Minutes in Brief SOUTHERN OREGON EDUCATION SERVICE DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING,

MONDAY, FEBRUARY 10, 2025

Call to Order A special meeting of the Southern Oregon Education Service District Board of

Directors was held by video/audio conference on Monday, February 10, 2025.

Chair Wright called the meeting to order at 6:07 PM.

Attendance Board members in attendance: Board members absent:

Jessie Hecocta Rosie Converse
Mary Middleton Ana Mannenbach

Bob Moore (joined meeting at 6:26 pm) Corbin Morell (Joined meeting at 6:34 pm)

Maud Powell

Annie Valtierra-Sanchez

Justin Wright

SOESD staff members and guests in attendance:

Mark Angle-Hobson Kevin Noreen
Scott Beveridge Ryan Swearingen

Ed Grassia Kylee Harrison Liz Littleton

Administration A. Declare Vacancy

On January 7, 2025, Superintendent Beveridge announced his intent to retire effective June 30, 2025. The Board has engaged the services of OSBA to assist in the executive search process.

IT WAS MOVED BY MEMBER MIDDLETON, SECONDED BY MEMBER POWELL TO:

Declare a vacancy in the superintendent's position as of July 1, 2025.

MOTION CARRIED: 7-0

B. Executive Search Process Calendar

OSBA contractor Kevin Noreen reviewed the proposed superintendent search calendar, timeline, and survey link that will help collect information on the qualities and qualifications desired in the next superintendent.

IT WAS MOVED BY MEMBER HECOCTA, SECONDED BY MEMBER VALTIERRA SANCHEZ TO:

Accept the Southern Oregon Education Service District executive search calendar presented, with flexibility.

MOTION CARRIED: 7 – 0

Adjournment

There being no further business, Chair Wright adjourned the special meeting of the Southern Oregon ESD Board of Directors at 6:49 PM.