

Minutes in Brief SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
WEDNESDAY, JUNE 15, 2022

Call to Order A work session of the Southern Oregon Education Service District Board of Directors was held in the upstairs conference room of the SOESD’s administration office and by video/audio conference on Wednesday, June 15, 2022 at 5:00 PM.

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

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

SOESD Board Policy Rewrite Rick Stucky, OSBA Policy Specialist, led board members through a review of the following proposed policies and answered questions as part of the board’s project to rewrite the SOESD board policy manual.

- Review of Proposed Policies Section D: Fiscal Management
 - DBESD Budget
 - DBC.....Budget Calendar
 - DBEA.....Budget Committee
 - DBKBudget Transfer Authority
 - DDGrant Funding Proposals and Applications
 - DDALocal Service Plan
 - DFAInvestment of Funds
 - DGAAuthorized Signatures
 - DID.....Property Inventories
 - DLCExpense Reimbursements
 - DN.....Disposal of ESD Property

Adjournment The work session adjourned at 5:25 PM.