

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

MINUTES

The South Coast ESD Board of Directors met virtually in regular session on Tuesday, December 8, 2020 at 6:02 PM. Those in attendance: Board Chair, Billie Reeves, Vice Chair Corinne Potts, Bruce Levy, Jackie Crook, Chuck Ostmeyer, Marie Simonds, Superintendent Tenneal Wetherell, Business Manager Jerod Nunn and Board Administrative Assistant Kathy Metzger.

Absent: Fred Brick

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 - Billie Reeves

Flag Salute

Welcome

5. Introductions – Brandie Monroe, Kathleen Stauff, Allyson McNeill, Dawn Granger, Lisa Wendell, Braden Bingham, Cynthia Barthuly,

6. Adoption of Agenda – Corinne Potts moved and Marie Simonds seconded to adopt the agenda as presented. The motion carried unanimously.

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 - - Bruce Levy moved and Chuck Ostmeyer seconded to adopt the consent agenda as presented. The motion carried unanimously.

9. Action Items

A. All Students Belong Proclamation - Tenneal Wetherell

Chuck Ostmeyer moved and Marie Simonds seconded to adopt the All Students Belong proclamation as presented. The motion carried unanimously.

B. First read board policies - Kathy Metzger

1. ACB - All Students Belong
2. EBBB - Personal Protective Equipment
3. JB - Equal Educational Opportunity

C. Plan of Action for 19-20 Audit - Jerod Nunn

Bruce Levy moved and Chuck Ostmeyer seconded to approve the Plan of Action for 19-20 Audit as presented. The motion carried unanimously.

D. Approve Budget calendar - Jerod Nunn

Bruce Levy moved and Corinne Potts seconded to approve the Budget calendar as presented. The motion carried unanimously.

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

Corinne Potts moved and Bruce Levy seconded to approve Resolutions #20-21 and #20-22 as presented. The motion carried unanimously.

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

The regular board meeting recessed at 7:39 PM.

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

The Board went into Executive Session at 7:40PM under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The Executive Session was adjourned at 8:00 PM.

The Regular board meeting resumed at 8:00 PM

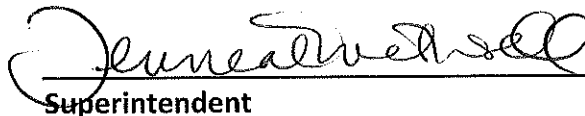
13. Adjourn – Billie Reeves adjourned the meeting at 8:03 pm.

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

Dated: January 12, 2021



Superintendent