

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 MEETING

BOARD ROOM

1350 TEAKWOOD AVENUE

COOS BAY, OR 97420

6:00 PM

OCTOBER 11, 2022

AGENDA

1. South Coast ESD Commitment to Equity

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

Meeting ID: 870 7239 2821

A. Zoom Etiquette: Paul Peterson

Public meeting laws, board meeting laws, and policies apply the same to anyone participating remotely.

- Board members will use their camera feature.
- All microphones will be muted unless speaking.

3. Call to Order: Corinne Potts

Welcome

Flag salute: John Buckley

4. Introductions: Corinne Potts

5. Public input: Barb Buckley

The SCESD board meeting is a meeting of the board. Staff or visitors not invited to speak by the board must sign up to provide public input.

- Public input is on the agenda for the public to give input to the board.
- Please limit your remarks to 3 minutes.
- We ask that you direct your input to the board chair.
- We ask that you refrain from using names or inferring names.
- If your input is a complaint, please contact the superintendent directly.
- The remainder of the meeting will be a business meeting held in public for your information.
- The public comment opportunity is not a discussion, debate, or dialogue between the speaker and the board. It is a citizen's opportunity to express opinions issues of School Board business.

6. Adoption of Agenda [requires motion]

7. Consent Agenda: Corinne Potts

A. Minutes

1. September 13, 2022 - Board Meeting Minutes

B. Personnel

1. Hires

- a. Katy Fox - Instructional Assistant, ALS
- b. Connie Wood - Instructional Assistant, ALS
- c. Kelli Philips-Collatt - Instructional Assistant, ALS
- d. Ginger Taylor - Instructional Assistant, EI/ECSE
- e. Britany Sabler - Secretary III, Curriculum
- f. Vadim Rudnev - Tech II, IT
- g. Sandra Pachunka - Nurse
- h. Ashley McGehee - South Coast Together Community Liaison
- i. Bryson Hampel - Facilities Supervisor
- j. Felipe Gonzalez - Custodian/Maintenance Tech

2. Resignation
 - a. Michael Baumer - Maintenance Technician
 - b. Mariah McGill - Instructional Assistant, ALS
 - c. Jenny Holt - Instructional Assistant, ALS
- C. 2022-2023 Designations and Authorizations of the following:
 1. Designating Depositories and Custodians for School Funds for FY 2022-2023 - Superintendent Paul Peterson and Chief Financial Officer Rachel Ramos
 2. Authorization to Purchase State Property and Designating Representatives - Superintendent Paul Peterson, Chief Financial Officer Rachel Ramos, and Facilities Supervisor Bryson Hampel
 3. Appointing the Budget Officer for FY 2022-2023 - Superintendent Paul Peterson
 4. Authorization to Participate in State Purchasing - Superintendent Paul Peterson, HR Director Brandie Monroe, and Chief Financial Officer Rachel Amos
 5. Authorizing Interfund Borrowing and Interfund Loan - Chief Financial Officer Rachel Amos
 6. Appointing Business Manager/Deputy Clerk for FY 2022-2023 - Chief Financial Officer Rachel Amos
 7. Designating Depositories and Custodian for School Funds for FY 2022-2023, Coos Bay YTP - Superintendent Paul Peterson and Chief Financial Officer Rachel Amos
 8. Designating Depositories and Custodian for School Funds for FY 2022-2023, Gold Beach YTP - Superintendent Paul Peterson and Chief Financial Officer Rachel Amos
 9. Designating Depositories and Custodian for School Funds for FY 2022-2023, Bulldog Brew - Superintendent Paul Peterson and Chief Financial Officer Rachel Amos
 10. Designating Depositories and Custodian for School Funds for FY 2022-2023, North Bend YTP - Superintendent Paul Peterson and Chief Financial Officer Rachel Amos
 11. Designating Depositories and Custodian for School Funds for FY 2022-2023, Coquille YTP - Superintendent Paul Peterson and Chief Financial Officer Rachel Amos
 12. Designating Depositories and Custodian for School Funds for FY 2022-2023, Port Orford YTP - Superintendent Paul Peterson and Chief Financial Officer Rachel Amos
8. Approval of Consent Agenda [requires motion]
9. Action Items
 - A. Approve 22-23 Superintendent Goals [requires motion]
 - B. Board Vacancy, Position 7, Zone At-Large: Extend the posting deadline to October 31st, 2022
10. Reports
 - A. Superintendent's Report: Paul Peterson
 1. LSP Update
 - B. Fiscal Report: Rachel Amos
 - C. Legislative Report: Fred Brick
 - D. Department Update: Integrated Guidance - Shane Brown, Gina Castro Brandt, and Stacey Evoniuk
11. Announcements: Barb Buckley
 - A. October 13 - COSA Off the Record Regional Meeting, 11:00 am - 2:00 pm, South Coast ESD
 - B. October 26 - OSBA Fall Regional Meeting, South Coast ESD
 - C. November 10 - OAESD 2022 Fall Summit, Portland
 - D. November 11-13 - 76th Annual Convention, Portland Marriott Downtown Waterfront
 - E. May 10-12-2023 OAESD Spring Conference, Sunriver Resort
12. Executive Session: Based on ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
13. Adjourn

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