

Minutes in Brief SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
WEDNESDAY, October 19, 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, October 19, 2022 at 5:30 PM.

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

- DDB Native American Impact Aid Funds
- DDC Native American Education Program Grants
- DH Bonded Employees and Officers
- DI Fiscal Accounting and Reporting
- DIE Audits
- DJ ESD Purchasing
- DJC Bidding Requirements

In policies DDB and DDC, members of the Board requested that reference to “Indian” be changed to “Native American.” Mr. Stucky explained that the federal act uses the term “Indian” and suggested a footnote could be added to clarify. Mr. Stucky will revise the policies replacing “Indian” with “Native American” and will add a footnote explaining that “Native American” is intended to have the same meaning as the terms defined in the federal act.

Adjournment The work session adjourned at 5:58 PM