

Minutes in Brief SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
WEDNESDAY, FEBRUARY 16, 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, February 16, 2022 at 5:00 PM.

Attendance Board members in attendance: Board members absent:
Jessie Hecocta Rosie Converse
Ana Mannenbach Corbin Morell
Mary Middleton
Robert Moore
Maud Powell
Annie Valtierra-Sanchez
Justin Wright

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

SOESD Board Policy Rewrite Rick Stucky, OSBA Policy Specialist, provided an overview of the process to rewrite the SOESD board policy manual and explained the document mark-ups.

- Mr. Stucky led the board through a review of 19 draft policies.
- BBF Board Member Standards of Conduct
 - BBFA Board Member Ethics and Conflicts of Interest
 - BBFB Board Member Ethics and Nepotism
 - BBFC Reporting of Suspected Abuse of a Child
 - BCB Board Officers
 - BCF Advisory Committees to the Board
 - BD/BDA Board Meetings
 - BDC Executive Sessions
 - BDDG Minutes of Board Meeting
 - BDDH Public Comment at Board Meetings
 - BF Policy Development
 - bfd Board Policy Implementation
 - BFE Administration in the Absence of Policy
 - BFF Suspension of Policies
 - BFG Board Policy Review
 - BG Board-Staff Communications
 - BH/BHA Orientation of New Board Members
 - BHB Board Member Development
 - BHD Board Member Compensation and Expense Reimbursement

Adjournment The work session adjourned at 5:45 PM.