

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

VIA ZOOM MEETING

REGULAR MEETING

BOARD ROOM

1350 TEAKWOOD AVENUE

COOS BAY, OR 97420

6:00 PM

MAY 10, 2022

AGENDA

1. South Coast ESD Commitment to Equity

2. Zoom Link - <https://sces-k12-or-us.zoom.us/j/87072392821>
Meeting ID: 870 7239 2821

3. Call to Order - Corinne Potts

Welcome

Flag Salute - Bruce Levy

4. Open Budget Hearing

5. Public Input - Barb

6. Introductions

7. Adoption of Agenda

8. Consent Agenda

A. Minutes

1. April 8, 2022 Special Meeting Minutes
2. April 12, 2022 Regular Board Minutes
3. April 21, 2022 Special Meeting Minutes
4. April 22, 2022 Special Meeting Minutes
5. May 4, 2022 Budget Meeting Minutes

B. Personnel

1. Hires

- a. Kayla Pancheri - Nurse
- b. Debrah Smith - Accounting Tech III, Business Office
- c. Kalinda Ingram - Full-Time Instructional Assistant, ALS
- d. Mariah McGill - Full-Time Instructional Assistant, ALS
- e. Skye Michelle - Full-Time Instructional Assistant, EI/ECSE
- f. Candice Moore - Occupational Therapist, Regional
- g. John DeLaRosa - Physical Therapist, Regional
- h. Hallie Layton - Speech-Language Pathology Assistant, Speech
- i. Alexis Stickroth - Full-Time Instructional Assistant, ALS
- j. Dylan Bearden - Full-Time Instructional Assistant, ALS

2. Resignation

- a. Joan Oakey - Autism Specialist, Regional
- b. Lori Lisonbee - Part-Time Instructional Assistant, EI/ECSE
- c. Emily Sherwood - EI/ECSE Speech-Language Pathologist, Speech
- d. Kristen Johnston - ALS Teacher

9. Approval of Consent Agenda

10. Action Items

- A. Vote on Board Candidate, Position 7 - At Large
- B. Vote on Budget Committee Candidate, Position 4, Zone 1A, Port Orford / Langlois
- C. Resolution 21-025, Reverse Transfers Agency, Deferred
- D. Board Evaluations, Due 6/30/2022 (does not require vote) - Brandie
- E. Approve 2022-2023 SCESD Calendar

11. Reports

- A. Superintendent's Report - Charis McGaughy
- B. Fiscal Report - Jerod Nunn
 - 1. Google Domain Merge - Justin Noah
 - 2. March 2022 Board Report
- C. Legislative Report - Fred Brick
- D. Committee Report
 - 1. Communication Committee - Charis McGaughy, Fred Brick

12. Close Budget Hearing

13. Action Items - Resolution #21-026

- A. 21-22 Proposed Supplemental Budget

14. Announcements - Barb Buckley

- A. July 7 -10 - OSBA Summer Conference

15. Executive Session, based on ORS 192.660(2)(e) - To conduct deliberations with persons designated to carry on labor negotiations.

16. Adjourn

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