

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
1350 TEAKWOOD AVENUE
COOS BAY
6:00 PM
JULY 13, 2021

MINUTES

The South Coast ESD Board of Directors met virtually on Tuesday, July 13, 2021 at 6:05 PM. Those in attendance: Board Chair, Billie Reeves, Vice Chair Corinne Potts, Bruce Levy, Fred Brick, Jackie Crook, Chuck Ostmeier, Marie Simonds, Superintendent Tenneal Wetherell, Business Manager Jerod Nunn and Board Administrative Assistant Kathy Metzger.

Guests: Rodger Craddock, Elaine Howard

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 - none

4. Call to Order - Billie Reeves

Flag Salute

Welcome

5. Introductions - Dawn Granger, Georgeann Harty, Brandie Monroe, Lisa Wendel, Rodger Craddock, Elaine Howard

6. Adoption of Agenda – Bruce Levy moved and Fred Brick second to adopt the agenda as presented. The motion carried unanimously.

7. Election of Officers - Kathy Metzger

A. Board Chairperson – Bruce Levy nominated Corinne Potts as Board Chairperson for the 2021-2022 year. Fred Brick seconded. The motion carried unanimously.

B. Vice-Chairperson – Bruce Levy nominated himself as Board Vice Chair for the 2021-2022 year. Fred Brick seconded. The motion carried unanimously.

C. Legislative Officer – Fred Brick nominated himself as Legislative Officer for the 2021-2022 year. Bruce Levy seconded. The motion carried unanimously.

D. OAESD Governance Council -Billie Reeves nominated Jackie Crook as OAESD Governance Council representative for the 2021-2022 year. Bruce Levy seconded. The motion carried unanimously.

8. Oath of Office - Billie Reeves, Jackie Crook, Marie Simonds, Chuck Ostmeier were given their oaths of office.

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. Communiations

- 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

D. Approval of Consent Agenda – Fred Brick moved and Bruce Levy seconded to adopt the consent agenda with the correction of the June 8, 2021 minutes, Marie Simonds in attendance. The motion carried unanimously.

10. 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 Elaine Howard
- 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 Agend 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

Billie Reeves moved and Fred Brick seconded to approve resolutions 21-001 through 21-019. The motion passed unanimously.
Fred Brick moved and Billie Reeves seconded to approve resolution 21-020. The motion passed unanimously.

C. Intergovernmental Agreement between the City of Coos Bay and South Coast Education Service District will be signed by Superintendent Tenneal Wetherell with the board in complete agreement.

11. Reports


- A. Superintendent's Report - Tenneal Wetherell
- B. Fiscal Report – Jerod Nunn
 - 1. Overhead Analysis - Jerod Nunn
- C. Legislative Report - Fred Brick

12. 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 at 5:00 pm 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

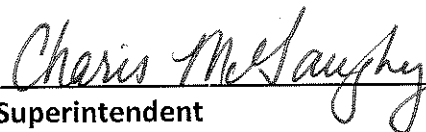
13. Adjourn – Corinne Potts adjourned the meeting at 7:51.

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: September 14, 2021



Superintendent