

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
BOARD ROOM
1350 TEAKWOOD AVENUE
COOS BAY, OR 97420
1350 TEAKWOOD AVENUE
COOS BAY
6:00 PM
DECEMBER 14, 2021

MINUTES

The South Coast ESD Board of Directors met virtually in regular and executive session on Tuesday, December 14, 2021, at 6:00 PM. Those in attendance: Board Chair, Corinne Potts, Vice Chair, Bruce Levy, Billie Reeves, Marie Simonds, Chuck Ostmeier, Jackie Crook, Fred Brick, Interim Superintendent Charis McGaughy, Business Manager Jerod Nunn and HR Director Brandie Monroe

Absent: Board Administrative Assistant Kathy Metzger

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, Allyson McNeill
8. Adoption of Agenda - Fred Brick moved and Jackie Crook seconded to adopt the agenda as presented. The motion carried unanimously.
9. Consent Agenda
 - A. Personnel
 1. Hires
 - a. Wendy Moreiko - ALS IA
 - b. Megan Marshall – Occupational Therapist
 2. Resignation
 - a. A Combs - ALS IA
 - b. B Hermann - ALS IA
 - c. K. Metzger – Executive Administrative Assisitant
 - B. Regular and Executive meeting minutes, November 9, 2021.
 - C. Special Board meeting minutes, November 23, 2021

10. Approval of Consent Agenda - Fred Brick moved and Jackie Crook seconded to adopt the consent agenda as presented. The motion carried unanimously.

11. Action Items

A. Adopt Draft Budget calendar - Jerod Nunn

Fred Brick moved and Billie Reeves seconded to adopt the Draft Budget calendar as presented. The motion carried unanimously.

B. 22-23 Local Service Plan - Charis McGaughy

Jackie Crook moved and Billie Reeves seconded to adopt the 22-23 Local Service Plan as presented. The motion carried unanimously.

C. Redistricting Plan - Charis McGaughy

The board initiated discussion and tabled the agenda item until February.

D. Hire an agency for the full Superintendent search - Corinne Potts

Fred Brick moved and Bruce Levy seconded to accept the (Human Capital Enterprises) proposal for the full Superintendent search. The motion carried with 4 yes votes, 1 no and 1 abstention.

12. Reports

A. Superintendent's Report - Charis McGaughy

B. Fiscal Report - Jerod Nunn

C. Legislative Report - Fred Brick

13. Announcements

A. Winter break, Dec 20-31, 2021

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

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

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

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

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

The regular board meeting recessed at 7:30 PM.

14. Executive session under ORS 192.660 (2)(e) to conduct deliberations with persons designated to carry on labor negotiations and 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.

15. The Board went into Executive Session at 7:35 PM under ORS 192.660 (2)(e) to conduct deliberations with persons designated to carry on labor negotiations and 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 8:30 PM.

The Regular board meeting resumed at 8:33PM

16. Adjourn – Fred Brick moved and Bruce Levy second to adjourn at 8:34 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: February 8, 2022

Superintendent