


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
5:30 PM
JUNE 9, 2021

MINUTES

The South Coast ESD Board of Directors met virtually on Wednesday, June 9, 2021, at 5:30 PM. Those in attendance: Vice Chair Corinne Potts, Jackie Crook, Chuck Ostmeier, Fred Brick, Bruce Levy, Superintendent Tenneal Wetherell and Board Administrative Assistant Kathy Metzger.
Absent: Marie Simonds, Billie Reeves, Chuck Ostmeier
Guest: Steve Kelley

1. Zoom meeting link
<https://sces-k12-or-us.zoom.us/j/85737697339>
Meeting ID: 857 3769 7339
2. Zoom etiquette - Tenneal Wetherell
3. Call to Order – Corinne Potts
Flag Salute
Welcome
4. Introductions – Jerod Nunn, Brandie Monroe, Allyson McNeill, Sam Aley, Jenny Schaefer, Steve Kelley, Donja Pickering, Cynthia Barthuly, Stacy Matthews, Colleen Foltz
5. Public Input – Jenny Schaefer
6. Adoption of Agenda – Bruce Levy moved and Jackie Crook second to adopt the agenda as presented.
The motion carried unanimously.
7. Reports
A. OSBA presentation – Steve Kelley, OSBA
8. Action Items
A. Superintendent Qualities and Qualifications
Bruce Levy moved and Fred Brick second to adopt the Superintendent Qualities and Qualifications as amended.
The motion carried unanimously.


B. Approve hiring calendar – Fred Brick moved and Bruce Levy second to adopt the interim search calendar as amended. The motion carried unanimously.

9. 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

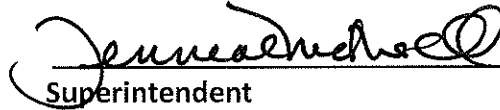
10. Adjourn – Corinne Potts adjourned the meeting at 6:29 pm.

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



Board Chair

Dated: July 13, 2021



Superintendent