

**Minutes in Brief** SOUTHERN OREGON EDUCATION SERVICE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
TUESDAY, AUGUST 6, 2024

**Call to Order** A special meeting of the Southern Oregon Education Service District Board of Directors was held on Tuesday, August 6, 2024, at the SOESD’s administration office in Medford, Oregon and by video/audio conference. Chair Wright called the meeting to order at 4:39 PM.

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

SOESD staff members and guests in attendance:  
Jessica Bach, Board Secretary  
Scott Beveridge, Superintendent  
Jason Gauss, Attorney with Paternoster, Farnell, & Grein, LLP  
Dan Weaver, Chief Financial Officer

**Executive Session** At 4:41 PM, Chair Wright announced the Board would meet in executive session, pursuant to ORS 192.660(2)(f), to consider records exempt by law from public inspection.

**Open Session** At 5:03 PM, Chair Wright reconvened the Board into open session.

Related to the insurance claim to rebuild the SOESD Phoenix Campus that was destroyed in the Almeda Wildfire on September 8, 2020,  
**IT WAS MOVED BY MEMBER MOORE, SECONDED BY MEMBER VALTIERRA-SANCHEZ TO:**  
Authorize Superintendent Beveridge and CFO Weaver to accept the PACE Insurance Trust’s settlement offer, subject to the parties finalizing the terms of the agreement.  
**MOTION CARRIED 7-0**

**Adjournment** Chair Wright adjourned the special meeting of the SOESD Board of Directors at 5:12 PM.