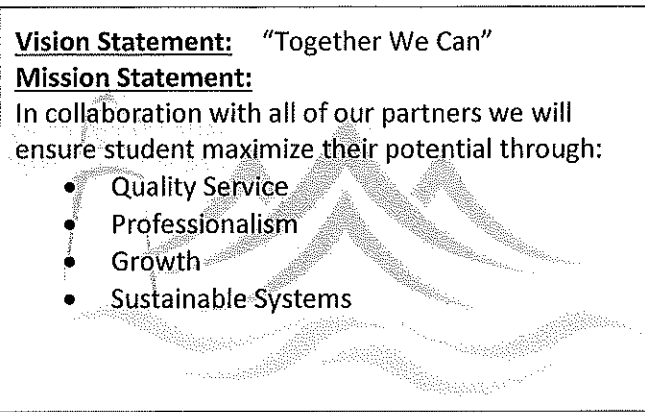


**Vision Statement:** "Together We Can"  
**Mission Statement:**  
In collaboration with all of our partners we will ensure student maximize their potential through:

- Quality Service
- Professionalism
- Growth
- Sustainable Systems



SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7  
SPECIAL BOARD MEETING  
VIA ZOOM MEETING  
1350 TEAKWOOD AVENUE  
COOS BAY, OR 97420  
1350 TEAKWOOD AVENUE  
COOS BAY  
5:00 PM  
MAY 20, 2021

MINUTES

The South Coast ESD Board of Directors met virtually on Thursday, May 20, 2021 at 5:00 PM. Those in attendance: Board Chair, Billie Reeves, Vice Chair Corinne Potts, Jackie Crook, Marie Simonds, Fred Brick, Bruce Levy, Superintendent Tenneal Wetherell, Business Manager Jerod Nunn and Board Administrative Assistant Kathy Metzger.

Absent: Chuck Ostmeyer

1. Zoom meeting link  
<https://sces-k12-or-us.zoom.us/j/87545066152>  
Meeting ID: 875 45066152

2. Zoom etiquette - Tenneal Wetherel

3. Public Input - none

4. Call to Order - Billie Reeves  
Flag Salute  
Welcome

5. Introductions - Kathleen Stauff, Lisa Wendel, Brandie Monroe

6. Adoption of Agenda - Jackie Crook moved and Fred Brick second to adopt the agenda as presented.  
The motion carried unanimously.

7. Action Items

A. Superintendent Hiring Options  
Corinne Potts moved and Bruce Levy second to post for an interim Superintendent for the 21/22 school year and then post for a full time Superintendent/full search for the 22/23 school year.  
The motion carried unanimously.

B. Discussion of Terms and Timelines  
Jackie Crook moved and Bruce Levy second to agree to the following terms and timelines for the interim Superintendent for the 21/22 school year:  
Salary: \$125,000-\$140,000  
Hiring timeline: Post immediately while looking at other recruiting options, application deadline: June 25 and adjust as needed  
Terms: Days, salary and benefits negotiable  
Interview committee: Billie Reeves, Corinne Potts, Jackie Crook, Tenneal Wetherell, Brandie Monroe, Jerod Nunn, Kathy Metzger and Allyson McNeill  
The motion carried unanimously.

C. Recruiting Options

Marie Simonds moved and Fred Brick second to obtain a search agency to recruit.

Marie Simonds amended her motion and Billie Reeve second to contract with a search agency to conduct an interim and full time Superintendent search, authorizes the Board Chair and Vice Chair authority to contract with a search agency up to \$25,000 and to post the position immediately.

The motion carried unanimously.

8. Announcements

A. Committee Get Together, Monday, May 24th beginning 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 4:00 pm outside next to Susan's Garden

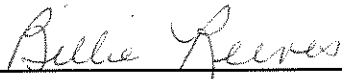
D. SCESD Board meeting, June 8, beginning at 6:00 pm via zoom

E. Board evaluations due on or before June 30, 2021

F. OSBA Virtual Summer Board Conferences, July 9-10 and July 23-24

9. Adjourn - Billie Reeves adjourned the meeting at 6:00 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@scesd.k12.or.us](mailto:kathleenm@scesd.k12.or.us)



Board Chair

Dated: June 8, 2021



Superintendent