

Regular Meeting
Tuesday, April 12, 2022 6:00 PM

Board Room
1350 Teakwood Avenue
Coos Bay, OR 97420

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 - Corinne Potts
 Welcome
 Flag salute - Bruce Levy
5. Public input
6. Introductions
7. Adoption of Agenda
8. Consent Agenda
 - 8.A. Minutes
 - 8.A.1. February 8, 2022 Regular Board Meeting
 - 8.A.2. February 10, 2022 Special Board Meeting
 - 8.A.3. March 8, 2022 Regular Meeting
 - 8.A.4. March 29, 2022 Special Board Meeting
 - 8.B. Personnel
 - 8.B.1. Hires
 - 8.B.1.a. Kristen Johnston - EI/ECSE Teacher
 - 8.B.1.b. Maisie Roberson - Online Coordinator
 - 8.B.1.c. Dan Sterling - Online Administrator
 - 8.B.2. Resignation
 - 8.B.2.a. Jerod Nunn - Chief Financial Officer
 - 8.B.2.b. Quinn Earle - Transition Specialist
 - 8.B.2.c. Charis McGaughy - Interim Superintendent
 - 8.B.2.d. Sandy Nunn - Parent Advocate
9. Approval of Consent Agenda

10. Action Items

10.A. Licensed Employee Appreciation Week - Corinne Potts

10.B. OAESD Officer Council Nomination - Charis McGaughy

10.C. Board Meeting Format for Remainder of Year

11. Reports

11.A. Superintendent's Report - Charis McGaughy

11.B. Fiscal Report - Jerod Nunn

11.B.1. Email Addresses

11.C. HR Report - Brandie Monroe

11.D. Legislative Report - Fred Brick

11.E. Committee / Meeting Report

11.E.1. Governance - Bruce Levy, Corinne Potts

11.E.2. OAESD Spring Conference - John Buckley, Bruce Levy

12. Announcements

12.A. April 18 - Communication Committee Meeting

12.B. April 21 - April 22 - Special Board Meeting with Executive Session - Date TBA

12.C. May 4 - Budget Committee Meeting

12.D. May 10 - Regular Board Meeting

12.E. July 7 - 10 - OSBA Summer Conference

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

14. Adjourn