

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
5:15 PM
FEBRUARY 8, 2022

Minutes

The South Coast ESD Board of Directors met virtually in regular and executive session on Tuesday, February 8, 2022, at 5:15 PM.

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

2. Call to Order for Executive Session

The meeting was called to order by Vice-Board Chair Bruce Levy at 5:15 pm.

3. Executive Session

The Board 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. Board members in attendance included Jackie Crook, Marie Simonds, Billie Reeves, Bruce Levy, Fred Brick. Others in attendance include Interim Superintendent Charis McGaughy, Human Resources Director Brandie Monroe, Business Manager Jerod Nunn, Rebekah Jacobson, Interim Board Secretary Peggy Ahlgrim and Board Secretary Barb Buckley who recorded the minutes.

The Board reconvened at 6:05 PM for the Regular meeting. Board members in attendance included Jackie Crook, Billie Reeves, Bruce Levy, and Fred Brick. Others in attendance include Charis McGaughy, Brandie Monroe, Jerod Nunn, Peggy Ahlgrim, Barb Buckley, Dawn Granger, Georgeann Harty, and Jennifer Tudor.

4. South Coast ESD Commitment to Equity

5. Zoom Etiquette - Charis McGaughy

6. Public Input – none

7. Call to Order – Bruce Levy

8. Flag salute – Bruce Levy

9. Introductions – Those in attendance introduced themselves.

10. Approval of Agenda: Jackie Crook made the motion, Fred Brick seconded, to adopt the agenda. The motion passed unanimously.

11. Approval of Consent Agenda: Fred Brick made the motion, Billie Reeves seconded, to approve the consent agenda. The motion passed unanimously.

- a. Board Minutes
 - a. December 14, 2021, Regular Meeting
 - b. January 6, 2022, Special Board Meeting
 - c. January 11, 2022, Regular Meeting
- b. Personnel
 - a. Hires
 - i. Jeri Ramsey, ALS teacher
 - ii. Karlissa Jones, Regional Education Design Coach

12. Policy Review – 1st Reading

- a. AC – Nondiscrimination
- b. ACB – Every Student Belongs
- c. GBA – Equal Employment Opportunity
- d. GBEA – Workplace Harassment
- e. GBNA/JHFF – Suspected Sexual Conduct with Students and Reporting Requirements
- f. IGBI – Bilingual Education
- g. JB – Equal Educational Opportunity
- h. JHFF/GBNA – Suspected Sexual Conduct with Students Reporting Requirements

Charis McGaughy reviewed the proposed policy changes with the Board.

13. Action Items

- a. *OAESD Officer Council Vote: Fred Brick made the motion, Jackie Crook seconded to cast a vote in support of Director Miriam Cummins. The motion passed unanimously.
- b. *Ending Fund Balance Transfer: Tabled
- c. *Accept Resignation of Chuck Ostmeyer: Billie Reeves made the motion, Fred Brick seconded to accept the resignation of Chuck Ostmeyer. The motion passed unanimously.
- d. *Declare School Board Position 1/Zone 4 open, representing North Bend, Lakeside, and Reedsport, expiring 2025. Billie Reeves motioned; Fred Brick seconded to declare School Board Position 1/Zone 4 open. The process for applying was reviewed. The motion passed unanimously.
- e. *Declare Budget Committee Positions open: Tabled
- f. Position 1, representing At Large, expiring June 30, 2024: Tabled
- g. Position 2, representing Zone 2 - Bandon, Powers, Coquille, Myrtle Point and Powers, expiring June 30, 2024: Tabled
- h. Position 4, representing Zone 4 - North Bend, Lakeside, and Reedsport, expiring June 30, 2023: Tabled
- i. Position 7, representing At Large, expiring June 30, 2024: Tabled

14. Reports

- a. Superintendent's Report - Charis McGaughy
 - i. Board Contact Information – South Coast ESD will be setting up an ESD Board member email that will be posted on the SCESD webpage for patrons to contact the Board.

- ii. *Redistricting Update – The Board is not interested in looking into redistricting at this time.
- iii. *COSA Legislative Priorities - Interim Superintendent Charis McGaughy highlighted the current year’s legislative priorities to include Board and Superintendent Professional Learning Bill, District Leadership Stability Bill, Racial Equity and Justice Youth Collaborative Bill and Funding Stability for Wildfire Impacted Districts Bill.
- iv. Study on Female Superintendents in Oregon: Study results were shared of female Superintendent’s in Oregon.
<https://www.cosa.k12.or.us/sites/default/files/images/justnotreadyforafemale.pdf>
- v. Study on Superintendents of Color in Oregon; Study results were shared of Superintendents of color in Oregon.
<https://educationnorthwest.org/sites/default/files/superintendents-of-color-study.pdf>
- b. *Fiscal Report - Jerod Nunn – The fiscal reports, dated December 31, 2021, were reviewed.
- c. Legislative Report - Fred Brick shared the Legislative Report.
- d. Governance Committee – Tabled until March.
- e. Communication Committee – Marie Simonds updated the Board on the recent Communications Committee meeting. Items included, COVID protocols, building communication and Equity Committee compensation. Brandie Monroe and Charis McGaughy will follow up. Marie Simmonds excused herself from the meeting at 6:50 PM.

15. Announcements

- a. Calendar Changes – Barb Buckley shared that the calendar appointments will be rescheduled with her account. Kathy Metzger’s account will be deleted. Please accept all appointments.
- b. Committee Get Together February meeting is cancelled.
- c. March is Classified Employees Appreciation Month
- d. OAESD Spring Conference, Sunriver, March 9-11, 2022
- e. May is Licensed Employees Appreciation Month

16. Executive Session: The board dismissed to executive session at 7:28 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 7:54 PM.

The Regular board meeting resumed at 7:55 PM

17. Adjourn – moved and second to adjourn at 7:55 PM. The motion passed unanimously.

Board Chair

Superintendent

Dated: April 12, 2022