

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

JANUARY 12, 2021

MINUTES

The South Coast ESD Board of Directors met virtually in regular session on Tuesday, January 12, 2021 at 6:00 PM. Those in attendance: Board Chair, Billie Reeves, Vice Chair Corinne Potts, Bruce Levy, Fred Brick, Marie Simonds, Superintendent Tenneal Wetherell, Business Manager Jerod Nunn and Board Administrative Assistant Kathy Metzger. Absent: Chuck Ostmeyer, Jackie Crook
Guest Sheila Landis

1. Zoom meeting address

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

Meeting ID: 875 45066152

2. Zoom Etiquette - Tenneal Wetherell

3. Public Input - none

4. Call to Order - Billie Reeves

Flag Salute

Welcome

5. Introductions - Kathleen Stauff, Allyson McNeill, Lisa Wendell, Cynthia Barthuly, Connie Cooley

6. Adoption of Agenda - Corinne Potts moved and Fred Brick seconded to adopt the agenda as presented. The motion carried unanimously

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 Exeective 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 – Corinne Potts moved and Fred Brick seconded to adopt the consent agenda as presented. The motion carried unanimously.

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
There were no nominations for the position.

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

The regular board meeting recessed at 7:38 PM.

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

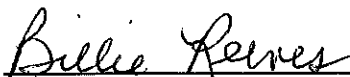
The Board went into Executive Session at 7:46PM under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The Executive Session was adjourned at 8:51 PM.

The Regular board meeting resumed at 8:51 PM

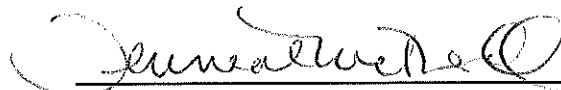
14. Adjourn- Billie Reeves adjourned the meeting at 8:51 pm.

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: February 9, 2021



Superintendent