

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
SPECIAL MEETING
VIA ZOOM MEETING
1350 TEAKWOOD AVENUE
COOS BAY
5:00 PM
FEBRUARY 10, 2022

Special Board Meeting Minutes

The South Coast ESD Board of Directors met virtually in special session on Thursday February 10, 2022, at 5:00 PM.

Board members in attendance included Jackie Crook, Billie Reeves, Bruce Levy, Corinne Potts, and Fred Brick. Others in attendance included Human Resources Director Brandie Monroe, Business Manager Jerod Nunn, Executive Assistant Barb Buckley, and Hank Harris and Robyn Bean of Human Capital Enterprises. Visitors included Charis McGaughy.

1. Zoom link - <https://scs-k12-or-us.zoom.us/j/87545066152>
Meeting ID: 875 4506 6152
2. Call to Order
seconded
Welcome
Flag salute
3. South Coast ESD Commitment to Equity
4. Introductions
5. Approve Agenda: Bruce Levy made the motion, Fred Brick seconded to approve the agenda. The motion passed unanimously.
6. *Declare Budget Committee Positions open:
 - A. Position 4, representing Zone 1-B – Port Orford, Langlois, expiring June 30, 2021: Billie Reeves made the motion, Bruce Levy seconded to declare budget Position 4, representing Zone 1-B open. The motion passed unanimously.
 - B. Position 5, representing Zone 1-A, expiring June 30, 2021: Billie Reeves made the motion, Bruce Levy seconded to declare budget Position 5, representing Zone 1-A open. The motion passed unanimously.
7. Superintendent Search
 - A. Finalize Interview Schedule
 - B. Interview Format and Stakeholders

C. *Next Superintendent Criteria – Ideal Profile

D. *Superintendent Salary Study and Comparison

8. Action Item: None

9. Announcements: None

10. Adjourn: Bruce Levy made the motion and Fred Brick seconded to adjourn the meeting at 6:26 PM.
The motion passed unanimously.

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

Board Chair

Superintendent

Dated: April 12, 2022