

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 BOARD MEETING
1350 TEAKWOOD AVENUE, COOS BAY OR
6:00 PM
MARCH 8, 2022

MINUTES

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. Zoom Etiquette: Charis McGaughy

4. Call to Order: The meeting was called to order by Board Chair Corinne Potts at 6:05 PM and welcomed everyone. Bruce Levy led in the flag salute.

Board members in attendance included Board Chair Corinne Potts, Vice-Chair Bruce Levy, Billie Reeves, and Jackie Crook. Others in attendance include Interim Superintendent Charis McGaughy, Human Resources Director Brandie Monroe,

Business Manager Jerod Nunn, Interim Board Secretary Peggy Ahlgrim, and Board Secretary Barb Buckley who recorded the minutes. Others in attendance included Allyson McNeill, Georgeann Harty, Jenifer Bestevonn, and John Buckley. Fred Brick arrived at 6:55 PM.

5. Public Input: There was no public input.

6. Introductions: Others in attendance introduced themselves.

7. Adoption of Agenda: Bruce Levy made the motion, Jackie Crook seconded, to adopt the agenda. The motion passed unanimously.

8. Approval of Consent Agenda: Bruce Levy made the motion, Billie Reeves seconded, to approve the consent agenda. The motion passed unanimously.

A. Personnel

1. Hires

2. Resignations

- a. Chelsea Younkens - Instructional Assistant
- b. Felicity Cowin - Nurse
- c. Kamille Yester – Speech-Language Pathology Assistant
- d. Cheryl Sarna - Accounting Technician I
- e. Vicki Whitney - Payroll Clerk

3. Retirement

- a. Donna Woods - Speech Pathologist
- b. Donna Johnson – Nurse

B. Policy Second Reading - Adoption

1. AC - Nondiscrimination
2. ACB - Every Student Belongs
3. GBA - Equal Employment Opportunity
4. GBNAA / JHFF - Suspected Sexual Conduct with Students
5. IGBI - Bilingual Education
6. JB - Equal Educational Opportunity
7. JHFF / GBNAA - Suspected Sexual Conduct with Students

9. Action Items

- A. Classified Employee Appreciation Week, March 7 – 11, 2022: Corinne Potts read the proclamation. Billie Reeves moved to adopt the proclamation; Bruce Levy seconded. Corinne Potts expressed appreciation for the classified staff and their work. The motion passed unanimously.
- B. Appoint Board of Director for Position 1, Zone 4: Bruce Levy made the motion, Billie Reeves seconded, to appoint John Buckley as Board of Director, Position 1, Zone 4, term expiring 6/30/2025. The motion passed unanimously.
- C. Accept resignation of Board Member Marie Simonds: Billie Reeves made the motion, Jackie seconded, to accept the resignation of Marie Simonds. Jackie Crook and Corinne Potts expressed their appreciation for Marie Simonds’s ESD board work. The motion passed unanimously.
- D. Declare Board Vacancy, Position 7, Zone At Large, expiring 6/30/25: John Buckley motioned, Billie Reeves seconded, to declare School Board Position 7, Zone At Large, open. The motion passed unanimously.
- E. Appoint Budget Committee Member, Position 1, Zone 4 - Reedsport, Lakeside and North Bend, term ending 6/30/2023: Jackie Crook made the motion, John Buckley seconded, to appoint Kyle Stevens to Budget Committee Position 1, Zone 4, term expiring 6/30/2023. The motion passed unanimously.
- F. Appoint Budget Committee Member, Position 6, Zone - At Large, term ending 6/30/2024: Billie made the motion, Bruce Levy seconded, to reappoint Adrian DeLeon to Budget Committee Position 6, Zone At Large, term expiring 6/30/2024. The motion passed unanimously.
- G. Announce the Opening of Budget Committee Member, Position 4, Zone 1A - Port Orford and Langlois, term ending 6/30/2023: John Buckley made the motion, Billie Reeves seconded, to declare Budget Committee Position 4, Zone 1A, term expiring 6/30/2023 open. The motion passed unanimously.
- H. Announce the Opening of Budget Committee Member, Position 5, Zone 1B - Central Curry and Brookings, term ending 6/30/2024: Jackie Crook made the motion, Bruce Levy seconded to declare Budget Committee Position 5, Zone 1B, term expiring 6/30/2024 open. The motion passed unanimously.
- I. Adopt Resolution 21-024 - Resolution Making Appropriations: Billie Reeves made the motion, John Buckley seconded, to adopt Resolution 21-024 – Resolution Making Appropriations.

10. Reports

- A. Superintendent’s Report: Charis McGaughy
 1. Classified Employee Week: Charis McGaughy expressed her appreciation for the work and dedication of our classified staff.
 2. CIP: Revised CIP goals were reviewed.
 3. Accelerated Ed Online Platform: Three schools have signed up to participate in the online learning program, and hiring has begun. ESD is currently researching student databases to utilize.
 4. Bargaining: Licensed bargaining begins March 17th with initial proposals. Full-time classified negotiations are scheduled for April 4th and April 25th.
 5. Legislative Update: Charis shared the most recent updates to legislative bills.
- B. Fiscal Report: Jerod Nunn –January 31, 2022, fiscal reports were reviewed.
- C. Legislative Report: No report available.
- D. Committee Report
 1. Governance: Corinne Potts provided an update on the Governance Committee. Items included CIP, Hire to Retire, staff morale, and the wellness grant.

11. Announcements: Barb Buckley reviewed upcoming events.

- A. March 9 - 11 - OAESD

- B. March 21 - Sustainability Committee Meeting
- C. March 21 - 25 - Spring Break
- D. March 29 - Special Board Meeting with Executive Session
- E. April 6 - Governance Committee Meeting
- F. April 8 - Special Board Meeting with Executive Session
- G. April 12 - Regular Board Meeting

12. Executive Session: The board dismissed to executive session at 7:01 based on ORS 192.660 (2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.

The Executive Session was adjourned at 7:28 PM.
The Regular Board Meeting resumed at 7:29 PM.

13. Adjourn: Fred Brick moved; Billie Reeves seconded to adjourn at 7:29 PM. The motion passed unanimously.

Board Chair

Superintendent

Dated: April 12, 2022