

**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  
January 10, 2023

**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 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, Kassie Wynveen, Tove Stroop, Connie Cooley, Connie Wood, Jenifer Bestevann, Jenny Scheafer, Sheila Landis, and Board Secretary 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. Action Items

- A. Audit Report: John Buckley moved; Joanne Moss seconded to approve the audit as presented. Fred Brick was temporarily unavailable; Corinne Potts noted the absentation.

The Board recessed at 6:16 pm due to technical difficulties.

The Board reconvened at 6:24 pm.

- B. Ratification of OSEA Chapter #119 CBA: Fred Brick moved; Bruce Levy seconded to ratify OSEA Chapter #119 CBA as presented. The motion carried unanimously.

8. Consent Agenda: Corinne Potts

A. Minutes

- 1. December 13, 2022 - Board Meeting Minutes
- 2. December 19, 2022 – Special Board Meeting Minutes

B. Personnel

1. Hires

- a. Kassie Wynveen – Interim Program Director; EI/ECSE
- b. Joyel Moore – Instructional Assistant, ALS
- c. Taileigh Prickett – Safety School and Prevention Specialist, Curriculum

- d. Samantha Purney – Instructional Assistant, ALS
- e. Kathleen Stauff – Executive Director of Special Student Services

2. Resignation

- a. Ginger Taylor – Instructional Assistant, EI/ECSE

9. Approval of Consent Agenda: Bruce Levy moved; Joanne Moss seconded to approve the consent agenda. The motion carried unanimously.

10. Policy Review – 1<sup>st</sup> Reading

- A. AC-AR – Discrimination Complain Procedure
- B. GBEA – Workplace Harassment
- C. GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements
- D. GBNAB/JHFE AR (1) – Suspected Abuse of a Child Reporting Requirements
- E. GBNAB/JHFE AR (2) – Abuse of Child Investigations Conducted on ESD Premises Form
- F. JGAB – Use of Restraint or Seclusion

11. Reports

A. Superintendent Report: Paul Peterson

- 1. Superintendent Peterson shared his appreciation for the hard work and dedication of the South Coast ESD Board of Directors during Board Member Recognition Month.

The Board recessed at 6:49 pm to celebrate the South Coast ESD Board of Directors.

The Board reconvened at 6:54 pm.

B. Fiscal Report: Rachel Amos

C. Legislative Report: Fred Brick

D. Fiscal Department Update: Rachel Amos provided department updates.

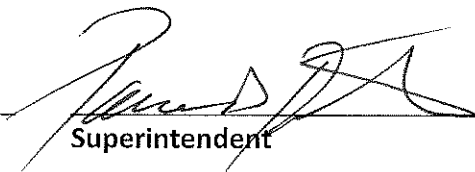
12. Announcements: Barb Buckley

- A. January 11 – LSP Presentation, Reedsport School District, 6:30 pm
- B. January 18 – LSP Presentation, Brookings School District, 5:30 pm
- C. February 2 – LSP Presentation, North Bend School District, 6:00 pm
- D. February 8 – LSP Presentation, Coquille School District, 6:00 pm
- E. May 10-12 – OAESD Spring Conference, Sunriver Resort
- F. August 11-13 – OSBA Summer Conference, Salem Convention Center

13. Good of the order: Jackie Crook gave a brief update on the OSBA Legislative Committee.

14. Adjourn: Fred Brick moved; John Buckley seconded to adjourn at 7:22 pm. The motion carried unanimously.

  
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Board Chair

  
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Superintendent

**Date: February 14, 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](mailto:info@scesd.k12.or.us).