

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

OCTOBER 12, 2021

MINUTES

The South Coast ESD Board of Directors met virtually in regular and executive session on Tuesday, October 12, 2021, at 6:00 PM. Those in attendance: Board Chair, Corinne Potts, Vice Chair, Bruce Levy, Billie Reeves, Marie Simonds, Chuck Ostmeyer, Jackie Crook, Fred Brick, Interim Superintendent Charis McGaughy, Business Manager Jerod Nunn and Board Administrative Assistant Kathy Metzger.

Absent:

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 - Georgeann Harty, Lisa Wendel, Allyson McNeill, Dawn Granger, Sutton Wetherell, Gina Castro-Brandt, Itzel Ramirez, Jenny Scheafer, Jennifer Tudor

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

8. Consent Agenda

A. Personnel

1. Hires

- a. Azha Combs - FT IA ALS
- b. Kimberly McCready - FT IA ALS
- c. Kai Crawford - FT IA ALS
- d. Sophia Villarreal - FT IA ALS
- e. Blythe Wardwell - Power School State Reports Brookings SD (Temp Position for 21-22)

2. Resignation

- a. Janelle Ward - ALS IA

B. Regular and Executive meeting minutes, September 14, 2021

9. Approval of Consent Agenda -- Fred Brick moved and Chuck Ostmeyer seconded to adopt the consent agenda as presented. The motion carried unanimously.

10. Presentation from the Student Senate for Safe Schools - Sutton Wetherell and Gina Castro-Brandt

11. Action Items

A. 21-22 Board Improvement Plan update - Corinne Potts

B. Board - Superintendent Operating Agreement - Corinne Potts

Fred Brick moved and Bruce Levy seconded to adopt the Board-Superintendent Operating Agreement as presented. The motion carried unanimously.

12. Reports

A. Superintendent's Report -- Charis McGaughy

B. Fiscal Report -- Jerod Nunn

C. Legislative Report - Fred Brick

D. Committee report

1. Governance committee - Corinne Potts, Bruce Levy, Chuck Ostmeyer

2. Sustainability committee - Billie Reeves, Jackie Crook, Chuck Ostmeyer

13. Announcements

A. Suicide Prevention month, October 2021

B. COSA Off the Record Regional meeting, Wednesday, Oct. 20 11:00 am - 2:00 pm - zoom link to be provided.

C. The Great Oregon Shake Out, Thursday, Oct. 21 at 10:21 am

D. OSBA Fall Regional meeting, Wednesday, Oct. 27 beginning at 6:00 pm virtually at <https://sces-k12-or-us.zoom.us/j/82499423131>

E. OSBA Fall Conference and OAESD Fall Summit have been canceled.

F. OAESD Spring Conference, Sunriver, March 9-12, 2022

The regular board meeting recessed at 7:14 PM.

14. Executive session under ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations and ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent. - Corinne Potts

The Board went into Executive Session at 7:19 PM under ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations and 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 8:30 PM.

The Regular board meeting resumed at 8:30 PM

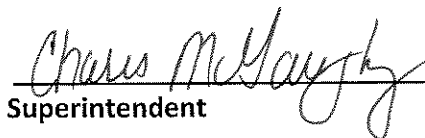
15. Adjourn -- Fred Brick moved and Bruce Levy second to adjourn at 8:32 pm. The motion passed unanimously.

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: November 9, 2021



Superintendent