

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
JULY 27, 2021

MINUTES

The South Coast ESD Board of Directors met virtually on Tuesday, July 27, 2021, at 5:31 PM. Those in attendance: Board Chair Corinne Potts, Vice Chair Bruce Levy, Fred Brick, Billie Reeves, Jackie Crook, by phone, Chuck Ostmeyer, Marie Simonds, Business Manager Jerod Nunn and Board Administrative Assistant Kathy Metzger.

1. Zoom link - <https://sces-k12-or-us.zoom.us/j/82486904506>
Meeting ID: 824 8690 4506

2. Zoom etiquette – Kathy Metzger

3. Public Input - none

4. Call to Order and welcome - Corinne Potts

5. Flag salute - Bruce Levy

6. Introductions – Allyson McNeill, Lisa Wendel, Barb Buckley, Mike Baumer, Donja Pickering, Stacy Matthews, Georgeann Harty, Jenny Scheafer, Kathy Loper,

7. Adoption of Agenda - Fred Brick moved and Bruce Levy second to adopt the agenda as presented.
The motion carried unanimously.

8. Action Items

A. Hire Interim Superintendent - Corinne Potts

Fred Brick moved and Bruce Levy second to approve the contract to hire Charis McGaughy as Interim Superintendent for the 2021-2022 school year. The motion carried unanimously.

9. Announcements

A. Board Retreat, Saturday, August 7th from 10:00 am - 4:00 pm

B. New Employee Days, August 18-20, 2021

C. All Staff Day, August 25, 2021

D. SCESD Board meeting, September 14, 2021

E. OSBA Fall Regional meeting at SCESD on Wednesday, Oct 27, 2021

F. OSBA Annual Conference in Salem, Nov 11-13, 2021

G. OAESD Spring Conference, March 9-12, 2022


10. Adjourn - Fred Brick moved and Chuck Ostmeyer second to adjourn the meeting at 5:46 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@scsd.k12.or.us



Board Chair

Dated: September 14, 2021



Superintendent