

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
JULY 12, 2021

MINUTES

The South Coast ESD Board of Directors met virtually on Wednesday, July 12, 2021, at 5:00 PM. Those in attendance: Board Chair Billie Reeves, Vice Chair Corinne Potts, Fred Brick, Bruce Levy, Business Manager Jerod Nunn, HR Manager Brandie Monroe, Program Administrator Allyson McNeill, Superintendent Tenneal Wetherell and Board Administrative Assistant Kathy Metzger.

Guest: Steve Kelley

1. Zoom meeting link
<https://sces-k12-or-us.zoom.us/j/89818747026>
2. Zoom etiquette - Tenneal Wetherell
3. Public Input - none
4. Call to Order - Billie Reeves
Flag Salute
Welcome
5. Introductions
6. Adoption of Agenda – Fred Brick moved and Corinne Potts second to adopt the agenda as presented.
The motion carried unanimously.
7. Executive session under ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.
The Board went into Executive Session at 5:01 PM 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 6:26 PM.

The Regular board meeting resumed at 6:26 PM
8. Develop interview schedule - Steve Kelley
9. Interview question development process - Steve Kelley
10. Training for internet/social media checks and telephone reference checks - Steve Kelley
11. Discuss contract parameters if needed

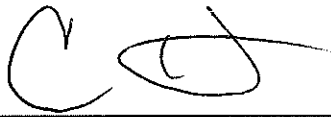
12. Updates and review next steps

13. Announcements

- A. SCESD Board meeting, July 13th at 6:00 pm via zoom
- B. Interim Superintendent Interviews, July 19-21 via zoom
- C. Finalist Forum, July 22nd via zoom
- D. Hire Interim Superintendent, July 27 at 5:30 pm via zoom
- E. Board Retreat, Saturday, August 7th from 10:00 am - 4:00 pm
- F. OSBA Fall Regional meeting, Oct 27
- G. OSBA Annual Conference in Salem, Nov 11-13, 2021
- H. OAESD Spring Conference, March 9-12, 2022

14. Adjourn - Billie Reeves adjourned the meeting at 7:05 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