

Minutes in Brief SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
WEDNESDAY, JANUARY 18, 2023

Call to Order A work session of the Southern Oregon Education Service District Board of Directors was held in the downstairs conference room at the SOESD administration office in Medford, Oregon, and by video conference on Wednesday, January 18, 2023 at 5:00 PM.

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

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

SOESD Board Policy Rewrite Rick Stucky, OSBA Policy Specialist, led the board through a review of the following draft policies.

- A. Review of Proposed Policies Section D: Fiscal Management
 - DDBNative American Impact Aid Funds
 - DDCNative American Education Program Grants
- B. Review of Proposed Policies Section E: Support Services
 - EBAC.....Safety Committee
 - EBAC-AR.....Safety Committee
 - EBB.....Integrated Pest Management
 - EBBAFirst Aid
 - EBBAAInfection Control and Bloodborne Pathogens
 - EBBB.....Injury/Illness Reports
 - EBC.....Emergency Plan
 - EBCB.....Emergency Drills and Instruction
 - EBCDEmergency Closures
 - ECACBUnmanned Aircraft System (UAS) a.k.a. Drone
- C. Review of Proposed Policies Section F: Facilities Development
 - FCCapital Construction Program

Adjournment The work session adjourned at 5:40 PM.