

**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

MAY 11, 2021

AGENDA

1. Executive session under ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

2. Zoom meeting link

<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. Hire

a. Shane Brown - Regional Educator

b. Tiffany Mahikoa - PT Grants and Data Tech - Parenting Hub

c. Quinn Earle - YTP Technician

d. Georgeann Harty - Program Administrator

e. Joseph Hertz - School Psychologist (21/22 school year)

f. Jennifer Meehan - Autism Consultant and Evaluator (21/22 school year)

g. Sherree Tatum - ECSE Teacher (21/22 school year)

2. Resignation

a. Colleen Foltz - School Psychologist

b. Katie Carruthers - Occupational Therapist

c. Betsy Holt - Teacher of the Deaf and Hard of Hearing

d. Savannah Guthrie - ALS IA

B. Communications

1. Congratulations to Tenneal Wetherell election to Zone V Director OASE Executive Committee

2. Allyson McNeill shared ECSE's participation in Healthcare Heros at BAH

C. Regular and Executive Minutes, April 13, 2021

9. Approval of Consent Agenda

10. Action Items

A. Policy first read - Kathy Metzger and Tenneal Wetherell

1. DBDB - Fund Balance

2. DJ - District Purchasing

B. South Coast ESD 21/22 calendar - Jerod Nunn

11. Reports

A. Superintendent's Report – Tenneal Wetherell

1. Ready School Safe Learners May update

B. Fiscal Report – Jerod Nunn

C. RSSL Program Report - Cynthia Barthuly

D. Committee report

1. Communication Committee - Fred Brick

2. Maintenance committee - Jackie Crook, Bruce Levy

3. Technology Committee - Fred Brick

12. Announcements

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

B. Superintendent evaluation due on or before June 1, 2021

C. Retirement and Departing Employee celebration, June 8, at 5:00 pm via zoom.

D. Board evaluations due on or before June 30, 2021

E. OSBA Virtual Summer Board Conferences July 9-10 and July 23-24

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@scsd.k12.or.us](mailto:kathleenm@scsd.k12.or.us)