

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 19, 2021

MINUTES

The South Coast ESD Board of Directors met virtually on Wednesday, July 19, 2021, at 5:00 PM. Those in attendance: Board Chair Corinne Potts, Vice Chair Bruce Levy, Fred Brick, Chuck Ostmeyer, Billie Reeves, Jackie Crook, HR Manager Brandie Monroe, Board Administrative Assistant Kathy Metzger, Superintendent Tenneal Wetherell and Business Manager Jerod Nunn
Absent: Marie Simonds

1. Zoom meeting link - <https://sces-k12-or-us.zoom.us/j/89727352430>
Meeting ID: 897 2735 2430
2. Zoom etiquette
3. Public Input - none
4. Call to Order – Corinne Potts
Flag Salute
Welcome
5. Introductions
6. Adoption of Agenda – Billie Reeves moved and Bruce Levy 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 5:00 PM under ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.
8. Interviews
 - A. Candidate A joined the meeting at 5:34 pm.
The board recessed at 6:18 pm.
The board returned at 6:30 pm
 - B. Candidate B joined the meeting at 6:35 pm

The Executive Session was adjourned at 7:33 PM.

The Regular board meeting resumed at 7:33 PM

9. Discuss contract parameters – tabled to Tuesday night

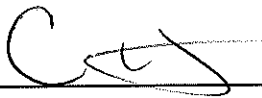
10. Updates and review next steps

11. Announcements

- A. Candidate Interviews, July 20, 21 via zoom
- B. Finalist Forum, July 22nd via zoom
- C. Hire Interim Superintendent, July 27 at 5:30 pm via zoom
- D. Board Retreat, Saturday, August 7, 10:00 am - 4:00 pm
- E. OSBA Fall Regional meeting
- F. OSBA Annual Conference in Salem, Nov 11-13, 2021
- G. OAESD Spring Conference, March 9-12, 2022

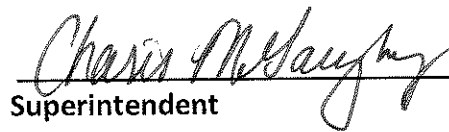
12. Adjourn – Fred Brick moved and Billie Reeves second to adjourned the meeting at 7:45 pm. The motion passed unanimously.

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