

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

FINALIST FORUM

VIA ZOOM MEETING

1350 TEAKWOOD AVENUE

COOS BAY, OR 97420

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COOS BAY

5:00 PM

JULY 22, 2021

MINUTES

The South Coast ESD Board of Directors met virtually on Wednesday, July 22, 2021, at 5:00 PM. Those in attendance: Board Chair Corinne Potts, Vice Chair Bruce Levy, Fred Brick, Billie Reeves, Jackie Crook, Chuck Ostmeyer, Marie Simonds, Business Manager Jerod Nunn, HR Manager Brandie Monroe and Board Administrative Assistant Kathy Metzger.

Guest: Steve Kelley

1. Zoom meeting link - <https://scs-k12-or-us.zoom.us/j/83004289872>
Meeting ID: 830 0428 9872
2. Zoom etiquette – Kathy Metzger
3. Call to Order - Corinne Potts
4. Flag Salute - Bruce Levy
5. Adoption of Agenda – Fred Brick moved and Bruce Levy second to adopt the agenda as presented.
The motion carried unanimously.
6. Introductions of the board of directors and Steve Kelley – Kathy Metzger
7. Finalist Forum
 - A. Dr. Charis McGaughy
 - B. Dr. Edgar Lampkin

The meeting recessed at 6:15 pm.

Executive Session under ORS 192.660(2)(d) to consider the employment of a public officer, employee, staff member or independent agent.

The Board went into Executive Session at 6:27 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 7:01 PM.

The Regular board meeting resumed at 7:01 PM

8. Next steps – Steve Kelley

9. Discuss contract parameters if needed. – Brandie Monroe and Jerod Nunn
Jackie Crook moved to offer the Interim Superintendent candidate a 260 day contract, Billie Reeves second.
Corinne Potts requested pro-rated language be added to the draft contract.

Jackie Crook amended her motion to include the offer of a 245 day contract if needed. Billie Reeves seconded the amended motion. The motion passed unanimously.

Billie Reeves moved for Brandie Monroe, Jerod Nunn, Board Chair Corinne Potts, Vice Chair Bruce Levy and Jackie Crook to comprise the contract negotiation team. Corinne Potts called for discussion.
Billie Reeves withdrew her prior motion and nominated Board Chair Corinne Potts to be the contract negotiator, Jackie Crook second. The motion passed unanimously.

10. Updates/next steps – Steve Kelley

11. Announcements

- A. Hire Interim Superintendent, July 27 at 5:30 pm via zoom
- B. Board Retreat, Saturday, August 7, 10:00-4:00 pm
- C. New Employee Days, August 18-20
- D. All Staff Day, August 25
- E. South Coast ESD Board meeting, September 14, 2021
- F. OSBA Fall Regional meeting
- G. OSBA Fall Conference, Nov 11-13, 2021
- H. OAESD Spring Conference March 9-12, 2022

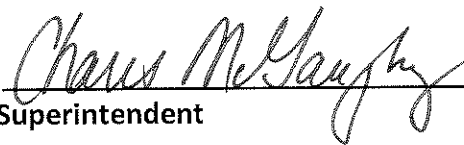
12. Adjourn – Fred Brick moved and Billie Reeves second to adjourn the meeting at 7:38 pm. The motion passed unanimously.

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