

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

JUNE 8, 2021

AGENDA

1. Retirement and Departing employee celebration- 4:00-5:30 pm.
2. Executive Session under ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.
3. Zoom meeting address
<https://scs-k12-or-us.zoom.us/j/87545066152>
Meeting ID: 875 45066152
4. Zoom Etiquette - Tenneal Wetherell
5. Public Input
6. Call to Order - Billie Reeves
Flag Salute
Welcome
7. Open Budget Hearing
8. Introductions
9. Adoption of Agenda
10. Consent Agenda
 - A. Personnel
 1. Hires
 - a. Lindsey Dingus - Nurse
 - b. Orion Izzard - ALS Teacher (for 21/22 school year)
 - c. Tina Mendizabal - SLPA (for 21/22 school year)
 - d. Tenneal Wetherell - Temporary Superintendent
 2. Retirement
 - a. Wanda Pritt - ALS IA
 3. Resignation
 - a. Bayley Christopher - ALS IA
 - B. Second read board policies
 1. DBDB - Fund Balance

- 2. DJC-AR - Special Procurements and Exemptions from Competitive Bidding
- C. Minutes - Regular and Executive session, May 11, 2021
- D. Special Board meeting minutes May 20, 2021
- 11. Approval of Consent Agenda
- 12. Reports
 - A. Superintendent's Report – Tenneal Wetherell
 - B. Superintendent Next Steps - Corinne Potts and Tenneal Wetherell
 - C. Fiscal Report – Jerod Nunn
 - D. Legislative Report - Fred Brick
 - E. RSSL Program Report - Dawn Granger
 - F. Committee report
 - 1. Committee Get Together - All
 - G. Adaptive Life Skills end of year presentation - Kathleen Stauff
- 13. Close Budget hearing (close hearing at 7:00 pm)
- 14. Action Items
 - A. Lightspeed Filter quotes- Jerod Nunn
 - B. Battery replacement quotes - Jerod Nunn
 - C. 2021-22 Substitute Rate of Pay - Kathy Metzger
 - D. Resolution #20-025 - Adopting the 2021-2022 Budget - Jerod Nunn
 - E. Resolution #20-026 - Imposing and Categorizing Ad Valorem Taxes - Jerod Nunn
 - F. Resolution #20-027 - Making Appropriations - Jerod Nunn
 - G. Resolution #20-028 - Transfer of Appropriations - Jerod Nunn
 - H. Resolution # 20-029 - Concurring with the maximum indebtedness increase for the Empire Urban Renewal District Plan - Tenneal Wetherell
 - I. Approve Mission and Guiding Principles - Tenneal Wetherell
 - J. Date for August Board retreat (8/7 or 8/14) - Kathy Metzger
- 15. Announcements
 - A. Board evaluations due June 30, 2021
 - B. OSBA Virtual Summer Board Conferences July 9-10 and July 23-24
 - C. OSBA Annual Convention, Nov 11-13, Salem
- 16. 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