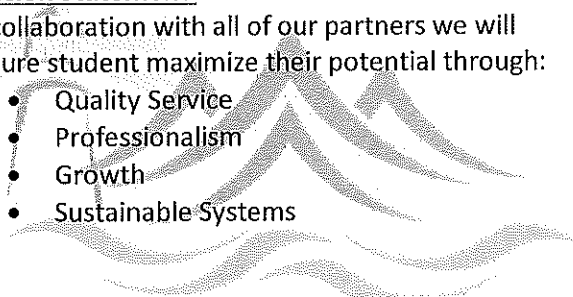


**Vision Statement:** "Together We Can"  
**Mission Statement:**  
In collaboration with all of our partners we will ensure student maximize their potential through:

- 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

MINUTES

1. Retirement and Departing employee celebration- 4:00-5:30 pm.

The South Coast ESD Board of Directors met virtually in Executive session on Tuesday, June 8, 2021 at 5:41 PM. Those in attendance: Board Chair, Billie Reeves, Vice Chair Corinne Potts, Bruce Levy, Jackie Crook, Fred Brick, Chuck Ostmeier, Marie Simonds, Superintendent Tenneal Wetherell, Business Manager Jerod Nunn, HR Manager Brandie Monroe and Board Administrative Assistant Kathy Metzger.

2. 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 5:59 PM.

The South Coast ESD Board of Directors met virtually on Tuesday, June 8, 2021 at 6:01 PM. Those in attendance: Board Chair, Billie Reeves, Vice Chair Corinne Potts, Bruce Levy, Jackie Crook, Fred Brick, Chuck Ostmeier, Marie Simonds, Superintendent Tenneal Wetherell, Business Manager Jerod Nunn and Board Administrative Assistant Kathy Metzger.

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 - none

6. Call to Order - Billie Reeves  
Flag Salute  
Welcome

7. The Budget Hearing was opened at 6:06PM

8. Introductions - Kathleen Stauff, Dawn Granger, Brandie Monroe, Allyson McNeill, Cynthia Barthuly, Jenny Scheafer, Lisa Wendel, Victoria Sparks, Muslim Batyrov

9. Adoption of Agenda - Jackie Crook moved and Bruce Levy second to adopt the agenda as presented. The motion carried unanimously.

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

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 – Victoria Sparks

13. The Budget Hearing closed at 7:03 pm

14. Action Items

A. Lightspeed Filter quotes- Jerod Nunn

Bruce Levy moved and Corinne Potts seconded to approve the OETC quote of \$24,207.12 for a three year contract as presented. The motion carried unanimously.

B. Battery replacement quotes - Jerod Nunn

Fred Brick moved and Jackie Crook seconded to approve the Veritiv quote, After Hours option for \$11,019.74 as presented. The motion carried unanimously.

C. 2021-22 Substitute Rate of Pay - Kathy Metzger

Billie Reeves moved and Bruce Levy seconded to adopt the 2021-2022 Substitute Rate of Pay indicated on the ODE document dated May 28, 2021. The motion carried unanimously.

D. Resolution #20-025 - Adopting the 2021-2022 Budget - Jerod Nunn

The SCESD Board of Directors hereby adopts the budget for 2021-2022, a total sum of \$37,999,783  
Corinne Potts moved and Fred Brick seconded to adopt Resolution #20-025 as presented. The motion carried unanimously.

E. Resolution #20-026 - Imposing and Categorizing Ad Valorem Taxes - Jerod Nunn

The SCESD Board of Directors hereby imposes the taxes provided for in the adopted budget at the rate of \$.0004432 per \$1000 of assessed value for operations.

Bruce Levy moved and Fred Brick seconded to adopt Resolution #20-026 as presented. The motion carried unanimously.

F. Resolution #20-027 - Making Appropriations - Jerod Nunn

The SCESD Board of Directors approved making appropriations to the General Fund in the amount of \$21,384,154, the Special Fund in the amount of \$7,559,339, the Debt Service Fund in the amount of \$50,000, the Enterprise Fund in the amount of \$405,395, Internal Service Fund in the amount of \$43,399, and the Agency Fund in the amount of \$8,557,495.

Bruce Levy moved and Fred Brick seconded to adopt Resolution #20-027 as presented. The motion carried unanimously.

G. Resolution #20-028 - Transfer of Appropriations - Jerod Nunn

The SCESD Board of Directors hereby approves the transfer of appropriations in the amount of \$600,000 from the General Fund (100) function 5200 to the General Fund function 5300.

Jackie Crook moved and Fred Brick seconded to adopt Resolution #20-028 as presented. The motion carried unanimously.

H. Resolution # 20-029 - Concurring with the maximum indebtedness increase for the Empire Urban Renewal District Plan - Tenneal Wetherell

Fred Brick moved and Corinne Potts seconded to table Resolution #20-029 to the July board meeting and requested a presentation from the Coos Bay City Manager at the July board meeting. The motion carried unanimously.

I. Approve Mission and Guiding Principles - Tenneal Wetherell

Bruce Levy moved and Corinne Potts seconded to adopt the draft of the Mission and Guiding Principles as presented. The motion carried unanimously.

J. Date for August Board retreat (8/7 or 8/14) - Kathy Metzger

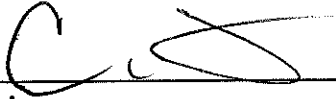
The board agreed to meet on August 7, 2021 in person and via zoom.

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 – Billie Reeves adjourned the meeting at 7:58.

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



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Board Chair

Dated: July 13, 2021



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Superintendent