

Minutes in Brief SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS SPECIAL TELEPHONIC MEETING, FRIDAY, JUNE 29, 2018

Call to Order A special telephonic meeting of the Southern Oregon Education Service District Board of Directors was held in the downstairs conference room of the ESD located at 101 North Grape Street, Medford, Oregon, on Friday, June 29, 2018. Chair McKinley called the meeting to order at 12:02 PM.

Attendance Board members in attendance via telephonic conference:

Rosie Converse
Dave Jensen
Doug McKinley
Mary Middleton
Christine Norton-Cotts
Maud Powell
Annie Valtierra-Sanchez
Toni Webb

Board members absent:

Jamie Jennings

SOESD staff members in attendance:

Jessica Bach
Scott Beveridge
Daniel Weaver

Business Affairs 2017-2018 SOESD Resolution #10, Appropriations Transfer
Business Manager Weaver explained that this resolution finalizes appropriation authority into the proper allocations to close out the year. The appropriation transfer of \$320,000 ensures that all remaining allocations for special education Choice & Equity can be paid as the fiscal year closes.

IT WAS MOVED BY MEMBER NORTON-COTTS, SECONDED BY MEMBER JENSEN TO:
Approve 2017-2018 SOESD Resolution #10, Appropriations Transfer.
MOTION CARRIED BY ROLL CALL VOTE, 8-0

Adjournment There being no further business, Chair McKinley adjourned the special telephonic meeting of the Southern Oregon ESD Board of Directors at 12:07 PM.



Doug McKinley, Chair
Southern Oregon ESD Board of Directors

Scott Beveridge, Superintendent