

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 HYBRID MEETING

REGULAR MEETING

BOARD ROOM

1350 TEAKWOOD AVENUE

COOS BAY, OR 97420

5:30 PM

FEBRUARY 14, 2023

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

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, and Board Secretary Barb Buckley, who recorded the minutes.

3. Call to Order: Board Chair Corinne Potts called the meeting to order at 5:30 pm and welcomed everyone.
Flag Salute: John Buckley led in the flag salute.

4. Executive Session: The Board dismissed to executive session at 5:31 pm based on ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Executive session closed at 6:09 pm.

Regular board meeting reconvened at 6:15 pm.

5. Introductions: Others in attendance include Kathleen Stauff and Denese Hale.

6. Public Input: None

7. Adoption of Agenda: Billie Reeves moved; Joanne Moss seconded to adopt the agenda with the amendment to agenda item #10.E. The motion carried unanimously.

8. Consent Agenda: Corinne Potts

A. Personnel

1. Resignation

a. Lisa Wendel - Educational Consultant, Regional

B. Minutes

1. January 10, 2023 - Board Meeting Minutes

C. Policy Review - 2nd Reading

1. AC-AR - Discrimination Complaint Procedure

2. GBEA - Workplace Harassment

3. GBNAB/JHFE - Suspected Abuse of a Child Reporting Requirements

4. GBNAB/JHFE (AR) (1) - Suspected Abuse of a Child Reporting Requirements

5. GBNAB/JHFE (AR) (2) - Abuse of a Child Investigations Conducted on ESD Premises form

6. JGAB - Use of Restraint or Seclusion

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

10. Action Items

A. Intent to Renew: Billie Reeves moved; John Buckley seconded to approve mailing of intent to renew letters based on information presented. The motion carried unanimously.

B. Supplemental Budget Adoption

1. Coos Hispanic Allies: Billie Reeves moved; John Buckley seconded to accept Coos Allies' request to change fiscal sponsorship from South Coast ESD to United Way. The motion carried unanimously.

C. Adopt Draft Budget Calendar: Jackie Crook moved; Fred Brick seconded to adopt the draft budget calendar as presented. The motion carried unanimously.

D. Declare Open Budget Committee Positions:

1. Position 2, Zone 3, Representing Coos Bay, Term Expiring 6/30/25: Bruce Levy moved; Fred Brick seconded to declare School Board Position 2, Zone 3, open. The motion passed unanimously.

2. Position 3, Zone 2, Representing Bandon, Powers, Coquille, and Myrtle Point, Term Expiring 6/30/25: Bruce Levy moved; Fred Brick seconded to declare School Board Position 3, Zone 2, open. The motion passed unanimously.

3. Position 7, Zone At-Large, Term Expiring 6/30/2025: Bruce Levy moved; Fred Brick seconded to declare School Board Position 7, Zone At-Large, open. The motion passed unanimously.

E. Approve Administrative/Confidential Agreements: Tabled

F. Policy Review - 1st Reading

1. BDDH - Public Comment at Board Meetings

2. BBAA - Individual Board Member's Authority and Responsibilities

3. BBE - Vacancies on the Board

4. BBF - Board Member Standards of Conduct

5. BD/BDA - Board Meetings

6. JFCJ – Weapons

11. Reports

A. Superintendent's Report: Paul Peterson

B. Fiscal Report: Rachel Amos

C. Legislative Report: Fred Brick

D. Department Update: Brandie Monroe

E. OAESD/OSBA Board Updates: Jackie Crook

12. Announcements: Barb

A. February 4 - March 16th - Filing for Candidacy for District Board Positions

B. February 15 - LSP Presentation, Coquille School District, 6:00 pm

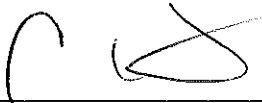
C. March 6-10 - Classified School Employees Week

D. March 27-March 31 - Spring Break

E. May 8-12 Teacher Appreciation Week

F. May 10-12 - OAESD Spring Conference, Sunriver Resort

13. Adjourn: Fred Brick moved; Bruce Levy seconded to adjourn at 8:09 pm. The motion carried unanimously.



Board Chair



Superintendent

Dated: March 14, 2023