

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
MARCH 29, 2022

Special Board Meeting Minutes

The South Coast ESD Board of Directors met virtually in a special session on Tuesday, March 29, 2022, at 5:00 PM.

Board members in attendance included Jackie Crook, Billie Reeves, Board Chair Corinne Potts, Vice-Chair Bruce Levy, Fred Brick, and John Buckley. Others in attendance included Hank Harris and Robyn Bean of Human Capital Enterprises.

1. Call to Order – Corinne Potts called the meeting to order and welcomed everyone. Bruce Levy led in the flag salute.
2. Adoption of Agenda – Fred Brick motioned to adopt the agenda; Bruce Levy seconded. The motion passed unanimously.
3. Executive Session – The board dismissed to executive session at 5:02 pm under ORS 192.660(2)(a) - To consider the employment of a public officer, employee, staff member, or individual agent.
4. Board reconvened from the executive session at 5:32 pm.
5. Update and Reviews –
 - A. Hiring calendar was reviewed. The schedule for interviews will be created for April 8th. Interview questions are to be sent to Human Capital Enterprises by April 6th.
 - B. Background checks and phone reference processes were reviewed.
 - C. Candidate interviews are tentatively scheduled for April 21st and April 22nd.
 - D. The Board was reminded of the importance of confidentiality.
6. Announcements were reviewed.
7. Adjourn: Fred Brick made the motion, Bruce Levy seconded, to adjourn the meeting at 6:10 PM. The motion carried unanimously.

Board Chair

Superintendent

Dated