

Minutes in Brief

**SOUTHERN OREGON EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING, THURSDAY, JUNE 11, 2020**

Call to Order

A special meeting of the Southern Oregon Education Service District Board of Directors was held on Thursday, June 11, 2020, via video/audio conference. At 2:02 PM, Chair Valtierra-Sanchez called the meeting to order.

Attendance

Board members in attendance
via audio/video conference:

- Austin Folnagy
- Ana Mannenbach
- Mary Middleton
- Christine Norton-Cotts
- Maud Powell
- Justin Wright
- Annie Valtierra-Sanchez

Board members absent:

- Rosie Converse
- Bob Moore

SOESD staff members in attendance via video/audio conference:

- | | |
|-----------------|---------------|
| Jessica Bach | Gabe Gilham |
| Scott Beveridge | Susan Peck |
| Celine Buczek | Amy Szeliga |
| Kim Hosford | Daniel Weaver |
| Coree Kelly | |

Administration

- A. Ratification of the 2019-2022 Collective Bargaining Agreement between Southern Oregon ESD and the Southern Oregon Bargaining Council

A tentative agreement with the licensed association to settle the 2019-2022 Collective Bargaining Agreement was provided to the board in advance of the meeting for their review.

IT WAS MOVED BY MEMBER MIDDLETON, SECONDED BY MEMBER POWELL TO:

Accept the agreement with the licensed association as presented.

MOTION CARRIED BY ROLL CALL VOTE: 7-0

- B. Approval of Licensed Job Description: Board Certified Behavior Analyst

A new licensed job description, Board Certified Behavior Analyst, was presented for approval. Superintendent Beveridge explained that the position aligned with the expressed needs of the region’s districts and work providing mental and behavioral health support.

IT WAS MOVED BY MEMBER MIDDLETON, SECONDED BY MEMBER MANNENBACH TO:

Approve the Board Certified Behavior Analyst licensed job description as presented.

MOTION CARRIED BY ROLL CALL VOTE: 7-0

C. Update to Administrator and Confidential Employee Compensation, 2020-2022

Board approval was requested to increase the district's contribution from \$300 to \$350 for administrators or confidential employees opting out of medical, dental, and vision insurance. Business Manager Weaver explained that the \$50 increase per month aligned with the terms negotiated in the agreement with the SOESD licensed association.

IT WAS MOVED BY MEMBER MANNENBACH, SECONDED BY MEMBER WRIGHT TO:

Approve increasing the district's contribution to \$350 per month for administrators or confidential employees opting out of district-provided insurance.

MOTION CARRIED BY ROLL CALL VOTE: 7-0

D. Compensation for SOESD Superintendent, 2019-2022

The proposed increase in compensation for the SOESD Superintendent was provided to the board in advance of the meeting for review and consideration. Business Manager Weaver explained that the proposed terms were the same as the compensation for administrators and confidential employees approved by the board during the May regular meeting, except that the district's contribution for opting out of insurance benefits had been increased to \$350 per month.

IT WAS MOVED BY MEMBER MIDDLETON, SECONDED BY MEMBER MANNENBACH TO:

Approve the 2019-2022 compensation for SOESD Superintendent as presented.

MOTION CARRIED BY ROLL CALL VOTE: 7-0

Adjournment

Chair Valtierra-Sanchez adjourned the special meeting of the SOESD Board of Directors at 2:30 PM.

Annie Valtierra-Sanchez /jb/

Annie Valtierra-Sanchez, Chair,
Southern Oregon ESD Board of Directors

Scott Beveridge, Superintendent