

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
1350 TEAKWOOD AVENUE
COOS BAY
6:00 PM
MARCH 9, 2021

NOTES

The South Coast ESD Board of Directors met virtually in Regular session on Tuesday, March 9, 2021 at 6:01 PM. Those in attendance: Board Chair, Billie Reeves, Vice Chair Corinne Potts, Fred Brick, Bruce Levy, Jackie Crook, Chuck Ostmeyer, Superintendent Tenneal Wetherell, Business Manager Jerod Nunn and Board Administrative Assistant Kathy Metzger. Absent: Marie Simonds

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 - Corinne Potts

Flag Salute

Welcome

5. Introductions - Kathleen Stauff, Allyson McNeill, Cynthia Barthuly, Brandie Monroe, Mike Baumer, Lisa Wendel, Dawn Granger, Jenny Scheafer

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

7. Consent Agenda

A. Personnel

1. Hires

a. Itzel Ramirez - Secretary II Regional/Curriculum

b. Shane Brown - Grants and Data regional educator - Curriculum

2. Resignation

a. Mary Manzano - FT SLP/AUG COM

b. Rachel Johnston - Medicaid Biller

c. Chelsea Sims - NB YTP Specialist

B. Communiations

1. Thank you to Southern Oregon Workforce Investment Board for PPE for all 10 consortium districts and South Coast ESD.

2. Email from Lindsay Malinowski, Fiscal Transparency & Accountability Analyst, ODE - the 2019-20 Audit Review for South Coast ESD has been completed.

C. Regular and Executive Session meeting minutes, February 9, 2021 and Board Work Session meeting minutes, March 3, 2021

8. Approval of Consent Agenda – Bruce Levy moved and Billie Reeves seconded to adopt the consent agenda as presented. The motion carried unanimously

9. Action Items

A. HVAC replacement - Tenneal Wetherell and Mike Baumer

Fred Brick moved and Bruce Levy seconded to accept the bid from RHR of \$9,590.00 to replace the HVAC system as presented. The board noted the lowest bid did not provide as much detail as the other two bids which was why the bid was declined. The motion carried unanimously.

B. Proposed Auditor contract - Jerod Nunn

Billie Reeves moved and Bruce Levy seconded to accept the proposed audit services contract with Koontz, Blasquez & Associates, P.C. for the fiscal years of 2021, 2022, 2023 for \$13,200.00 annually. The motion carried unanimously.

C. Resolution #20-023 - Resolution Designating Depositories and Custodian for School Funds for FY 2020-2021 - Jerod Nunn

Bruce Levy moved and Fred Brick seconded to approve resolution #20-023. The motion carried unanimously.

10. Reports

A. Superintendent's Report – Tenneal Wetherell

B. Fiscal Report – Jerod Nunn

C. Legislative Report - Fred Brick

D. RSSL Program Report - Trauma Informed School Systems - Dawn Granger

E. Committee report

1. Maintenance committee - Jackie Crook and Bruce Levy

2. Technology committee - Chuck Ostmeier and Fred Brick

3. Policy committee - Corinne Potts

4. Legislative forum

11. Announcements

A. Committee Get Together, March 15th at 4:00 pm via Zoom

B. Spring Break, March 22-26, 2021

C. Sustainability committee, Wednesday, March 31, 4:00 pm via Zoom

D. Governance committee, April 7, 4:00 pm via Zoom

E. All Staff PD day, Friday, April 9th

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

G. SCESD Budget committee meeting, Wednesday, May 5, 5:30 pm via Zoom

12. Adjourn – Fred Brick moved and Bruce Levy seconded to adjourn the meeting at 7:34 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: April 13, 2021

Superintendent