

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

APRIL 11, 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

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 Brick.

Other attendees included: Superintendent Paul Peterson, Charity Grover, 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

a. Minutes

1. March 14, 2023 - Board Meeting Minutes

b. Personnel

1. Hires

a. Andrea Horthy - Secretary III, EI/ECSE

b. Gabriela Rodriguez - Instructional Assistant, ALS

c. Amanda Kennedy - Speech Language Pathologist, EI/ECSE, FY 23-24

d. Lisa Downing - Autism Consultant, Regional Services, FY 23-24

2. Resignation

a. Skye Michelle - Instructional Assistant, EI/ECSE

b. Jenny VanRooyen - Speech Language Pathologist, EI/ECSE, June 30, 2023

c. Carrie Gillen - Teacher, ALS, June 30, 2023

d. Bobby Wheaton - Adult Learning Facilitator, ALS

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

9. Action Items

- a. Teacher Appreciation Week: Corinne Potts read the proclamation. John Buckley moved; Billie Reeves seconded. The motion carried unanimously. Billie shared her appreciation for the licensed unit.
- b. Adoption of Calendar for Fiscal Year 2023-2024: Billie Reeves moved; Joanna Moss seconded to adopt the calendar for fiscal year 2023-2024. The motion carried unanimously.
- c. Appoint Budget Committee Member, Position 3, Zone 2, term ending 6/30/2025: Fred Brick moved; John Buckley seconded to appoint Charlotte Carver to the 2023-2024 Budget Committee, Position 3, Zone 2, serving Bandon, Powers, Coquille, and Myrtle Point, term ending 6/30/2025.
- d. OAESD Network Resolution 2023-26: Joanne Moss moved; Bruce Levy seconded to approve the P-20 Network Agreements from July 1, 2023, through June 30, 2026. The motion carried unanimously.

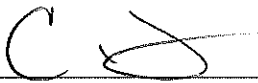
10. Reports

- a. Superintendent's Report: Paul Peterson
- b. Fiscal Report: Rachel Amos
- c. Legislative Report: Fred Brick
- d. Department Update: Charity Grover provided updates for the Pathways to Positive Parenting program.
- e. OAESD/OSBA Board Updates: Jackie Crook

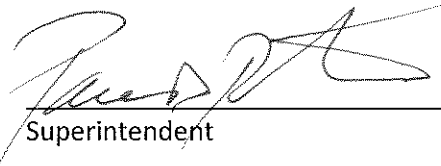
f. Announcements

- a. May 3: 1st Budget Committee Meeting
- b. May 8-12: Teacher Appreciation Week
- c. May 10: 2nd Budget Committee Meeting
- d. May 10-12: OAESD Spring Conference, Sunriver Resort
- e. June 7: Adaptive Life Skills End-of-Year Picnic, Ferry Street Park, North Bend
- f. August 9: Leadership Retreat
- g. August 11-13: OSBA Summer Conference, Salem Convention Center
- h. August 19: Board Retreat, South Coast ESD
- i. August 23-24: New Employee Onboarding
- j. August 25: Staff Inservice

- g. Adjourn: Bruce Levy moved; John Buckley seconded to adjourn at 7:14 pm. The motion carried unanimously.



Board Chair



Superintendent

Date: May 9, 2023