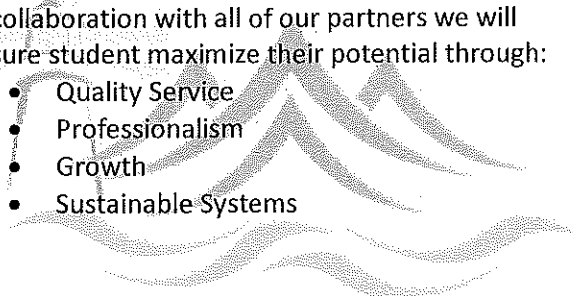


Vision Statement: "Together We Can"

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 6, 2021

MINUTES

The South Coast ESD Board of Directors met virtually on Wednesday, July 6, 2021, at 5:03 PM. Those in attendance: Board Chair Billie Reeves, 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.
 Absent: Corinne Potts
 Guest: Steve Kelley

1. Zoom meeting link
<https://sces-k12-or-us.zoom.us/j/87360275065>
 2. Zoom etiquette - Tenneal Wetherell
 3. Public Input - none
 4. Call to Order - Billie Reeves
 Flag Salute
 Welcome
 5. Introductions
 6. Adoption of Agenda - Bruce Levy moved and Billie Reeves second to adopt the agenda as presented.
 The motion carried unanimously.
 7. Candidate screening training - Steve Kelley
 8. 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 5:51 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 6:22 PM.
- The Regular board meeting resumed at 6:22 PM
- Steve reviewed the remaining training documents that were issued for the meeting.

1. Announcements
 - A. Interview and reference check training, July 12 at 5:00 pm via zoom
 - B. SCESD Board meeting, July 13th at 6:00 pm via zoom

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

9. Adjourn - Billie Reeves adjourned the meeting at 6:28 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@scsd.k12.or.us



Board Chair

Dated: July 13, 2021



Superintendent