

**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

BOARD RETREAT

VIA ZOOM MEETING

1350 TEAKWOOD AVENUE

COOS BAY, OR 97420

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COOS BAY

10:00 AM

AUGUST 7, 2021

NOTES

The South Coast ESD Board of Directors met virtually for their board retreat on Saturday, August 7, 2021 at 10:10 A.M. Those in attendance: Board Chair Corinne Potts, Vice Chair Bruce Levy, Billie Reeves, Jackie Crook, Chuck Ostmeyer, Fred Brick, Superintendent Tenneal Wetherell and Board Administrative Assistant Kathy Metzger.

Absent: Marie Simonds

Guest: Charis McGaughy

1. Zoom link - <https://sces-k12-or-us.zoom.us/j/83290983623> (everyone in person)
2. 10:00-10:15 - Welcome and get to know you - Corinne Potts
3. 10:15-11:45 - Breakout groups
  - A. Customer Assistance Survey – Billie, Jackie and Tenneal
  - B. Professional Development Survey – Bruce, Fred and Kathy
  - C. Exit Survey/Equity/Focus Groups – Corinne, Chuck and Charis
4. 11:45-12:30 - Breakout group debrief
5. 12:30-1:00 - Lunch
6. 1:00-1:45 - LRP and CIP review
7. 1:45-2:15 - 21/22 Board Goals and BIP
  - A. Review 20/21 Board Goals and BIP
  - B. 21/22 Goals and BIP - create sub-committeeCorinne Potts, Bruce Levy, Fred Brick and Charis McGaughy will meet on 8/23 to draft 21/22 board goals.
8. 2:15-3:00 - Board evaluations
9. 3:00-3:15 - Break
10. 3:15-4:00 - Board Business
  - A. 21/22 Committees
  - B. Board Operating Protocol
  - C. Board-Superintendent Operating Agreement
11. Announcements
  - A. Complete Safe Schools Mandatory Reporting by August 30, 2021.
  - B. Proof of car insurance by August 30, 2021
  - C. New Employee Days, August 18-20, 2021
  - D. All Staff Day, August 25, 2021
  - E. SCESD Board meeting, Tuesday, September 14th at 6:00 pm via zoom
  - F. OSBA Fall Regional meeting, Wednesday, October 27th
  - G. OSBA Annual Conference in Salem, Nov 11-13, 2021
  - H. OAESD Spring Conference, March 9-12, 2022
12. Adjourn at 3:55 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](mailto:kathleenm@scesd.k12.or.us)

A handwritten signature consisting of a large 'C' followed by a stylized, looped mark, positioned above a horizontal line.

Board Chair

Dated: September 14, 2021

A handwritten signature in cursive script, appearing to read 'Cheryl Medaugh', positioned above a horizontal line.

Superintendent