

<b>Minutes in Brief</b>	SOUTHERN OREGON EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING, MONDAY, APRIL 7, 2025										
<b>Call to Order</b>	A special meeting of the Southern Oregon Education Service District Board of Directors was held by video/audio conference on Monday, April 7, 2025. Chair Wright called the meeting to order at 4:03 PM.										
<b>Attendance</b>	<p>Board members in attendance:</p> <p>Rosie Converse          Jessie Hecocta          Ana Mannenbach (arrived at 4:49 PM)          Mary Middleton          Bob Moore          Corbin Morell (arrived at 5:52 PM)          Maud Powell          Annie Valtierra-Sanchez          Justin Wright</p> <p>SOESD staff members and guests in attendance:</p> <table> <tr> <td>Jessica Bach</td><td>Liz Littleton</td><td>Stephen Phelps</td></tr> <tr> <td>Teresa Cisneros</td><td>Shawn Martinez</td><td>Ryan Swearingen</td></tr> <tr> <td>Ray Holliday</td><td>Kevin Noreen</td><td>Amy Szeliga</td></tr> </table>	Jessica Bach	Liz Littleton	Stephen Phelps	Teresa Cisneros	Shawn Martinez	Ryan Swearingen	Ray Holliday	Kevin Noreen	Amy Szeliga	<p>Board members absent:</p> <p>No members were absent</p>
Jessica Bach	Liz Littleton	Stephen Phelps									
Teresa Cisneros	Shawn Martinez	Ryan Swearingen									
Ray Holliday	Kevin Noreen	Amy Szeliga									
<b>Executive Session</b>	At 4:09 PM, it was announced that the Board would meet in executive session pursuant to ORS 192.660(2)(a) to consider the employment/hiring of a public officer, to review screening results of applications received for the position of Superintendent, Southern Oregon ESD, and to select candidates to be interviewed.										
<b>Open Session</b>	At 7:52 PM, Chair Wright reconvened the Board into open session.										
<b>Superintendent Search Process</b>	<p>Set Interview Schedule and Assign Internet Screening of Applicants</p> <p>Kevin Noreen, Executive Search Consultant with OSBA, proposed the schedule to interview candidates in executive session on Wednesday, April 9, 2025, and Thursday, April 10, 2025, beginning at 6:00 PM on both evenings. Board members will join the virtual meeting at 5:50 PM. Screener advisors will attend the interviews to listen and provide feedback to the Board in executive session after all interviews have been concluded. After receiving the screeners' feedback, the Board will deliberate and select the finalists who will be asked to return for in-person second interviews.</p> <p>Mr. Noreen will reach out to applicants and schedule the interviews for April 9, 2025, and April 10, 2025. Jessica Bach and Members Mannenbach, Middleton, Valtierra-Sanchez, and Wright will conduct internet and social media checks on the applicants selected to interview.</p>										
<b>Adjournment</b>	There being no further business, Chair Wright adjourned the special meeting of the Southern Oregon ESD Board of Directors at 8:04 PM.										