

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

VIA ZOOM MEETING

REGULAR MEETING

1350 TEAKWOOD AVENUE

6:00 PM

MARCH 8, 2022

AGENDA

1. South Coast ESD Commitment to Equity
2. Zoom Link - <https://scs-k12-or-us.zoom.us/j/87072392821>
Meeting ID: 870 7239 2821
3. Zoom Etiquette - Charis McGaughy
4. Call to Order -
Welcome
Flag salute
5. Public input
6. Introductions
7. Adoption of Agenda
8. Consent Agenda
 - A. Personnel
 1. Hires
 2. Resignations
 - a. Chelsea Younkens - Instructional Assistant
 - b. Felicity Cowin - Nurse
 - c. Kamille Yester - Speech Language Pathology Assistant
 - d. Cheryl Sarna - Accounting Technician I
 - e. Vicki Whitney - Payroll Clerk
 3. Retirement
 - a. Donna Woods - Speech Pathologist
 - b. Donna Johnson - Nurse
 - B. Policy Second Reading - Adoption
 1. AC - Nondiscrimination
 2. ACB - Every Student Belongs
 3. GBA - Equal Employment Opportunity
 4. GBNA / JHFF - Suspected Sexual Conduct with Students
 5. IGBI - Bilingual Education
 6. JB - Equal Educational Opportunity
 7. JHFF / GBNA - Suspected Sexual Conduct with Students
9. Approval of Consent Agenda
10. Action Items
 - A. Classified Employee Appreciation week - Corinne Potts
 - B. Appoint Board of Director for Position 1, Zone 4
 - C. Accept Resignation of Board Member Marie Simonds
 - D. Declare Board Vacancy, Position 7, Zone At Large, expiring 6/30/25
 - E. Appoint Budget Committee Member, Position 1, Zone 4 - Reedsport, Lakeside and North Bend, term ending 6/30/2023
 - F. Appoint Budget Committee Member, Position 6, Zone - At Large - term ending 6/30/2024

- G. Announce the opening of Budget Committee Member, Position 4, Zone 1A - Port Orford and Langlois, term ending 6/30/2023
- H. Announce the opening of Budget Committee Member, Position 5, Zone 1B - Central Curry and Brookings, term ending 6/30/2024
- I. Adopt Resolution 21-024 - Resolution Making Appropriations

11. Reports

- A. Superintendent's Report: Charis McGaughy
- B. Fiscal Report: Jerod Nunn
- C. Legislative Report: Fred Brick
- D. Committee Report

- 1. Governance: Corinne Potts

12. Announcements

- A. March 9 - 11 - OAESD
- B. March 21 - Sustainability Committee Meeting
- C. March 21 - 25 - Spring Break
- D. March 29 - Special Board Meeting with Executive Session
- E. April 6 - Governance Committee Meeting
- F. April 8 - Special Board Meeting with Executive Session
- G. April 12 - Regular Board Meeting

13. Executive Session, based on ORS 192.660(2)(i) – To review and evaluate the performance of the chief executive officer or any other public officer, employee, or staff member, unless that person requests an open hearing.

14. Adjourn

The meeting location is accessible to persons with disabilities. Request for other accommodations should be made to the SCESD Board Secretary at 541-266-3951, 541-266-4040 (fax) or info@scesd.k12.or.us