

**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

MARCH 14, 2023

## MINUTES

1. South Coast ESD Commitment to Equity

2. Zoom Link - <https://scses-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, Billie Reeves, Bruce Levy, Joanne Moss, Fred Brick, and Jackie Crook.

Other attendees included: Superintendent Paul Peterson, CFO Rachel Amos, CHRO Brandie Monroe, Kathleen Stauff, Charity Grover, Denese Hale, Stacy Matthews, Knute Matthews, and 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. Consent Agenda: Corinne Potts

a. Minutes

1. February 14, 2023 - Board Meeting Minutes
2. February 21, 2023 - Special Board Meeting Minutes

b. Personnel

1. Hires
  - a. Laurel Shirley-Smalley - Director of Teaching and Learning
2. Resignations
  - a. Megan Marshall - Occupational Therapist, June 30, 2023
  - b. Joseph Hertz - School Psychologist, June 30, 2023

c. Policy Review - 2nd 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

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

9. Action Items

- a. Classified Employee Appreciation Week, March 6-10, 2023: Corinne Potts read the proclamation. Jackie Crook moved to adopt the proclamation; Billie Reeves seconded. The motion carried unanimously.
- b. OAESD Officer’s Council Chair-Elect Vote: Fred Brick moved; Bruce Levy seconded to support Will Cahill for OAESD Officer’s Council Chair-Elect. The motion carried unanimously.
- c. Budget Committee Vacancy, Position 2, Zone 3, Coos Bay: Extend the posting deadline to April 30, 2023, or until filled: Joanne Moss moved; Fred Brick seconded to extend Budget Committee Vacancy, Position 2, Zone 3, Coos Bay, to April 30, 2023. The motion carried unanimously.
- d. Budget Committee Vacancy, Position 3, Zone 2, Bandon, Powers, Coquille, and Myrtle Point: Extend the posting deadline to April 30, 2023, or until filled: Billie Reeves moved; Bruce Levy seconded to extend Budget Committee Vacancy, Position 3, Zone 2, Bandon, Powers, Coquille, and Myrtle Point, to April 30, 2023. The vote passed 6/1, with Jackie Crook abstaining from the vote.
- e. Appoint Budget Committee Member, Position 7, Zone At-Large, term ending 6/30/2025: Fred Brick moved; Bruce Levy seconded to nominate Kenneth Newman for South Coast ESD Budget Committee, Position 7, Zone At-Large, term ending 6/30/2025. The vote passed 6/1, with Joanne Moss abstaining from the vote.
- f. Resolution #01-22-23 – Returning of funds: John Buckley moved; Fred Brick seconded to release funds back to Coos Hispanic Alliance. The motion carried unanimously.
- g. Resolution #02-22-23 - Supplemental Budget Adoption: John Buckley moved; Jackie Crook seconded to adopt the supplemental budget as presented. The motion carried unanimously.

10. Reports

- a. Superintendent’s Report: Paul Peterson
- b. Fiscal Report: Rachel Amos
- c. Legislative Report: Fred Brick
- d. Department Update: Stacy Matthews provided department updates for Regional Dept.
- e. OAESD/OSBA Board Updates: Jackie Crook

11. Announcements: Barb

- a. February 4 - March 16: Filing for Candidacy for District Board Positions
- b. March 27 - 31: Spring Break
- c. May 3: 1st Budget Committee Meeting
- d. May 8 – 12: Teacher Appreciation Week
- e. May 10: 2nd Budget Committee Meeting, TBD
- f. May 10 - 12: OAESD Spring Conference, Sunriver Resort
- g. August 9: Leadership Retreat, TBD
- h. August 11 - 13: OSBA Summer Conference, Salem Convention Center
- i. August 19: Board Retreat, South Coast ESD
- j. August 23 - 24: New Employee Onboarding
- k. August 25: Staff Inservice

The board recessed at 7:38 pm.

The board reconvened at 7:51 pm.

12. Executive Session: Based on ORS 192.660(2)(i), The Board opened the executive session at 7:51 pm. To review and evaluate the performance of the chief executive officer, employee, or staff member, unless that person requests an open hearing.

The executive session closed at 8:19 pm.  
Regular board meeting resumed at 8:30 pm.

13. Action Items

- A. Extension of Superintendent Contract: John Buckley moved; Bruce Levy seconded to extend Superintendent Paul Peterson's contract through June 30, 2026. The motion carried unanimously.

14. Adjourn: Joanne Moss moved; John Buckley seconded to adjourn at 8:30 pm. The motion carried unanimously.



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Board Chair



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Superintendent

Date: April 11, 2023