

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

NOTES

The South Coast ESD Board of Directors met virtually in Executive session on Tuesday, April 13, 2021 at 5:15 PM. Those in attendance: Board Chair, Billie Reeves, Vice Chair Corinne Potts, Fred Brick, Bruce Levy, Jackie Crook, Marie Simonds, Superintendent Tenneal Wetherell and Board Administrative Assistant Kathy Metzger.
Absent: Chuck Ostmeyer

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.

The Board went into 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.

The Executive Session was adjourned at 5:48 PM.

The Board went into Regular session at 6:00 PM with those in attendance: Board Chair, Billie Reeves, Vice Chair Corinne Potts, Fred Brick, Bruce Levy, Jackie Crook, Marie Simonds, Superintendent Tenneal Wetherell, Business Manager Jerod Nunn and Board Administrative Assistant Kathy Metzger.
Absent: Chuck Ostmeyer

2. Zoom meeting address
<https://scs-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 - Cynthia Barthuly, Allyson McNeill, Kathleen Stauff, Lisa Wendel, Stacy Matthews

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

8. Consent Agenda

A. Personnel

1. Retirement
 - a. Diane Aurdahl - FT IA ALS
2. Resignation
 - a. Kathy Barber - Parenting Hub Director
 - b. Kathleen Stauff – Director of Life Skills

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

10. Action Items

- A. Ratify Licensed contract - Tenneal Wetherell
Bruce Levy moved and Fred Brick seconded to ratify the Licensed Unit #119 contract as presented. The motion carried unanimously.
- B. Proclamation Licensed Employee Appreciation week, May 3-7, 2021 - Billie Reeves
- C. File room project - Tenneal Wetherell
Jackie Crook moved and Fred Brick seconded to accept the bid from Arcadia Environmental for \$17,470.00 for the file room project. The motion carried unanimously.

11. Reports

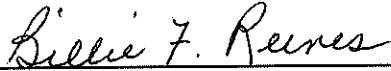
- A. Superintendent's Report – Tenneal Wetherell
Thank you to Kathleen Stauff for her work for and with South Coast ESD students, families and staff.
- B. Fiscal Report – Jerod Nunn
 1. ESSR funding - Jerod Nunn and Tenneal Wetherell
 2. Deferred Maintenance and Technology Budget planning - Jerod Nunn and Tenneal Wetherell
- C. Legislative Report - Fred Brick
<https://olis.oregonlegislature.gov/liz/2021R1/Downloads/MeasureDocument/SB334/Introduced>
- 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&lientId=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&lientId=ta#/login> or go to <https://www.scesd.k12.or.us/> and click on Frontline at the top of the page)

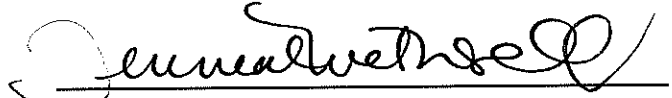
13. Adjourn – Billie Reeves adjourn the meeting at 8:00 pm.

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: May 11, 2021



Superintendent