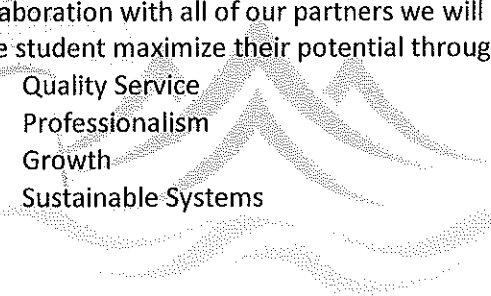


**Vision Statement:** "Together We Can"  
**Mission Statement:**  
In collaboration with all of our partners we will ensure student maximize their potential through:

- 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  
5:00 PM  
MAY 11, 2021

MINUTES

The South Coast ESD Board of Directors met virtually in Executive session on Tuesday, May 11, 2021 at 5:01 PM. Those in attendance: Board Chair, Billie Reeves, Vice Chair Corinne Potts, Bruce Levy, Jackie Crook, Marie Simonds, Superintendent Tenneal Wetherell, Business Manager Jerod Nunn, HR Manager Brandie Monroe and Board Administrative Assistant Kathy Metzger.  
Absent: Chuck Ostmeyer, Fred Brick

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

The Executive Session was adjourned at 5:26 PM.

The South Coast ESD Board of Directors met virtually on Tuesday, May 11, 2021 at 6:00 PM. Those in attendance: Board Chair, Billie Reeves, Vice Chair Corinne Potts, Bruce Levy, Jackie Crook, Marie Simonds, Superintendent Tenneal Wetherell, Business Manager Jerod Nunn and Board Administrative Assistant Kathy Metzger.  
Absent: Chuck Ostmeyer, Fred Brick

2. Zoom meeting link  
<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, Brandie Monroe, Mike Baumer, Georgeann Harty, Jenny Scheafer
7. Adoption of Agenda – Jackie Crook moved and Corinne Potts second to amended the agenda to accept the resignation of Superintendent Tenneal Wetherell. The motion carried unanimously.  
Marie Simonds moved and Corinne Potts second to amend the agenda to form a committee to address next steps. The motion carried unanimously.  
Marie moved and Corinne seconded to adopt the amended agenda as presented. The motion carried unanimously.

## 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 – Jackie Crook moved and Bruce Levy seconded to adopt the consent agenda as presented. The motion carried unanimously.

## 10. Action Items

### A. Policy first read - Kathy Metzger and Tenneal Wetherell

1. DBDB - Fund Balance –  
Jackie Crook requested removing the word "idealy" from fourth paragraph/second sentence.  
Corinne Potts requested to either use numbers or words for numerical references.
2. DJ - District Purchasing

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

Jackie Crook moved and Bruce Levy seconded to approve the South Coast ESD 21/22 calendar as presented. The motion carried unanimously.

### C. Resignation of Superintendent Tenneal Wetherell

Marie Simonds moved and Bruce Levy seconded to accept the resignation of Superintendent Tenneal Wetherell. Tenneal expressed her thanks to the board, administration and staff. Jackie expressed her appreciation for Tenneal's work over the years. The motion passed unanimously.

Jackie Crook moved and Bruce Levy seconded to appoint a committee to work on recommendations to the board on next steps. The motion carried unanimously.

Bruce Levy moved and Marie Simonds seconded for the committee to include the board chair Billie Reeves, vice chair Corinne Potts and Jackie Crook to make recommendations to the board on next steps. The motion carried unanimously.

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- Billie Reeves adjourned the meeting at 7:42 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@scsd.k12.or.us](mailto:kathleenm@scsd.k12.or.us)



Board Chair

Dated: June 8, 2021



Superintendent