

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

JULY 12, 2022

MINUTES

1. South Coast ESD Commitment to Equity

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

3. Zoom Etiquette: Paul Peterson reviewed Zoom etiquette.

4. Call to Order: Board Chair Corinne Potts called the meeting to order at 6:04 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, and Jackie Crook.

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

5. Public Input: None

6. Introductions: Others in attendance introduced themselves.

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

8. Election of Officers: Corinne Potts

A. Board Chairperson: John Buckley nominated Corinne Potts as Board Chairperson for the 2022-2023 fiscal year; Bruce Levy seconded. The motion carried unanimously.

B. Vice-Chairperson: Bruce Levy nominated John Buckley as Vice-Chairperson for the 2022-2023 fiscal year; John Buckley seconded to nominate himself. Billie Reeves nominated Jackie Crook as the Vice-Chairperson for the 2022-2023 fiscal year; Jackie Crook seconded to nominate herself as vice-chair.
There was a brief discussion to clarify the process.

The board chair conducted a roll call vote: Bruce: John Buckley; Corinne: John Buckley; Jackie: Jackie Crook; Billie: Jackie Crook; John: John Buckley.

Totals – John Buckley: 3; Jackie Crook: 2

John Buckley was elected Vice-Chairperson by a 3/2 majority vote.

C. Legislative Officer – Jackie Crook nominated Fred Brick as Legislative Officer for the 2022-2023 fiscal year; John Buckley seconded. The motion carried unanimously.

D. OAESD Governance Council – Bruce Levy nominated Jackie Crook as OAESD Governance Council representative for the 2022-2023 fiscal year; Billie Reeves seconded. The motion carried unanimously.

9. Consent Agenda

A. Minutes

1. June 14, 2022, Regular and Executive Meeting Minutes

B. Personnel

1. Hires

- a. Vicki Whitney – Accounting Tech III, Business Office
- b. Denese Hale – Accounting Services Coordinator, Business Office
- c. Jennifer Aguilar – Physical Therapist, Regional
- d. Elissa Coonce – Regional Educator (REN), Curriculum
- e. Kelsey Laird – Youth Transition Specialist, Curriculum
- f. Carrie Gillen – Teacher, Adaptive Life Skills

2. Resignations

- a. Joe Hertz – School Psychologist, Regional

C. 2022-2023 Designations and Authorizations of the following:

1. Designating Depositories and Custodians for School Funds for FY 2022-2023 – Brandie Monroe, HR Director; Denese Hale, Accounting Services Coordinator
2. Designating Newspaper – The World, Curry Coastal Pilot, and South Coast ESD website
3. Authorization to Purchase State Property and Designating Representatives – Denese Hale, Accounting Services Coordinator
4. Appointing the Budget Officer for FY 2022-2023 – Denese Hale, Accounting Services Coordinator
5. Designation of Legal Counsel – OSBA and Garrett Hemann Robertson
6. Designation of Auditor – Koontz, Perdue, Blasquez, and Associates
7. Designation of Insurance Agent of Record for General Liability, Automobile, and Property Insurance – PACE through Zolezzi Insurance Agency
8. Authorization to Participate in State Purchasing – Denese Hale, Accounting Services Coordinator; Brandie Monroe, HR Director; and Paul Peterson, Superintendent
9. Permission to Apply for Teaching Licenses for Candidates Offered Positions with SCESD – Paul Peterson, Superintendent
10. Designation of Agency of Record for Workers' Compensation Insurance – SAIF through Zolezzi Insurance Company
11. Authorizing Interfund Borrowing and Interfund Loan – Denese Hale, Accounting Services Coordinator
12. Appointing Chief Administrative Officer and Superintendent – Clerk for FY 2022-2023 – Paul Peterson, Superintendent
13. Appointing Business Manager/Deputy Clerk for FY 2022-2023 – Denese Hale, Accounting Services Coordinator
14. Designating Depositories and Custodian for School Funds for FY 2022-2023, Coos Bay YTP – Denese Hale, Accounting Services Coordinator; Dawn Granger, Curriculum Program Director; and Melissa Downs, Youth Transition Specialist
15. Designating Depositories and Custodian for School Funds for FY 2022-2023, Gold Beach YTP - Denese Hale, Accounting Services Coordinator; Dawn Granger, Curriculum Program Director; and Teresa Gibbs, Youth Transition Specialist
16. Designating Depositories and Custodian for School Funds for FY 2022-2023, Port Orford YTP - Denese Hale, Accounting Services Coordinator; Dawn Granger, Curriculum Program Director; and Teresa Gibbs, Youth Transition Specialist
17. Designating Depositories and Custodian for School Funds for FY 2022-2023, Bulldog Brew – Denese Hale, Accounting Services Coordinator; Dawn Granger, Curriculum Program Director; and Melissa Downs, Youth Transition Specialist
18. Designating Depositories and Custodian for School Funds for FY 2022-2023, North Bend YTP – Denese Hale, Accounting Services Coordinator; Dawn Granger, Curriculum Program Director; and Melissa Downs, Youth Transition Specialist

19. Designating Depositories and Custodian for School Funds for FY 2022-2023, North Bend YTP – Denese Hale, Accounting Services Coordinator; Dawn Granger, Curriculum Program Director; and Melissa Downs, Youth Transition Specialist

10. Approval of Consent Agenda: Billie Reeves moved; Bruce Levy seconded to approve the consent agenda. The motion carried unanimously.

11. Action Items: None

12. Reports

A. Superintendent’s Report: Paul Peterson

B. Fiscal Report: Jerod Nunn

C. Legislative Report: No report available.

D. Conference Report: John Buckley, Corinne Potts, Billie Reeves, and Paul Peterson shared information from the 2022 OSBA Summer Conference in Bend.

11. Announcements - Barb Buckley

a. June 30 – Board Evaluations Due

b. August 13 – ESD Summer Board Retreat, 10:00 am – 4:00 pm

There will be no meeting in August.

c. August 24-25 – New Employee Orientation

d. August 26 – All Staff Day

e. October 26 – OSBA Fall Regional Conference

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

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

The board recessed at 6:56 pm.

The board reconvened at 7:04 pm.

12. Executive Session: The board dismissed to executive session at 7:04 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 7:53 PM.

Regular board meeting resumed at 7:53 PM.

13. Adjourn: Bruce Levy moved; John Buckley seconded to adjourn at 7:54 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.