

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
5:00 PM
JANUARY 11, 2022

Agenda

1. Zoom meeting link

<https://scs-k12-or-us.zoom.us/j/87545066152>
Meeting ID: 875 4506 6152

2. Call to Order

3. Executive Session - (ORS 192.660(2)(d)) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

4. South Coast ESD Commitment to Equity

5. Zoom Etiquette - Charis McGaughy

6. Public input

7. Call to Order - Corinne Potts
Welcome

7.A. Flag salute - Bruce Levy

8. Introductions

9. Adoption of Agenda

10. Consent Agenda

10.A. Personnel

10.A.1. Hires

10.A.1.a. Karlissa, Jones - Curriculum REN

*10.A.2. Resignation

10.A.2.a. Orion Izzard - ALS Teacher

*10.A.3. Retirement

10.A.3.a. Sharon Rebischke - Gold Beach Secretary

10.A.3.b. Kathleen Kennett - Speech

10.B. Communications

10.B.1. 2022 IRS Mileage rate

*11. Approval of Consent Agenda

12. Action Items

*12.A. Audit Report - Sheila Landis, Koontz, Blasquez and Associates, P.C.

12.B. Government Accounting Standards Board (GASB) 75 - Jerod Nunn

*12.C. Surplus WebEx equipment - Jerod Nunn

12.D. Online Learning Platform - Charis McGaughy

12.E. Intent to Returns - Brandie Monroe

*12.F. Superintendent Search Calendar

13. Reports

13.A. Superintendent's Report - Charis McGaughy

*13.A.1. School Board Appreciation month - Charis McGaughy

*13.B. Fiscal Report - Jerod Nunn

13.C. Legislative Report - Fred Brick

14. Announcements

14.A. Governance committee, Jan 12 at 4:00 pm via zoom

14.B. Sustainability committee, Jan 24 at 4:00 pm via zoom

14.C. Communication committee, Jan 31 at 4:00 pm via zoom

14.D. Committee Get Together, Feb 15 at 4:00 pm via zoom

14.E. OAESD Spring Conference, Sunriver, March 9-11, 2022

15. Executive Session - ORS 192.660 (2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

16. Adjourn

* Indicates an attachment