

Minutes in Brief SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING, MONDAY, JUNE 27, 2022

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 27, 2022. Chair Converse called the meeting to order at 6:03 PM and read an excerpt of the land acknowledgement.

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

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

Business Affairs 2021-2022 SOESD Resolution #13 – Appropriations Transfer
 CFO Weaver explained that this resolution finalizes appropriation authority and authorizes transfer of funds to ensure that all remaining allocations for the special education choice and equity process, federal funds, and the general fund local service plan can be paid out as the fiscal year is closed.
IT WAS MOVED BY MEMBER POWELL, SECONDED BY MEMBER MOORE TO:
 Approve 2021-2022 SOESD Resolution #13, Appropriations Transfer.
MOTION CARRIED: 6-0

Adjournment There being no further business, Chair Converse adjourned the special meeting of the Southern Oregon ESD Board of Directors at 6:10 PM.