

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

Minutes

The South Coast ESD Board of Directors met virtually in regular and executive session on Tuesday, January 11, 2022, at 5:00 PM.

Board members in attendance included Jackie Crook, Marie Simonds, Billie Reeves, Bruce Levy, Chuck Ostmeyer, Corinne Potts, Fred Brick. Others in attendance include Interim Superintendent Charis McGaughy, Human Resources Director Brandie Monroe, Business Manager Jerod Nunn, Rebekah Jacobson and Interim Board Secretary Peggy Ahlgrim who recorded the minutes. Marie Simonds left the executive session at 5:40 PM.

The meeting was called to order by Corinne Potts at 5:00 pm and immediately dismissed to Executive Session under (ORS 192.660(2)(d)) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The Board reconvened at 6:00 PM for the Regular meeting. Board members in attendance included Jackie Crook, Billie Reeves, Bruce Levy, Chuck Ostmeyer, Corinne Potts, and Fred Brick. Others in attendance include Charis McGaughy, Brandie Monroe, Jerod Nunn, and Peggy Ahlgrim.

1. South Coast ESD Commitment to Equity

2. Zoom link - <https://scs-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

6. Flag salute – Bruce Levy

7. Introductions - Allyson McNeill and Sheila Landis

8. Adoption of Agenda: Fred Brick made the motion, Bruce Levy seconded, to adopt the agenda. The motion passed unanimously.

9. Consent Agenda:

A. Personnel

1. Hires
 - a. Karlissa Jones - Curriculum REN
2. Resignation
 - a. Orion Izzard - ALS Teacher
3. Retirement
 - 3.a. Sharon Rebischke - Gold Beach Secretary
 - 3.b. Kathleen Kennett - Speech

B. Communications

1. 2022 IRS Mileage rate

10. Approval of Consent Agenda - Fred Brick made the motion, Bruce Levy seconded, to approve the consent agenda. The motion passed unanimously.

11. Action Items

A. Audit Report: - Sheila Landis, Koontz, Blasquez and Associates, P.C.: Sheila Landis gave an overview of the annual audit report and the single audit report. The plan of action document was reviewed. Fred Brick made the motion, Bruce Levy seconded, to accept the state audit plan of action. The motion passed unanimously.

B. Government Accounting Standards Board (GASB) 75: Tabled

C. Surplus WebEx equipment: Tabled

D. Online Learning Platform: A presentation was made by Charis McGaughy on the online learning platform AcceleratedED Online Platform.

Fred Brick made the motion, Bruce Levy seconded, to adopt Accelerated Ed as the approved curriculum for South Coast ESD's online learning platform. The motion passed unanimously.

Fred Brick made the motion, Bruce Levy seconded, to give conditional approval to approve purchase of online curriculum pending Oregon Department of Education approval. The motion passed unanimously.

E. Intent to Returns: Brandie Monroe reviewed the intent to returns. Fred Brick made the motion, Bruce Levy seconded, to approve the list. The motion passed unanimously.

F. Superintendent Search Calendar: Fred Brick made the motion, Bruce Levy seconded, to adopt the superintendent search calendar as currently presented. The motion passed unanimously.

12. Reports

A. Superintendent's Report – Charis McGaughy

B. Fiscal Report - Jerod Nunn

C. Legislative Report - Fred Brick

13. Announcements

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

- B. Sustainability committee, Jan 24 at 4:00 pm via zoom
- C. Communication committee, Jan 31 at 4:00 pm via zoom
- D. Committee Get Together, Feb 15 at 4:00 pm via zoom
- E. OAESD Spring Conference, Sunriver, March 9-11, 2022

14. Executive Session: The board dismissed to executive session at 7:30 based on 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.

The Executive Session was adjourned at 7:51 PM.
The Regular board meeting resumed at 7:52 PM

15. Adjourn – Fred Brick moved and Bruce Levy second to adjourn at 7:52 pm. The motion passed unanimously.

Board Chair

Superintendent

Dated: February 8, 2021