

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

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COOS BAY

6:00 PM

FEBRUARY 9, 2021

AGENDA

1. 5:30 pm - Executive Session under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

2. Zoom meeting address

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

Meeting ID: 875 45066152

3. Zoom Etiquette - Tenneal Wetherell

4. Public Input

5. Call to Order - Billie Reeves

Flag Salute

Welcome

6. Introductions

7. Adoption of Agenda

8. Consent Agenda

A. Personnel

1. Resignation

a. Chipper Goode - Tech II

B. Communications

1. Thank you from the U.S. Census Bureau to South Coast ESD for efforts in achieving a successful 2020 Census.

C. Regular and Executive Session meeting minutes, January 12, 2021

9. Approval of Consent Agenda

10. Action Items

A. Classified Employee Appreciation week, March 1-5, 2021 - Billie Reeves

B. Ratify Labor contracts - Tenneal Wetherell

C. Renewal/Non-Renewal/Extend

1. Superintendent

a. Renewal

- 2. Confidential Staff
 - a. Renewal
- 3. Licensed
 - a. Renewal
- 4. Contract Staff
 - a. Renewal
- 5. Probationary Staff
 - a. Renewal
- D. Mediation on roof issue - Tenneal Wetherell
- E. Budget committee - Jerod Nunn
- F. Quotes for Regional program storage building projects - Tenneal Wetherell and Mike Baumer
- G. OAESD Officer Council Elections 2021-22 - Tenneal Wetherell
- 11. Reports
 - A. Superintendent's Report – Tenneal Wetherell
 - B. Fiscal Report – Jerod Nunn
 - C. Legislative Report - Fred Brick
 - D. RSSL Program report - EI/ECSE - Allyson McNeill
 - E. Committee report
 - 1. Governance - Corinne Potts and Marie Simonds
 - 2. Sustainability - Billie Reeves and Bruce Levy
 - 3. Communication - Chuck Ostmeyer and Fred Brick
- 12. Announcements
 - A. Maintenance Committee, February 17th at 4:00 pm via Zoom
 - B. Classified Employee Appreciation week, March 1-5, 2021
 - C. Technology committee, March 1st at 4:00 pm via Zoom
 - D. Committee Get Together, March 15th at 4:00 pm via Zoom
 - E. Spring Break March 22-26, 2021
 - F. Licensed employee week May 3-7, 2021
 - G. SCESD Budget committee meeting, Wednesday, May 5, 2021 5:30 pm via Zoom
- 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