

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

10:30 AM

APRIL 8, 2022

Special Board Meeting Minutes

The South Coast ESD Board of Directors met virtually in a special session on Friday, April 8, 2022, at 10:30 AM.

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 at 10:30 AM and welcomed everyone. Bruce Levy led in the flag salute.
2. Adoption of Agenda – John Buckley motioned to adopt the agenda; Billie Reeves seconded. The motion passed unanimously.
3. Executive Session – The board dismissed to executive session at 10:32 AM under ORS 192.660(2)(a) - To consider the employment of a public officer, employee, staff member, or individual agent.
4. Board recessed for a break at 12:48 PM.
5. Board entered back into executive session at 1:45 PM
6. Board adjourned executive session at 6:14 PM
7. Announcements were reviewed.
 - A. April 11 – Community Stakeholder Interviews
 - B. April 21 – April 22 – Finalist Interviews and Board Deliberations
 - C. TBD – Special Board Meeting
 - D. July 1 – Superintendent Assumes Responsibilities
8. Adjourn: Fred Brick made the motion, Billie Reeves seconded, to adjourn the meeting at 6:23 PM. The motion carried unanimously.

Board Chair

Superintendent

Date