

Minutes in Brief SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
WEDNESDAY, MARCH 15, 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, March 15, 2023 at 5:00 PM.

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

SOESD staff members and guests in attendance:
Jessica Bach, Scott Beveridge, Rick Stucky, OSBA Policy Specialist, and 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 E: Support Services
 - EEACD Use of ESD Activity Vehicles for Student Transportation
 - EEBB Use of Private Vehicles for ESD Business
 - EHA Health Insurance Portability and Accountability Act

- B. Review of Proposed Policies Section G: Personnel
 - GAB Job Descriptions
 - GBA Equal Employment Opportunity
 - GBC Staff Ethics
 - GBCA Staff Dress and Grooming
 - GBD Board-Staff Communication
 - GBDA Expression of Milk in the Workplace
 - GBE Staff Health and Safety
 - GBEA Workplace Harassment
 - GBEB Communicable Disease – Staff
 - GBEC Drug-Free Workplace
 - GBK Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery System
 - GBL Personnel Records
 - GBM Staff Complaints
 - GBMA Whistleblower

Adjournment The work session adjourned at 5:35 PM.