

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 HYBRID

REGULAR MEETING

BOARD ROOM

1350 TEAKWOOD AVENUE

COOS BAY, OR 97420

6:00 PM

MAY 10, 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: Jerod Nunn

4. Call to Order: Board Chair Corinne Potts called the meeting to order at 6:02 PM, who welcomed everyone. Bruce Levy led in the flag salute.

Board members in attendance included Board Chair Corinne Potts, Vice-Chair Bruce Levy, Billie Reeves, Fred Brick, John Buckley, Bruce Levy, and Jackie Crook.

Others in attendance included Superintendent Charis McGaughy, Human Resources Director Brandie Monroe, Chief Financial Officer Jerod Nunn, Allyson McNeill, Georgeann Harty, Jenifer Besteveenn, Justin Noah, Gloria Mittleman, Bret Cecil, and Board Secretary Barb Buckley who recorded the minutes.

5. Open Budget Hearing: Corinne Potts opened the budget hearing at 6:03 PM.

6. Public Input: There was no public input.

7. Introductions: Others in attendance introduced themselves.

8. Adoption of Agenda: John Buckley motioned; Bruce Levy seconded to adopt the agenda. The motion carried unanimously.

9. 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
6. May 9, 2022, Special 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
- k. Lorri Glenn - Nurse
- l. Christy Shauer - TOSA, EI/ECSE
- m. Ginny Prickett - Perkins Grant Manager, Grants & Data
- n. Angela Milburn, Part-time Parenting Hub Facilitator, Curry County

C. Resignations

- 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 - Teacher, ALS
- e. Cori Stark - Teacher, EI/ECSE
- f. Dan Sterling - Online Learning Platform, Administrator

10. Approval of Consent Agenda: Bruce Levy motioned; Fred Brick seconded to approve the consent agenda. The motion carried unanimously.

11. Action Items

- A. Vote on Board Candidate, Position 7 - At Large: Billie Reeves motioned; Fred Brick seconded to appoint Gloria Mittleman as Board of Director, Position 7, Zone – At Large, term expiring 6/30/2023. The motion carried unanimously.
- B. Vote on Budget Committee Candidate, Position 4, Zone 1A, Port Orford / Langlois: Fred Brick motioned; Gloria Mittleman seconded to appoint Bret Cecil to the 2022-2023 Budget Committee, term ending 6/30/2023.
- C. Superintendent Short Term Agreement: Billie Reeves motioned; Fred Brick seconded to approve the short-term work agreement for the 2021-2022 fiscal year for Paul Peterson. The motion carried unanimously.
- D. Resolution 21-025, Reverse Transfers Agency, Deferred: John Buckley motioned; Fred Brick seconded to reverse March Resolution #21-025. The motion carried unanimously.
- E. Approve 2022-2023 SCESD Calendar: John Buckley motioned; Fred Brick seconded to approve the 2022-2023 SCESD calendar and recognize June 19th (Juneteenth) as a federal holiday. The motion carried as a split vote: John Buckley, Fred Brick, Gloria Mittleman, Bruce Levy, and Corinne Potts voted yes. Jackie Crook voted no, and Billie Reeves abstained.
- F. Board Evaluations, Due 6/30/2022 (does not require vote) - Brandie Monroe reviewed the evaluation process with board members.

12. Reports

A. Superintendent's Report: Charis McGaughy

- 1. Wellness week coincided with Licensed Employee Week May 2-6; all staff and board members were given a \$49.00 gift card to one of many businesses throughout Coos and Curry Counties. Coos County staff and Central Curry staff were provided wellness snacks in the office and the classrooms.
- 2. School Nurse Appreciation Day is May 11th. Thank you to all our nurses for your hard work and dedication to our students and families.
- 3. Bargaining negotiation updates were shared.
- 4. ESD has hired twenty new staff have been hired. There are currently twenty-eight positions open and five positions pending.
- 5. ESD will be applying for a grant, one-time funds totaling \$84,000.00 for staffing and retention. The application deadline is May 31st, 2022.
- 6. Thank you, Dawn Granger and Itzel Ramirez, for all your work with Gift of Literacy.

7. Thank you, South Coast ESD board members, for working so hard at hiring a new superintendent and approving the short-term agreement, allowing Charis and Paul time to work together.

8. Thank you, Jerod, for all your hard work on the budget.

B. Fiscal Report: Jerod Nunn

1. Google Domain Merge: Justin Noah and Jerod Nunn shared information regarding the merge of scesd.org and scesd.k12 email addresses.

2. March 2022 Fiscal Report: Jerod Nunn shared the March fiscal report.

C. Legislative Report: Fred Brick shared the legislative report.

D. Committee Report

1. Communication Committee: Charis McGaughy updated the Board on the recent Communications Committee meeting regarding implementing an events calendar on the ESD webpage.

13. Close Budget Hearing - Corinne Potts closed the budget hearing meeting at 7:46 PM.

14. Action Items, Resolution #21-026: Jerod Nunn

A. 21-22 Proposed Supplemental Budget: Jackie motioned; John Buckley seconded to approve the Supplemental Budget.

15. Announcements - Barb Buckley

A. Board Meeting Logistics: Barb requested board members confirm virtual or in-person attendance Friday before Board Meeting.

B. June 14 - Regular Board Meeting

C. July 7 -10 - OSBA Summer Conference

D. August Board Retreat: August 13th, 2022

The regular board meeting recessed at 8:03 PM.

16. Executive Session: The board dismissed to executive session at 8:03 PM based on ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The executive session closed at 8:49 PM.

Regular board meeting resumed at 8:49 PM.

17. Adjourn: Fred Brick motioned; Bruce Levy seconded to adjourn at 8:50 PM. The motion carried unanimously.

Board Chair

Superintendent

Date

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.