

**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

JULY 11, 2023

AGENDA

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. Zoom Etiquette:

Public meeting laws, board meeting laws, and policies apply the same to anyone participating remotely.

- *Board members will use their camera feature.*
- *All microphones will be muted unless speaking.*

4. Call to Order: Corinne Potts

Welcome

Flag salute: John Buckley

5. Introductions: Corinne Potts

6. Public Input: Barb Buckley

The South Coast ESD board meeting is a meeting of the Board. Staff or visitors not invited to speak by the board must sign up to provide public input.

- *Public input is on the agenda for the public to give input to the board.*
- *Please limit your remarks to 3 minutes.*
- *We ask that you direct your input to the board chair.*
- *We ask that you refrain from using names or inferring names.*
- *If your input is a complaint, please contact the superintendent directly.*
- *The remainder of the meeting will be a business meeting held in public for your information.*
- *The public comment opportunity is not a discussion, debate, or dialogue between the speaker and the Board. It is a citizen's opportunity to express opinions on issues of School Board business.*

7. Adoption of Agenda: Corinne Potts [requires motion]

8. Oath of Office: Corinne Potts, John Buckley, Bruce Levy, Joanne Moss, Scott Strobele

*"I, \_\_\_\_\_, do swear that I will support the Constitution of the United States, the constitution of the state of Oregon, and the laws thereof, and the policies of South Coast Education Service District. During my term, I will faithfully and impartially discharge the duties of the Office of School Board Member according to the best of my ability."*

9. Election of Officers: Corinne Potts

- A. Board Chairperson [requires motion]
- B. Vice-Chairperson [requires motion]
- C. Legislative Officer (optional) [requires motion]
- D. OAESD Governance Council [requires motion]

10. Consent Agenda

A. Minutes

- 1. June 13, 2023 - Board Meeting Minutes

B. Personnel

- 1. Hires

a. Lani Schreiber - Grants and Data School Improvement Specialist, Curriculum

b. Joshua Cook - Assistant Business Manager, Fiscal

c. April Armstrong - HFO Manager

2. Resignation

a. Lorri Glenn - Nurse

b. Kate Aly Brady - Autism Specialist, Regional

c. Karlissa Jones - Regional Educator Design Coach, Curriculum

d. Sam Aley - School Psychologist, Regional

C. 2023-2024 Designations and Authorizations of the following:

1. Designating Depositories and Custodians for School Funds for FY 2023-2024 - Paul Peterson, Superintendent, and Rachel Amos, CFO

2. Designating Newspaper - The World, Curry Coastal Pilot, and South Coast ESD Website

3. Authorization to Purchase State Property and Designating Representatives - Rachel Amos, CFO

4. Appointing the Budget Officer for FY 2023-2024 - Rachel Amos, CFO

5. Designation of Legal Counsel - OSBA and Garrett Hemann Robertson

6. Designation of Auditor - Koontz, Perdue, Blasquez, and Associates

7. Designation of Architect - HGE Inc.

8. Designation of Insurance Agent of Record for General Liability, Automobile, and Property Insurance - PACE through Zolezzi Insurance Agency

9. Authorization to Participate in State Purchasing - Rachel Amos, CFO; Brandie Monroe CHRO; and Paul Peterson, Superintendent

10. Permission to Apply for Teaching Licenses for Candidates Offered Positions with SCESD - Paul Peterson, Superintendent

11. Designation of Agency of Record for Workers' Compensation Insurance - SAIF through Zolezzi Insurance Company

12. Authorizing Interfund Borrowing and Interfund Loans - Rachel Amos, CFO

13. Appointing Chief Administrative Officer and Superintendent/Clerk for FY 2023-2024 - Paul Peterson, Superintendent

14. Appointing Business Manager/Deputy Clerk for FY 2023-2024 - Rachel Amos, CFO

15. Designating Depositories and Custodian for School Funds for FY 2023-2024, Coos Bay YTP - Rachel Amos, CFO; Kathleen Stauff, YTP Program Director; and Paul Peterson, Superintendent

16. Designating Depositories and Custodian for School Funds for FY 2023-2024, Gold Beach YTP - Rachel Amos, CFO; Kathleen Stauff, YTP Program Director; and Paul Peterson, Superintendent

17. Designating Depositories and Custodian for School Funds for FY 2023-2024, Port Orford YTP - Rachel Amos, CFO; Kathleen Stauff, YTP Program Director; and Paul Peterson, Superintendent

18. Designating Depositories and Custodian for School Funds for FY 2023-2024, Bulldog Brew - Rachel Amos, CFO; Kathleen Stauff, YTP Program Director; and Paul Peterson, Superintendent

19. Designating Depositories and Custodian for School Funds for FY 2023-2024, North Bend YTP - Rachel Amos, CFO; Kathleen Stauff, YTP Program Director; and Paul Peterson, Superintendent

11. Approval of Consent Agenda: Board Chair **[requires motion]**

12. Action Items: None

13. Reports

A. Superintendent's Report: Paul Peterson

B. Fiscal Report: Rachel Amos

C. OAESD/OSBA Board Updates: Jackie Crook

14. Announcements

A. August 11-13: OSBA Summer Conference, Salem Convention Center

B. August 19: Board Retreat, Gold Beach ESD Board Room, 10:00 am - 2:00 pm

C. August 23-24: New Employee Onboarding

D. August 25: Staff Inservice

E. November 1: Fall Regional Meeting

F. November 9-11: OSBA Annual Convention, Portland Marriott

G. March 8-10, 2024: OAESD Spring Conference, Sunriver Resort

15. Adjourn **[requires motion]**

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](mailto:info@scesd.k12.or.us)