

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
FEBRUARY 9, 2021

NOTES

The South Coast ESD Board of Directors met virtually in Executive session on Tuesday, February 9, 2021 at 5:32 PM. Those in attendance: Board Chair, Billie Reeves, Vice Chair Corinne Potts, Fred Brick, Marie Simonds, Chuck Ostmeyer, Superintendent Tenneal Wetherell, Business Manager Jerod Nunn and Board Administrative Assistant Kathy Metzger.

Absent: Bruce Levy, Jackie Crook

1. The Board went into Executive Session at 5:32 PM 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 5:59 PM.

The South Coast ESD Board of Directors met virtually in Regular session on Tuesday, February 9, 2021 at 5:59 PM. Those in attendance: Board Chair, Billie Reeves, Vice Chair Corinne Potts, Fred Brick, Marie Simonds, Chuck Ostmeyer, Superintendent Tenneal Wetherell, Business Manager Jerod Nunn and Board Administrative Assistant Kathy Metzger.

Absent: Bruce Levy, Jackie Crook

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 - none

5. Call to Order - Billie Reeves

Flag Salute

Welcome

6. Introductions - Kathleen Stauff, Allyson McNeill, Cynthia Barthuly, Brandie Monroe, Mike Baumer, Lisa Wendel

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

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

10. Action Items

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

An additional appreciation and thanks from Chair Billie Reeves and the board for all the work from the classified staff during the COVID pandemic.

B. Ratify Labor contracts - Tenneal Wetherell

Corinne Potts moved and Fred Brick seconded to ratify the OSEA Chapter 119 Full Time union contract and the OSEA Chapter 114 Part Time union contract as presented. The motion carried unanimously.

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

Billie Reeves moved and Fred Brick seconded to accept the renewal/non-renewal/contract extensions for the Superintendent, Program Administrators, Confidential, Licensed, Contract and Probationary staff as presented. The motion carried unanimously.

D. Mediation on roof issue - Tenneal Wetherell

Fred Brick moved and Corinne Potts seconded to approve Superintendent Tenneal Wetherell to represent South Coast ESD in mediation with Rich Rayburn Roofing. The motion carried unanimously.

E. Budget committee - Jerod Nunn

Fred Brick moved and Chuck Ostmeier seconded to accept the 21/22 Budget Committee as presented. The motion carried unanimously.

F. Quotes for Regional program storage building projects - Tenneal Wetherell and Mike Baumer

Fred Brick moved and Marie Simonds seconded to accept the bids from Pacific Coast Restoration of \$12, 664.42 for construction of the metal storage building and \$14,900.74 for the construction of the block storage building as presented. The motion carried unanimously.

G. OAESD Officer Council Elections 2021-22 - Tenneal Wetherell

Fred Brick moved and Corinne Potts seconded to elect Linda Brown, Chair to the OAESD Officer Council. The motion carried unanimously.

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 - Billie Reeves adjourned the meeting at 7:35 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: March 9, 2021



Superintendent