

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7

VIA ZOOM MEETING  
REGULAR MEETING  
BOARD ROOM  
1350 TEAKWOOD AVENUE  
COOS BAY, OR 97420  
6:00 PM  
NOVEMBER 8, 2022

MINUTES

1. South Coast ESD Commitment to Equity

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

1. 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, Georgeann Harty, Stacy Matthews, Jenifer Besteveenn, Kristy Partney, Joyce Merchant, Michael Merchant, Christeena Williamson, Connie Cooley, Craig Cooley, Tove Stroop, Jerome Murray, Skye Michelle, Tina Mendizabal, Connie Wood, Heather Reday, Peter Campbell, Teri Jones, and Barb Buckley, who recorded the minutes.

1. Introductions: Others in attendance introduced themselves.

1. Public input: Connie Cooley spoke on behalf of OSEA Chapter #119 regarding the current bargaining status.

1. Adoption of Agenda: Bruce Levy moved; Jackie Crook seconded to adopt the agenda. The motion carried unanimously.

1. Consent Agenda: Corinne Potts

A. Minutes

1. October 11, 2022 - Board Meeting Minutes

A.

1.

Hires

- a. Corey Smith – Coquille YTP Specialist
- b. Tracie Halverson – Instructional Assistant, ALS

c. Resignation

- d. Allyson McNeill – Program Administrator, EI/ECSE
- e. Sherree Tatum – Teacher, EI/ECSE
- f. Kathy Loper – Custodian

A. Approval of Consent Agenda: Bruce Levy moved; Fred Brick seconded to approve the consent agenda. The motion carried unanimously.

A. Action Items

B. OSBA Elections:

1. OSBA Board of Directors Election: Billie Reeves moved; Bruce Levy seconded that South Coast ESD support Jackie Crook for the OSBA Board of Directors, position #9. The motion carried unanimously.
2. Resolution 1 – Adopt the proposed OSBA Legislative Priorities and Principles: John Buckley moved; Bruce Levy seconded that South Coast ESD support Resolution 1, Adopting the Proposed OSBA Legislative Priorities and Principles. The motion carried unanimously.

- C. Board Vacancy, Position 7, Zone At-Large: Extend the posting deadline to November 30<sup>th</sup>, 2022: Billie Reeves moved; John Buckley seconded to extend Board Vacancy, Position 7, Zone At-Large posting deadline to November 30<sup>th</sup>, 2022. The motion carried unanimously.

A. Reports

- B. Superintendent's Report: Paul Peterson
- C. Fiscal Report: Rachel Amos
- D. Legislative Report: Fred Brick
- E. Adaptive Life Skills, Augmentative Communication, and Nursing Department Update: Georgeann Harty provided department updates, including a slide show.

A. Announcements: Barb Buckley

- B. November 10 - OAESD 2022 Fall Summit, Portland
- C. November 11-13 - 76th Annual Convention, Portland Marriott Downtown Waterfront
- D. November 13 – ESD Tree Decorating, Shore Acres, 1:00 pm
- E. November 23 – 25 – Thanksgiving Break
- F. December 7 – ESD Host Night, Shore Acres
- G. December 19 – January 2, 2023 – Winter Break
- H. May 10-12-2023 OAESD Spring Conference, Sunriver Resort

The board recessed at 6:46 pm.

The board reconvened at 6:56 pm.

- A. 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 7:53 pm.

Regular board meeting resumed at 7:54 pm.

- A. Adjourn: Jackie Crook moved; Fred Brick seconded to adjourn at 7:54 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](mailto:info@scesd.k12.or.us).