

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
SPECIAL BOARD MEETING
VIA ZOOM MEETING
1350 TEAKWOOD AVENUE
COOS BAY, OR 97420
1350 TEAKWOOD AVENUE
COOS BAY
4:30 PM
NOVEMBER 23, 2021

MINUTES

The South Coast ESD Board of Directors met virtually for a Special Board meeting on Tuesday, November 23, 2021, at 4:30 PM. Those in attendance: Board Chair, Corinne Potts, Vice Chair, Bruce Levy, Billie Reeves, Marie Simonds, Chuck Ostmeyer, Jackie Crook, Fred Brick and Board Administrative Assistant Kathy Metzger

1. South Coast ESD Commitment to Equity
2. Zoom meeting link - <https://scs-k12-or-us.zoom.us/j/82981061640>
Meeting ID: 829 8106 1640
3. Zoom etiquette - Corinne Potts
4. Public input - none
5. Call to Order - Corinne Potts
Welcome
6. Flag salute - Bruce Levy
7. Introductions -
8. Adoption of Agenda - Fred Brick moved and Jackie Crook seconded to adopt the agenda with the addition of an action item of Superintendent Hiring Process. The motion carried unanimously
9. 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 4:32 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 5:05 PM.

The Regular board meeting resumed at 5:05 PM.

10. Action Item

A. Superintendent Hiring Options

1. Fred Brick moved and Bruce Levy seconded to officially declare a Superintendent vacancy, to begin the process for full a Superintendent search to include the Interim if they choose to apply and to provide the Interim supports and guidance through the remaining contract. The motion passed unanimously.
2. Discussion of Terms and Timelines – tabled until after the decision of a recruiting agency at the December 14th board meeting.
3. Recruiting Options – discussion of the three proposed agencies. Tabled for a final decision/vote at Dec 14th board meeting.

11. Announcements

- A. Thanksgiving holiday, Nov 24-26, 2021
- B. Winter break, Dec 20-31, 2021
- C. OAESD Spring Conference, Sunriver, March 9-11, 2022
- D. Governance committee, Jan 12 at 4:00 pm via zoom
- E. Sustainability committee, Jan 24 at 4:00 pm via zoom
- F. Communication committee, Jan 31 at 4:00 pm via zoom
- G. Committee Get Together, Feb 15 at 4:00 pm via zoom

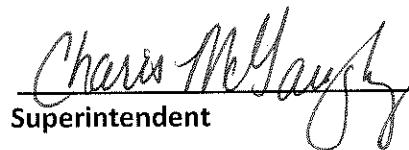
12. Adjourn – Fred Brick moved and Bruce Levy second to adjourn at 5:15 pm. The motion passed unanimously.

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