

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

MAY 9, 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, Billie Reeves, Bruce Levy, and Fred Brick. Other attendees included: Superintendent Paul Peterson, Brandie Monroe, Rachel Amos, Kathleen Stauff, Denese Hale, Lisa Trottier, Maisie Roberson, and Barb Buckley, who recorded the minutes.

4. Introductions: Those in attendance introduced themselves.

5. Public Input: None

6. Adoption of Agenda: John Buckley moved; Fred Brick seconded to adopt the agenda. The motion carried unanimously.

7. Consent Agenda: Corinne Potts

a. Minutes

1. April 11, 2023 - Board Meeting Minutes

2. May 3, 2023 - Budget Meeting Minutes

b. Personnel

1. Hires

a. Dr. Kristen Stewart - Occupational Therapist, Regional

b. Debra Cory - School Psychologist, Regional

c. Nathaniel Leslie - Teacher, ALS

2. Resignation

a. Kai Crawford - Instructional Assistant, ALS

b. Samantha Purney - Instructional Assistant, ALS

c. Shane Brown - Integrated Guidance Liaison, Curriculum

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

9. Action Items

A. Policy Review - 1st Reading: No Motion Required

1. AC-AR - Discrimination Complaint Procedure
2. GCBDF/GDBDF - Paid Family Medical Leave Insurance, Version 2
3. KL-AR - Public Complaint Procedure

10. Reports

- a. Superintendent's Report: Paul Peterson
- b. Fiscal Report: Rachel Amos
- c. Legislative Report: Fred Brick
- d. OAESD/OSBA Board Updates: No update was available.
- e. Department Update: Lisa Trottier gave updates on the Online Learning Program (OLP)

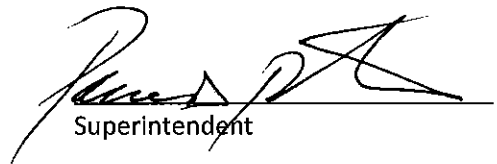
11. Announcements

- a. May 8-12: Teacher Appreciation Week
- b. May 10-12: OAESD Spring Conference, Sunriver Resort
- c. May 24: Second Budget Committee Meeting
- d. June 7: Adaptive Life Skills End-of-Year Picnic, Ferry Street Park, North Bend
- e. June 30: Board Evaluations Due
- f. August 9: Leadership Retreat, SOCC
- 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

12. Adjourn: Fred Brick moved; Bruce Levy seconded to adjourn at 6:53 pm. The motion carried unanimously.



Board Chair



Superintendent

Date: June 13, 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