

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

DECEMBER 8, 2020

AGENDA

1. Zoom meeting address

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

Meeting ID: 875 4506 6152

2. Zoom Etiquette - Tenneal Wetherell

3. Public Input

4. Call to Order - Billie Reeves

Flag Salute

Welcome

5. Introductions

6. Adoption of Agenda

7. Consent Agenda

A. Personnel

1. Resignation

a. Lakin Kirby - ALS FT IA

b. Kaylinda Taylor - ALS FT IA

c. Billy Wills - YTP Technician

B. Communiations

1. COE model to aid teachers

C. Regular board meeting minutes, Nov 10, 2020

D. Second read board policies

1. GBEB - Communicable Diseases - Staff

GBEB AR - Communicable Diseases - Staff

JHCC - Communicable Diseases - Students

JHCC AR - Communicable Diseases - Students

8. Approval of Consent Agenda

9. Action Items

A. All Students Belong Proclamation - Tenneal Wetherell

B. First read board policies - Kathy Metzger

1. ACB - All Students Belong

2. EBBD - Personal Protective Equipment

3. JB - Equal Educational Opportunity

C. Approve Budget calendar - Jerod Nunn

D. Resolution #20-21 and #20-22 - Designating Depositories and Custodian For School Funds for FY 2020-2021

10. Reports

A. Superintendent's Report – Tenneal Wetherell

B. Ready Schools Safe Learners CIP Goal - Tenneal Wetherell

C. Fiscal Report – Jerod Nunn

D. Legislative Report - Fred Brick

E. Ready School Safe Learners - K-12 Speech/Audiology - Allyson McNeill

F. OSBA Virtual Annual Conference - Corinne Potts, Jackie Crook, Bruce Levy, Chuck Ostmeyer

G. Committee report

1. Committee Get Together - Tenneal Wetherell

11. Announcements

A. OAESD Virtual Information Presentation 2020

Dec. 15 at 11:00 am

Dec. 16 at 5:00 pm

B. Governance committee, January 13th at 4:00 pm via Zoom

C. Sustainability committee, January 25th at 4:00 pm via Zoom

D. Communication committee, February 1st at 4:00 pm via Zoom

E. School Board Appreciation month - January 2021

12. Executive Session under ORS 192.660(2) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

13. 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