

Minutes in Brief SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING, MONDAY, JUNE 29, 2020

Call to Order A special meeting of the Southern Oregon Education Service District Board of Directors was held by video/audio conference on Monday, June 29, 2020. Chair Valtierra-Sanchez called the meeting to order at 11:06 AM.

Attendance Board members in attendance via video/audio conference:
Rosie Converse
Austin Folnagy
Ana Mannenbach
Mary Middleton
Robert Moore
Christine Norton-Cotts
Maud Powell
Annie Valtierra-Sanchez
Justin Wright

SOESD staff members in attendance:
Jessica Bach
Scott Beveridge
Susan Peck
Daniel Weaver

Business Affairs 2019-2020 SOESD Resolution #13, 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 \$145,542 ensures that all remaining allocations for the special education Choice & Equity process and the general fund local service plan can be paid as the fiscal year closes.
IT WAS MOVED BY MEMBER MIDDLETON, SECONDED BY MEMBER WRIGHT TO:
Approve 2019-2020 SOESD Resolution #13, Appropriations Transfer.
MOTION CARRIED BY ROLL CALL VOTE, 9-0

Adjournment There being no further business, Chair Valtierra-Sanchez adjourned the special meeting of the Southern Oregon ESD Board of Directors at 11:14 AM.

Annie Valtierra-Sanchez /jb/

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

Scott Beveridge, Superintendent