to approve the 20/21 LSP as presented. Jackie Crook provided a little history of the LSP with SCESD and expressed her thanks to Superintendent Wetherell for her work. The motion carried unanimously.

10. Reports

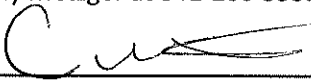
- A. All Students Belong Initiative - Tenneal Wetherell
- B. Healthy Safe Schools - Brandie Monroe
- C. Superintendent's Report – Tenneal Wetherell
 - 1. Communicable Diseases Management Plan - Tenneal Wetherell
 - 2. COVID update - Tenneal Wetherell
- D. Fiscal Report – Jerod Nunn
- E. Legislative Report - Fred Brick
- F. Committee report
 - 1. Governance committee - Corinne Potts
 - 2. Sustainability committee - Billie Reeves
- G. Equity team 20/21 goals/plan - Tenneal Wetherell
- H. Safety Team 20/21 goals/action plan - Tenneal Wetherell


11. Announcements


- A. Communication committee, Oct. 19th 4:00 pm via Zoom
- B. Maintenance committee, Oct. 28th at 4:00 pm via Zoom
- C. Technology committee, Nov. 2 at 4:00 pm via Zoom
- D. OSBA Virtual Fall Conference, November 14, 2020

12. Adjourn- Billie Reeves adjourned the meeting at 7:55 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



 Board Chair *Vice Chair* 



 Superintendent

Dated: November 10, 2020