

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
EXECUTIVE AND REGULAR MEETING
VIA ZOOM MEETING
1350 TEAKWOOD AVENUE
COOS BAY, OR 97420
1350 TEAKWOOD AVENUE
COOS BAY
5:15 PM
APRIL 13, 2021

AGENDA

1. Executive session under ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations and ORS 192.660(2)(h) to consult with counsel concerning current or possible litigation.
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 - Kathy Metzger
5. Call to Order - Billie Reeves
Flag Salute
Welcome
6. Introductions
7. Adoption of Agenda
8. Consent Agenda
 - A. Personnel
 1. Retirement
 - a. Diane Aurdahl - FT IA ALS
 2. Resignation
 - a. Kathy Barber - Parenting Hub Director
 - B. Communiations
 1. Tenneal Wetherell Educator remembers one full year of COVID article in the World 3/26/21
 2. Tenneal Wetherell's video presentation as part of the Governor's press conference welcoming students back into classrooms on 3/29/21.
(<https://www.facebook.com/pages/category/Government-Organization/oregongovernor/posts/>)
 3. Thank you from the Haddock family for flowers.
 - C. Board policy AR - The following are for review, no action is required. The approved board policies can be found at <https://www.scesd.k12.or.us/career-technical-education/> .
 1. ACB AR - Bias Incident Complaint Procedure

2. EBBD AR - Personal Protective Equipment

D. Regular and Emergency session meeting minutes

9. Approval of Consent Agenda

10. Action Items

A. Ratify Licensed contract - Tenneal Wetherell

B. Proclamation Licensed Employee Appreciation week, May 3-7, 2021 - Billie Reeves

C. File room project - Tenneal Wetherell

11. Reports

A. Superintendent's Report – Tenneal Wetherell

B. Fiscal Report – Jerod Nunn

1. ESSR funding - Jerod Nunn and Tenneal Wetherell

This report will be uploaded by end of day on Monday, 4/12 after staff input from All Staff PD day on 4/9.

2. Deferred Maintenance and Technology Budget planning - Jerod Nunn and Tenneal Wetherell

C. Legislative Report - Fred Brick

D. RSSL Program Report - Cynthia Barthuly

E. Committee report

1. Committee Get Together - All

2. Sustainability committee - Billie Reeves, Bruce Levy, Jackie Crook

3. Governance committee - Corinne Potts, Marie Simonds, Billie Reeves

12. Announcements

A. Communication committee meeting, Monday, April 19th at 4:00 pm via zoom

B. Budget 101, Thursday, April 22nd at 4:00 pm via zoom

C. Maintenance committee, Wednesday, April 28th at 4:00 pm via zoom

D. Licensed Employee Appreciation week, May 3-7, 2021

E. SCESD Budget committee meeting, Wednesday, May 5, 6:00 pm via Zoom

F. Technology committee, Monday, May 10th at 4:00 pm via zoom

G. Committee Get Together - Monday, May 24th at 4:00 pm via zoom

H. Superintendent evaluation due on or before June 1, 2021. (Frontline log in

link <https://login.frontlineeducation.com/login?signin=da1d31a7f4a472684cd39ffa24a43d1d&productId=ta&clientId=ta#/login> or go to <https://www.scesd.k12.or.us/> and click on Frontline at the top of the page)

I. Board evaluations due on or before June 30, 2021. (Frontline log in

link <https://login.frontlineeducation.com/login?signin=da1d31a7f4a472684cd39ffa24a43d1d&productId=ta&clientId=ta#/login> or go to <https://www.scesd.k12.or.us/> and click on Frontline at the top of the page)

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