

**Minutes in Brief** SOUTHERN OREGON EDUCATION SERVICE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING, TUESDAY, JUNE 25, 2024

**Call to Order** A special meeting of the Southern Oregon Education Service District Board of Directors was held by video/audio conference on Tuesday, June 25, 2024. Chair Wright called the meeting to order at 5:03 PM.

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

SOESD staff members in attendance:  
 Jessica Bach  
 Scott Beveridge  
 Kylee Harrison  
 Daniel Weaver

**Business Affairs** 2023-2024 SOESD Resolution #12 – Appropriations Transfer  
 CFO Weaver explained that this resolution finalizes appropriation authority and authorizes transfer of funds to ensure that all remaining allocations for the special education choice and equity process, federal funds, and the general fund local service plan can be paid out as the fiscal year is closed.  
**IT WAS MOVED BY MEMBER MANNENBACH, SECONDED BY MEMBER POWELL**  
**TO:**  
 Approve 2023-2024 SOESD Resolution #12.  
**MOTION CARRIED: 5-0**

**Adjournment** There being no further business, Chair Wright adjourned the special meeting of the Southern Oregon ESD Board of Directors at 5:08 PM.