

Minutes in Brief SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING, THURSDAY, SEPTEMBER 1, 2022

Call to Order A special meeting of the Southern Oregon Education Service District Board of Directors was held by video/audio conference on Thursday, September 1, 2022. Chair Converse called the meeting to order at 6:03 PM.

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

SOESD staff members and guests in attendance:
Mark Angle-Hobson Brooke Laughlin Susan Sprague
Jessica Bach Darci Mason Amy Szeliga
Brittany Balance Patty Michiels Angie Thompson
Scott Beveridge Susan Peck Kristy Thorson
Jody Conrad Susan Reynolds Daniel Weaver
Paul Dakopolos Trish Orr Jesse Wise

Administration Ratification of the 2022-2025 Collective Bargaining Agreement between Southern Oregon ESD and the Southern Oregon Bargaining Council
Board members received copies of the tentative agreement reached on August 10, 2022 with the licensed association to settle a successor to the 2019-2022 Collective Bargaining Agreement.
IT WAS MOVED BY MEMBER MIDDLETON, SECONDED BY MEMBER POWELL TO:
Approve the 2022-2025 Collective Bargaining Agreement with Southern Oregon ESD and the Association.
MOTION CARRIED: 5-0

Executive Session At 6:11 PM, Chair Converse announced the Board would meet in executive session, pursuant to ORS 192.660(2)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Open Session At 6:12 PM, Chair Converse reconvened the Board into open session and explained that the meeting would adjourn due to there no longer being a quorum of the board present.

Adjournment Chair Converse adjourned the special meeting of the SOESD Board of Directors at 6:12 PM.