

**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  
VIA HYBRID  
1350 TEAKWOOD AVENUE  
COOS BAY, OR 97420  
5:00 PM  
MAY 9, 2022

## **Special Board Meeting Minutes**

The South Coast ESD Board of Directors met via hybrid model in special session on Monday, May 9, 2022, at 5:00 PM.

Those in attendance included Board Chair Corinne Potts, Vice-Chair Bruce Levy, John Buckley, Billie Reeves, and Fred Brick, Chief Financial Officer Jerod Nunn, and Barb Buckley who recorded the minutes.

Absent: Jackie Crook

Others in attendance: Interim Superintendent Charis McGaughy, Human Resources Director Brandie Monroe, Allyson McNeill, Georgeann Harty, Dawn Granger, Dan Sterling, Lisa Wendel, Jenifer Besteveenn, Tove Stroop, Connie Cooley, Sharon Rebischke, Joyce Merchant, Braden Bingham, Mike Baumer, Christeena Williamson, Emma Dane, Heidi McCarthy, Kathy Loper, Stacy Matthews, Charity Grover, Paul Peterson, Tracie Peterson, and Robyn Bean of Human Capital Enterprises.

1. South Coast ESD Commitment to Equity
2. Zoom link: <https://sces-k12-or-us.zoom.us/j/83151978183>  
Meeting ID: 831 5197 8183
3. Zoom Etiquette: Jerod Nunn
4. Call to Order: The meeting was called to order by Corinne Potts at 5:00 pm and welcomed everyone. Bruce Levy led in the flag salute.
5. Public Input: There was no public input.
6. 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. Action Items
  - A. Hire of Superintendent: Corinne Potts  
Bruce Levy motioned; John Buckley seconded to approve the contract to hire Paul Peterson as Superintendent beginning 2022-2023 school year. The motion carried unanimously.
10. Announcements: Barb Buckley
  - A. May 10 – Regular Board Meeting
11. Adjourn: Fred Brick motioned; John Buckley seconded to adjourn the meeting at 5:27 PM. The motion carried unanimously.

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**Board Chair**

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**Superintendent**

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**Date:**