

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

JUNE 14, 2022

MINUTES

1. Retirement and Departing Employee Celebration, 4:00 – 5:30 pm

2. South Coast ESD Commitment to Equity

3. Zoom Link: <https://scs-k12-or-us.zoom.us/j/87072392821>

Meeting ID: 870 7239 2821

4. Zoom Etiquette

5. Call to Order: Board Chair Corinne Potts called the meeting to order at 6:00 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, John Buckley, Jackie Crook, and Gloria Mittleman.

Other attendees included Superintendent Charis McGaughy, Human Resources Director Brandie Monroe, Chief Financial Officer Jerod Nunn, Allyson McNeill, Georgeann Harty, Paul Peterson, Victoria Sparks, and Board Secretary Barb Buckley, who recorded the minutes.

6. Open Budget Hearing: Corinne Potts opened the budget hearing at 6:01 PM.

7. Public Input: There was no public input.

8. Introductions: Others in attendance introduced themselves.

9. Adoption of Agenda: Gloria Mittleman motioned; Bruce Levy seconded to adopt the agenda. The motion carried unanimously.

10. Consent Agenda

A. Minutes

1. May 10, 2022, Regular Meeting Minutes

B. Personnel

1. Hires

- a. Brooke Villa – Instructional Assistant, EI/ECSE
- b. Lorri Glenn – Nurse
- c. Christy Schauer – TOSA, EI
- d. Michelle Pollin – Teacher, EI/ECSE
- e. Whitney Hunnicutt – Teacher, EI/ECSE
- f. Ginny Prickett – Perkins Grant Manager

g. Carolyn Brown – Instructional Assistant, EI/ECSE

C. Resignations

a. Itzel Ramirez – Secretary, Curriculum

b. Stacey Evoniuk – Counselor, Regional

11. Approval of Consent Agenda: Billie Reeves motioned; John Buckley seconded to approve the consent agenda. The motion carried unanimously.

12. Reports

A. Superintendent’s Report: Charis McGaughy

1. Adaptive Life Skills – End of Year Presentation: Victoria Sparks shared photos of ‘spring fling’ with board members.

2. Charis McGaughy shared her appreciation for the staff and board during her interim employment.

B. Fiscal Report: Jerod Nunn

1. Jerod shared the current staffing status of the business office.

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

C. Legislative Report: No report to share.

13. Close Budget Hearing - Corinne Potts closed the budget hearing meeting at 7:01 PM.

14. Action Items: Jerod Nunn

A. Resolution 21-027, Adopting the 2022-2023 Budget: Gloria Mittleman motioned; Bruce Levy seconded to adopt the 2022-2023 budget. The motion carried unanimously.

B. Resolution 21-028, Imposing and Categorizing Ad Valorem Taxes: John Buckley motioned; Gloria Mittleman seconded to impose and categorize Ad Valorem taxes. The motion carried unanimously

C. Resolution 21-029, Making Appropriations: Bruce Levy motioned; John Buckley seconded to approving appropriations. The motion carried unanimously.

D. Resolution 21-030, 200 Fund Fix: John Buckley motioned; Bruce Levy seconded to approve the transfer of appropriations from the Special Fund (200) function 2000 to the Special Fund (200) function 1000. The motion carried unanimously.

15. Announcements - Barb Buckley

A. June 30, 2022 – Board evaluations are due

B. July 7 -10 - OSBA Summer Board Conference, Deschutes Riverhouse

C. August 13 – ESD Summer Board Retreat

D. October 26 – OSBA Fall Regional Meeting

E. November 9-10 – OAESD 2022 Fall Summit, Portland

F. November 11-13 – 76th Annual Convention, Portland Marriott Downtown Waterfront

The board recessed at 7:06 pm.

The board reconvened at 7:18 pm.

16. Executive Session: The board dismissed to executive session at 7:18 pm based on ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

17. Executive Session, 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 closed at 9:16 PM.

Regular board meeting resumed at 9:16 PM.

18. Adjourn: Fred Levy motioned; Gloria Mittleman seconded to adjourn at 9:17 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.