

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 BOARD MEETING
MILL CASINO – CEDAR ROOM
3201 TREMONT AVE
NORTH BEND
3:00 PM
APRIL 22, 2022

Special Meeting Minutes

The South Coast ESD Board of Directors met in person in a special session on Friday, April 22, 2022, at 3:00 PM.

Board members in attendance included Jackie Crook, Billie Reeves, Board Chair Corinne Potts, Vice-Chair Bruce Levy, and John Buckley. Others in attendance included SCESD Interim Superintendent Charis McGaughy.

*Not present - Fred Brick recused himself from the conversation

Executive session was called to order by Board Chair Corinne Potts at 3:02 PM based on Executive Session ORS 192.660(2)(b) – To consider the dismissal of disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent who does not request an open hearing.

Board reconvened for executive session at 3:57 PM based on ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member, or individual agent.

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 consultants, Robyn Bean and Hank Harris with Human Capital.

Board recessed for a break at 4:23 PM.

Board reconvened at 4:37 PM.

Board recessed for a break at 6:25 PM.

Board reconvened at 6:38 PM.

Board adjourned executive session at 7:42 PM.

Adjourn: Fred Brick made the motion, Bruce Levy seconded, to adjourn the meeting at 7:43 PM.

Board Chair

Superintendent

Dated