

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
VIA ZOOM MEETING
1350 TEAKWOOD AVENUE
COOS BAY, OR 97420
1350 TEAKWOOD AVENUE
COOS BAY
6:00 PM
NOVEMBER 9, 2021

MINUTES

The South Coast ESD Board of Directors met virtually in regular and executive session on Tuesday, November 9, 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. South Coast ESD Commitment to Equity
2. Zoom link - <https://sces-k12-or-us.zoom.us/j/87545066152>
Meeting ID: 875 4506 6152
3. Zoom etiquette – Charis McGaughy
4. Public input – none
5. Call to Order - Corinne Potts
Welcome
6. Flag salute - Bruce Levy
7. Introductions - Georgeann Harty, Lisa Wendel, Allyson McNeill, Dawn Granger, Brandie Monroe
8. Adoption of Agenda - Fred Brick moved and Bruce Levy seconded to adopt the agenda as presented. The motion carried unanimously
9. Consent Agenda
 - A. Personnel
 1. Hires
 - a. Felicity Cowin - Nurse
 - b. Kyrie' Wimer - Nurse
 - c. Jenny Van Rooyen - PT SLP
 - d. Lisa Trottier - ALS - TOSA
 2. Resignation
 - a. Jenny Kamph - ALS IA
 - B. Approve Regular and Executive session meeting minutes, October 12, 2021
10. Approval of Consent Agenda - Fred Brick moved and Bruce Levy seconded to adopt the consent agenda as presented. The motion carried unanimously.

11. Action Items

A. 21/22 Board Improvement Plan - Corinne Potts, Bruce Levy, Billie Reeves

Chuck Ostmeyer moved and Fred Brick seconded to adopt the 21/22 Board Improvement Plan as presented. The motion carried unanimously.

B. OSBA Legislative Policy Committee representative - Corinne Potts

Jackie Crook moved and Billie Reeves seconded to vote Fred Brick, for LPC Position 9. Jackie Crook thanked Fred for his work on the committee. The motion carried with 6 yes votes and one abstention from Fred Brick.

12. Reports

A. Superintendent's Report - Charis McGaughy

B. Fiscal Report - Jerod Nunn

C. Healthy Safe Schools - Brandie Monroe

D. Legislative Report – Fred Brick

E. Committee report

1. Communication committee - Fred Brick and Marie Simonds

13. Announcements

A. Thanksgiving holiday, Nov 24-26, 2021

B. Winter break, Dec. 20- 31, 2021

C. OAESD Spring Conference, Sunriver, March 9-11, 2022

The regular board meeting recessed at 7:30 PM.

Executive Session under 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 7:35 PM under ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

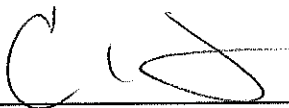
The Executive Session was adjourned at 9:33 PM.

The Regular board meeting resumed at 9:33PM

14. The board agreed to meet for a Special Board meeting on Tuesday, 11/23 at 4:30 pm.

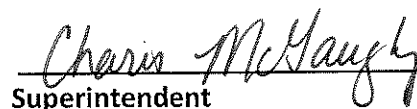
15. Adjourn – Billie Reeves moved and Fred Brick second to adjourn at 9:38 pm. The motion passed unanimously.

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: December 14, 2021



Superintendent