

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

September 13, 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. Call to Order: Board Chair Corinne Potts called the meeting to order at 6:00 PM and welcomed everyone. John Buckley led in the flag salute.

Board members in attendance included Board Chair Corinne Potts, Vice-Chair John Buckley, Billie Reeves, Bruce Levy, and Fred Brick. Jackie Crook was not in attendance.

Other attendees included Superintendent Paul Peterson, Denese Hale, Allyson McNeill, Georgeann Harty, Mae Coleman, Jenny Scheafer, Jenifer Bestevonn, and HR Director Brandie Monroe, who recorded the minutes.

4. Public Input: Jenifer Bestevonn and Jenny Scheafer expressed their gratitude to the board for ratifying the contract quickly.

5. Introductions: Others in attendance introduced themselves.

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

7. Consent Agenda

A. Personnel

1. Hires

- a. Rachel Amos – Chief Operations Officer, Fiscal
- b. Allison Hebert – Nurse, Regional
- c. Kate Aly-Brady – Autism Consultant, Regional
- d. Anna “Katie” Waldmann – Behavior Consultant, ALS
- e. Joseph Hertz – School Psychologist, Regional
- f. Stacey Evoniuk, Grants and Data Integrated Guidance, Curriculum
- g. Deborah DeRuig – Part-time Instructional Assistant, ALS
- h. Kathleen Fox – Instructional Assistant, ALS

2. Resignations

- a. Loretta Alcalá – Instructional Assistant, EI/ECSE
- b. Dorothy Maron – Instructional Assistant, ALS

3. Wendy Moreiko – Instructional Assistant, ALS

B. Minutes

1. July 12, 2022 – Board Meeting Minutes

2. August 13, 2022 – Board Retreat Minutes

8. Approval of Consent Agenda: Bruce Levy moved; John Buckley seconded to approve the consent agenda. The motion carried unanimously.

9. Action Items:

- A. Substitute Teacher Pay Rate Memo: Billie Reeves moved; John Buckley seconded to adopt the 2022-2023 Substitute Rate of Pay. The motion carried unanimously.
- B. 22/23 Board Goals: John Buckley moved; Fred Brick seconded to accept the 22/23 Board Goals as presented with minor edits. The motion passed unanimously.
- C. Board Operating Protocol: Bruce Levy moved; Billie Reeves seconded to accept the Board Operating Protocol with minor edits suggested by Billie Reeves.
- D. Board Superintendent Operating Agreement: Bruce Levy moved; Fred Brick seconded to accept the Board Superintendent Operating Agreement with minor edits suggested by Billie Reeves.
- E. OSBA Board of Directors Nomination: John Buckley moved; Bruce Levy seconded to nominate Jackie Crook as OSBA Board of Directors, Position 9. The motion carried unanimously.
- F. Declare Board Vacancy, Position 7, Zone At-Large: Billie Reeves moved; Fred Brick seconded nominations be open for the vacant Position 7, Zone At-Large position. The motion carried unanimously.

12. Reports

- A. Superintendent's Report: Paul Peterson
 - 1. Paul proposed 22-23 Superintendent Goals which will be submitted at the October 11th Board Meeting for approval.
- B. Fiscal Report: Denese Hale
- C. Legislative Report: No report available
- D. EI/ECSE Department Update: Allyson McNeill provided department updates and activities for EI/ECSE.

10. Announcements - Barb Buckley

- A. September 14 – Teacher of the Year Celebration, 3:00 pm at Pacific High School
- B. October 13 – COSA Off the Record Regional Meeting, 11:00 – 2:00 pm, South Coast ESD
- C. October 26 – OSBA Fall Regional Conference, South Coast ESD
- D. November 10 – OAESD 2022 Fall Summit, Portland
- E. November 11-13 – 76th Annual Convention, Portland Marriott Downtown Waterfront
- F. May 10-12, 2023 – OAESD Spring Conference, Sunriver Resort

The board recessed at 7:17 pm.

The board reconvened at 7:27 pm.

11. Executive Session: The board opened the executive session at 7:27 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 7:56 PM.

Regular board meeting resumed at 7:57 PM.

12. Adjourn: Bruce Levy moved; Fred Brick seconded to adjourn at 7:57 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.