

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

MINUTES

1. South Coast ESD Commitment to Equity

2. Zoom Link - <https://sces-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.

Flag salute: John Buckley led in the flag salute.

Board members in attendance included Board Chair Corinne Potts, Vice-Chair John Buckley, Jackie Crook, Bruce Levy, Billie Reeves, and Fred Brick.

Other attendees included Superintendent Paul Peterson, CFO Rachel Amos, HR Director Brandie Monroe, Shane Brown, Stacey Evoniuk, Gina Castro-Brandt, Dawn Granger, Jenifer Bestevonn, Jenny Scheafer, and Barb Buckley, who recorded the minutes.

4. Introductions: Others in attendance introduced themselves.

5. Public input: None

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

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: Jackie Crook moved; Billie Reeves seconded to approve the consent agenda. The motion carried unanimously.

9. Action Items

- A. Approve 22-23 Superintendent Goals: John Buckley moved; Bruce Levy seconded to approve the 22-23 superintendent goals.
- B. Board Vacancy, Position 7, Zone At-Large: Extend the posting deadline to October 31st, 2022: Billie Reeves moved; John Buckley seconded to extend Board Vacancy, Position 7, Zone-At-Large deadline to October 31st, 2022.

10. Reports

- A. Superintendent's Report: Paul Peterson
- 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

The board recessed at 6:57 pm.

The board reconvened at 7:05 pm.

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.

The executive session closed at 8:00 pm.
Regular board meeting resumed at 8:01 pm.

13. Adjourn: Bruce Levy moved; John Buckley seconded to adjourn at 8:01 pm. The motion carried unanimously.

The meeting location is accessible to people 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.