

**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  
NOVEMBER 10, 2020

MINUTES

The South Coast ESD Board of Directors met virtually in regular session on Tuesday, November 10, 2020 at 6:02 PM. Those in attendance: 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. Absent: Billie Reeves

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 – none
4. Call to Order - Corinne Potts  
Flag Salute  
Welcome
5. Introductions - Brandie Monroe, Kathleen Stauff, Cynthia Barthuly, Allyson McNeill, Donja Pickering,
6. Adoption of Agenda – Jackie Crook moved Bruce Levy seconded to adopt the agenda as presented. The motion carried unanimously.
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 – Bruce Levy moved and Fred Brick seconded that the consent agenda be adopted as presented. The motion carried unanimously.

9. Action Items

A. First read board policies - Kathy Metzger

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

Fred Brick moved and Chuck Ostmeyer seconded to approve the updated Long Range Plan as presented. The motion carried unanimously.

C. OSBA Board of Directors election - Kathy Metzger

Bruce Levy moved and Fred Brick seconded to elect Jackie Crook as the OSBA Douglas/South Coast Position 9 Director. The motion passed unanimously.

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

Fred Brick moved and Chuck Ostmeyer seconded to adopt the OSBA 2021-2022 Legislative Priorities and Principles resolution as presented. 4 yes votes and Bruce Levy abstained. The motion passed.

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 – Chuck Ostmeyer moved and Marie Simonds second to adjourn the meeting at 7:15 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: December 8, 2020

  
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Superintendent