

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
SPECIAL BOARD MEETING
VIA ZOOM MEETING
1350 TEAKWOOD AVENUE
COOS BAY, OR 97420
1350 TEAKWOOD AVENUE
COOS BAY
3:15 PM
DECEMBER 19, 2022

SPECIAL BOARD MEETING MINUTES

The South Coast ESD Board of Directors met via hybrid in special and executive sessions on Monday, December 19, 2022, at 3:15 pm.

Board members in attendance included Board Chair Corinne Potts, Vice-Chair John Buckley, Jackie Crook, Billie Reeves, Bruce Levy, Fred Brick, and Joanne Moss. Other attendees included Superintendent Paul Peterson, Chief Financial Officer Rachel Amos, Garrett Hemann Robertson Attorney Rebekah Jacobson, Lewis Brisbois Attorney Jason Cherry, Lewis Brisbois Attorney Jamie Seibert, Special Districts Association of Oregon Mike Hackbart, and Board Secretary Barb Buckley. Fred Brick was not present.

1. Zoom link - <https://sces-k12-or-us.zoom.us/j/87072392821>
2. Call to Order: The meeting was called to order by Board Chair Corinne Potts at 3:15 pm.
3. Introductions: Others in attendance introduced themselves.
4. Executive Session: The Board dismissed to executive session at 3:17 pm based on ORS 192.660(2)(f) – To consider information or records that are exempt by law from public inspection.

The executive session closed at 5:03 pm.

The regular board meeting resumed at 5:03 pm.

15. Adjourn – Jackie Crook moved; Billie Reeves seconded to adjourn at 5:04 pm. The motion passed unanimously.

Board Chair

Superintendent

Date: January 10, 2023