

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
DECEMBER 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. 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, Fred Brick, and Joanne Moss.

Other attendees included: Superintendent Paul Peterson, CFO Rachel Amos, HR Director Brandie Monroe, Stacy Matthews, Joyce Merchant, Michael Merchant, Connie Cooley, Connie Wood, Tove Stroop, Tina Mendizabal, Heather Reday, Jodie Orr, Charity Grover, Skye Michelle, and Board Secretary Barb Buckley, who recorded the minutes.

4. Introductions: Others in attendance introduced themselves.

5. Public input: None

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

7. Consent Agenda: Corinne Potts

A. Minutes

1. November 8, 2022 - Board Meeting Minutes

B. Personnel

1. Resignation

- a. Georgeann Harty – Program Director, ALS
- b. Dawn Granger – Program Director, Curriculum
- c. Jennifer Tudor – Assistant Administrator, ALS
- d. Sandra Nunn – Instructional Assistant, EI/ECSE

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

9. Action Items

- A. Adoption of 23-24 Local Service Plan: Bruce Levy moved; Billie Reeves seconded. The motion carried unanimously.

B. Board of Directors Applicant Interview

1. Appoint Board of Directors, Position 7, Zone At-Large: Billie Reeves moved; Fred Brick seconded to appoint Joanne Moss as Board of Directors, Position 7, Zone At-Large, term expiring 6/30/2023. The motion carried unanimously.

10. Reports

A. Superintendent Report: Paul Peterson

1. Superintendent Peterson shared his appreciation for the hard work and dedication of the technology department, fiscal department, and support staff during the data security incident.
2. Paul provided an update on his superintendent goals.

B. Fiscal Report: Rachel Amos

C. Legislative Report: Fred Brick

D. OSBA Annual Conference Report: Board members shared information from the 2022 OSBA Fall Summit in Portland, OR.

11. Announcements: Barb Buckley

A. December 19 – January 2, 2023 – Winter Break

B. January 9 – LSP Presentation, Coos Bay School District, 6:00 pm

C. January 11 – LSP Presentation, Reedsport School District, 6:30 pm

D. January 18 – LSP Presentation, Brookings School District, 5:30 pm

E. February 2 – LSP Presentation, North Bend School District, 6:00 pm

F. February 8 – LSP Presentation, Coquille School District, 6:00 pm

G. May 10-12 – OAESD Spring Conference, Sunriver Resort

H. August 11-13 – OSBA Summer Conference, Salem Convention Center

The Board recessed at 7:17 pm.

The Board reconvened at 7:30 pm.

12. Executive Session: The Board dismissed to executive session at 7:30 PM based on ORS 192.660(2)(f) - To consider information or records that are exempt by law from public inspection and ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations

The executive session closed at 8:31 pm.

Regular board meeting resumed at 8:31 pm.

13. Adjourn: Bruce Levy moved; Billie Reeves seconded to adjourn at 8:32 pm. The motion carried unanimously.

Board Chair

Superintendent

Date: January 10, 2023

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.