

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

REGULAR MEETING

BOARD ROOM

1350 TEAKWOOD AVENUE

COOS BAY, OR 97420

1350 TEAKWOOD AVENUE

COOS BAY

6:00 PM

SEPTEMBER 14, 2021

AGENDA

1. Zoom link - <https://sces-k12-or-us.zoom.us/j/87545066152>

Meeting ID: 875 4506 6152

2. Zoom etiquette - Charis McGaughy

3. Public input - Kathy Metzger

4. Call to Order - Corinne Potts

Welcome

5. Flag Salute - Bruce Levy

6. Introductions

7. Adoption of Agenda

8. Consent Agenda

A. Personnel

1. Hires

a. John Delarosa - Physical Therapist

b. Carol Fleury - ALS Teacher

c. Cheyanne Hardy - EI/ECSE IA

d. Jenny Holt - ALS IA

e. Rachel Huff - ALS Teacher

f. Charis McGaughy - Interim Superintendent

g. Jerome Murry - ALS IA

h. Justin Noah - Technology Specialist

i. Georgeann Harty - Regional Inclusive Services Program Administratore

j. Tina Mendizabal - SLPA

k. Orion Izzard - ALS Teacher

l. Rachel Huff - ALS Teacher

m. Sherree Tatum - EI/ECSE Teacher

2. Resignation

a. Susan Gibson - Parenting Educator

b. Donja Pickering - School Psychologist

B. Minutes

1. Regular Board Meeting 7.13.21

2. Special Board meeting 7.19.21

3. Special Board Meeting 7.20.21

4. Special Board Minutes 7.22.21

5. Special Board Mintues 7.27.21

6. Board Retreat 8.7.21

9. Approval of Consent Agenda

10. Action Items

- A. Resolution 21-023 - Appoint Chief Administrative Officer and Superintendent - Clerk for the FY 2021-2022 - Jerod Nunn
- B. 21/22 Continuous Improvement Plan (CIP) - Charis McGaughy
- C. 21/22 Board Goals - Bruce Levy
- D. Board Operating Protocol - Corinne Potts
- E. Board Superintendent Operating Agreement - Corinne Potts
- F. OSBA Legislative Policy Committee nomination - Corinne Potts

11. Reports

- A. Superintendent's Report – Charis McGaughy
- B. Fiscal Report – Jerod Nunn
- C. Legislative Report - Fred Brick

12. Executive session ORS 192.660(2)(d) to conduct deliberation with persons designated by the governing body to carry on labor negotiations.

13. Announcements

- A. Governance committee, Sept. 22 at 4:00 pm via zoom
- B. Sustainability Committee, Oct. 4 at 4:00 pm via zoom
- C. All Staff PD Day, Oct 8th, location TBD
- D. Communication committee, Oct. 18 at 4:00 pm via zoom
- E. OSBA Fall Regional meeting, Wednesday, Oct. 27 at South Coast ESD. If in person, dinner at 5:30 pm followed by the meeting at 6:00 pm. If meeting virtually the meeting to begin at 6:00 pm.
- F. OSBA Annual Conference in Salem, Nov 11-13, 2021
- G. OAESD Spring Conference, Sunriver, March 9-12, 2022

14. Adjourn

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