

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
BOARD ROOM
1350 TEAKWOOD AVENUE
COOS BAY, OR 97420
1350 TEAKWOOD AVENUE
COOS BAY
6:00 PM
JANUARY 12, 2021

AGENDA

1. Zoom meeting address

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

Meeting ID: 875 45066152

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. Shae Kamph - Full Time IA - ALS

B. Communiations

1. OSBA election results - congratulations to Jackie Crook from OSBA on continuing as a OSBA Board of Director and Legislative Policy Committee member.

2. Notification to Dawn Granger that South Coast ESD is a successful grant applicant for funding for RFA ODE-1156-20 (Grow Your Own).

C. Regular and Exectutive Session meeting minutes, December 8, 2020

D. Second read board policies

1. ACB - All Students Belong

2. EBBD - Personal Protective Equipment

3. JB - Equal Educational Opportunity

E. IRS Mileage rate change to \$.56/mile

8. Approval of Consent Agenda

9. Audit presentation - Jerod Nunn and Sheila Landis

10. Action Items

- A. School Board Appreciation month - Tenneal Wetherell
- B. OAESD Officer Council nominations - Tenneal Wetherell

11. Reports

- A. Superintendent's Report – Tenneal Wetherell
- B. Fiscal Report – Jerod Nunn
- C. Legislative Report - Fred Brick
- D. Ready School Safe Learners - Adaptive Life Skills - Kathleen Stauff
- E. OAESD Legislative webinar - Billie Reeves

12. Announcements

- A. Governance committee, January 13th at 4:00 pm via Zoom
- B. Sustainability committee, January 25th at 4:00 pm via Zoom
- C. Communciation committee, February 1st at 4:00 pm via Zoom
- D. Maintenance committee, February 17th at 4:00 pm via Zoom
- E. Technology committee, March 1st at 4:00 pm via Zoom
- F. Committee Get Together, March 15th at 4:00 pm via Zoom

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

14. 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