

Minutes in Brief	SOUTHERN OREGON EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING, WEDNESDAY, JUNE 25, 2025	
Call to Order	A special meeting of the Southern Oregon Education Service District Board of Directors was held by video/audio conference on Wednesday, June 25, 2025. Chair Wright called the meeting to order at 6:14 PM.	
Attendance	Board members in attendance: Jessie Hecocta Ana Mannenbach Corbin Morell Annie Valtierra-Sanchez Justin Wright	Board members absent: Rosie Converse Mary Middleton Bob Moore Maud Powell
	SOESD staff members in attendance: Mark Angle-Hobson Liz Littleton Scott Beveridge Ryan Swearingen Kylee Harrison Jeanetta Woodside	
Business Affairs	2024-2025 SOESD Resolution #11 – Appropriations Transfer Acting CFO Woodside 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 and the general fund local service plan can be paid out as the fiscal year closes. IT WAS MOVED BY MEMBER VALTIERRA-SANCHEZ, SECONDED BY MEMBER MANNENBACH TO: Approve the 2024-2025 Southern Oregon ESD Resolution #11, appropriations transfer. 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 6:17 PM.	