

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

VIA ZOOM MEETING

1350 TEAKWOOD AVENUE

COOS BAY, OR 97420

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COOS BAY

6:00 PM

JULY 13, 2021

A G E N D A

1. Zoom meeting link

<https://scs-k12-or-us.zoom.us/j/87545066152>

Meeting ID: 875 45066152

2. Zoom etiquette - Tenneal Wetherell

3. Public Input

4. Call to Order - Billie Reeves

Flag Salute

Welcome

5. Introductions

6. Adoption of Agenda

7. Election of Officers - Kathy Metzger

A. Board Chairperson

B. Vice-Chairperson

C. Legislative Officer

D. OAESD Governance Council

8. Oath of Office - Billie Reeves, Jackie Crook, Marie Simonds, Chuck Ostmeyer

9. Consent Agenda

A. Personnel

1. Hires

a. Rachel Huff - ALS Teacher

2. Resignation

a. S Hogan - OT

b. J Hill - ALS Teacher

c. C Barthuly - Program Administrator, Regional, Nursing, SPED Related Services

B. Communications

1. Audit communication from Koontz, Blasquez & Associates, P.C.

2. Muslim Batyrov passed his first IT Industry Network Certification

3. Thank you from Christina Waller

C. Minutes

1. Regular and Executive Sessions June 8, 2021
2. Special Board meeting, June 9, 2021
3. Special Board Meeting, July 6, 2021
4. Special Board Meeting July 12, 2021

10. Approval of Consent Agenda

11. Action Items

A. Presentation regarding Resolution 21-020 SCESD, Coos County Concurring with the Maximum Indebtedness Increase for the Empire Urban Renewal District Plan - Rodger Craddock and Nicole Rutherford

B. Designation, Authorization and Appointment Resolutions for South Coast Education Service District for 2021-2022.

Resolution 21-001 Designating Depositories and Custodian for School Funds for FY 2021-2022

Resolution 21-002 Designating Newspaper

Resolution 21-003 Authorization to Purchase State Property and Designating Representatives

Resolution 21-004 Appointing the Budget Officer for Fiscal Year 2021-2022

Resolution 21-005 Designation of Legal Counsel

Resolution 21-006 Designation of Auditor

Resolution 21-007 Designation of Insurance Agent of Record for General Liability, Automobile & Property Insurance

Resolution 21-008 Authorization to Participate in State Purchasing

Resolution 21-009 Permission to Apply for Teaching Licenses for Candidates Offered Positions with SCESD

Resolution 21-010 Designation of Agency of Record for Workers' Compensation Insurance

Resolution 21-011 Authorizing Interfund Borrowing and Interfund Loans

Resolution 21-012 Appointing Chief Administrative Officer and Superintendent - Clerk for FY 2021-2022

Resolution 21-013 Appointing Business Manager/Deputy Clerk for FY 2021-2022

Resolution 21-014 Designating Depositories and Custodian for School Funds for FY 2021-2022 Coos Bay YTP

Resolution 21-015 Designating Depositories and Custodian for School Funds for FY 2021-2022 Gold Beach YTP

Resolution 21-016 Designating Depositories and Custodian for School Funds for FY 2021-2022 Port Orford YTP

Resolution 21-017 Designating Depositories and Custodian for School Funds for FY 2021-2022 Bulldog Brew

Resolution 21-018 Designating Depositories and Custodian for School Funds for FY 2021-2022 North Bend YTP

Resolution 21-019 Designating Depositories and Custodian for School Funds for FY 2021-2022 Coquille YTP

Resolution 21-020 SCESD, Coos County Concurring with the Maximum Indebtedness Increase for the Empire Urban Renewal District Plan

C. Intergovernmental Agreement between the City of Coos Bay and South Coast Education Service District

12. Reports

A. Superintendent's Report - Tenneal Wetherell

B. Fiscal Report – Jerod Nunn

1. Overhead Analysis - Jerod Nunn

C. Legislative Report - Fred Brick

13. Announcements

A. Board evaluations due 6/30/21

B. Proof of car insurance on or before 8/7/21

C. Interim Superintendent Interviews, July 19-21, 2021 at 5:00 pm via zoom

D. Finalist Forum, July 22nd via zoom

E. Hire Interim Superintendent, July 27, 2021 at 5:30 pm via zoom

F. Board Retreat, Saturday, August 7, 2021

G. New Employee Days, August 18-20, 2021

H. All Staff Day, August 25, 2021

I. OSBA Fall Regional meeting, Wednesday, October 27th

J. OSBA Annual Conference in Salem, Nov 11-13, 2021

K. OAESD Spring Conference, March 9-12, 2022

14. 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