

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
4:00 PM
FEBRUARY 21, 2023

SPECIAL BOARD MEETING MINUTES

The South Coast ESD Board of Directors met via Zoom in special and executive sessions on Tuesday, February 21, 2023, at 4:00 pm.

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.

1. Zoom Link - <https://sces-k12-or-us.zoom.us/j/86051533344>
Meeting ID: 860 5153 3344

2. Call to Order: Corinne Potts called the meeting to order at 4:01 pm.

3. Executive Session: The Board dismissed to executive session at 4:01 pm based on ORS 192.660(2)(d) - To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

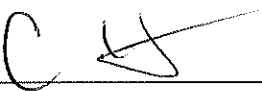
Fred Brick left the meeting at 5:18 pm.

The Board reconvened from executive session at 5:34 pm.

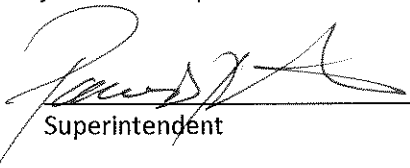
4. Action Items

- A. Approve Administrative/Confidential Agreements: Joanne Moss moved; Bruce Levy seconded to adopt the administrative and confidential MOA and salary schedules. The motion passed 5/2, with John Buckley abstaining from the vote.

5. Adjourn: John Buckley moved; Bruce Levy seconded to adjourn at 5:49 pm. The motion carried unanimously.



Board Chair



Superintendent

Dated: March 14, 2023

The meeting location is accessible to persons 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