

**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

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COOS BAY

6:00 PM

SEPTEMBER 14, 2021

MINUTES

The South Coast ESD Board of Directors met virtually in regular and executive session on Tuesday, September 14, 2021 at 6:00 PM. Those in attendance: Board Chair, Corinne Potts, Vice Chair, Bruce Levy, Billie Reeves, Marie Simonds, Chuck Ostmeyer, Jackie Crook, Interim Superintendent Charis McGaughy, Business Manager Jerod Nunn and Board Administrative Assistant Kathy Metzger.

Absent: Fred Brick

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

Meeting ID: 875 4506 6152

2. Zoom etiquette - Charis McGaughy

3. Public input – none

4. Call to Order - Corinne Potts

Welcome

5. Flag Salute - Bruce Levy

6. Introductions – Brandie Monroe, Georgeann Harty, Lisa Wendel, Allyson McNeill, Dawn Granger, Mike Baumer, Jenny Scheafer

7. Adoption of Agenda – Jackie Crook moved and Bruce Levy seconded to adopt the agenda as presented. The motion carried unanimously

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
- n. Joe Hertz - School Psychologist
- 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 Minutes 7.27.21
- 6. Board Retreat 8.7.21

9. Approval of Consent Agenda – Chuck Ostmeyer moved and Billie Reeves seconded to adopt the consent agenda as presented. The motion carried unanimously.

10. Action Items

A. Resolution 21-023 - Appoint Chief Administrative Officer and Superintendent - Clerk for the FY 2021-2022 - Jerod Nunn

Billie Reeves moved and Bruce Levy seconded to adopt Resolution #21-023. The motion carried unanimously.

B. 21/22 Continuous Improvement Plan (CIP) - Charis McGaughy

Bruce Levy moved and Chuck Ostmeyer seconded to adopt the 21/22 Continuous Improvement Plan as presented. The motion carried unanimously.

C. 21/22 Board Goals - Bruce Levy

Bruce Levy moved and Chuck Ostmeyer seconded to adopt the 21/22 Board Goals as presented. The motion carried unanimously.

D. Board Operating Protocol - Corinne Potts

Billie Reeves moved and Marie Simonds seconded to adopt the Board Operating Protocol as presented. The motion carried unanimously.

E. Board Superintendent Operating Agreement - Corinne Potts

There was discussion of additional changes.

Billie Reeves moved and Bruce Levy seconded to table the agreement for additional input and bring back to the October 12<sup>th</sup> board meeting. The motion carried unanimously.

F. OSBA Legislative Policy Committee nomination - Corinne Potts

Bruce Levy moved and Billie Reeves seconded to nominate Fred Brick as the OSBA Legislative Policy Committee Position 9 representative. The motion carried unanimously.

11. Reports

A. Superintendent's Report – Charis McGaughy

B. Fiscal Report – Jerod Nunn

C. Legislative Report - Fred Brick

The regular board meeting recessed at 7:09 PM.

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

The Board went into Executive Session at 7:12 PM under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The Executive Session was adjourned at 8:15 PM.

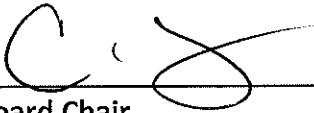
The Regular board meeting resumed at 8:15 PM

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~~ **CANCELLED**
- G. OAESD Spring Conference, Sunriver, March 9-12, 2022

14. Adjourn – Corinne Potts adjourned the meeting at 8:16 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)



Board Chair

Dated: October 12, 2021



Superintendent

10/15/21