

**Minutes in Brief** SOUTHERN OREGON EDUCATION SERVICE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
WEDNESDAY, JANUARY 19, 2022

**Call to Order** A work session of the Southern Oregon Education Service District Board of Directors was held by video/audio conference on Wednesday, January 19, 2022 at 5:00 PM.

**Attendance** Board members in attendance: Rosie Converse  
Ana Mannenbach  
Mary Middleton  
Robert Moore  
Maud Powell  
Justin Wright

Board members absent: Jessie Hecocta  
Corbin Morell  
Annie Valtierra-Sanchez

SOESD staff members and guests in attendance:  
Jessica Bach  
Scott Beveridge  
Amy Maukonen  
Rick Stucky, OSBA Policy Specialist  
Dan Weaver

**SOESD Board Policy Rewrite** Rick Stucky, OSBA Policy Specialist, explained the process and OSBA’s role in the review, development, and publication of a rewritten board policy manual. Mr. Stucky led the board through a review of nine draft policies.

- Proposed Policies Section A/B: Board Governance and Operations
- AC ..... Nondiscrimination
  - AC-AR ..... Discrimination Complaint Procedure
  - ACB..... Every Student Belongs
  - ACB-AR ..... Bias Incident Complaint Procedure
  - BBA..... Board Powers and Duties
  - BBAA..... Individual Board Member’s Authority and Responsibilities
  - BBB ..... Board Elections
  - BBD..... Board Member Removal from Office
  - BBE ..... Vacancies on the Board

**Adjournment** The work session adjourned at 5:55 PM.