



OREGON SCHOOL BOARDS ASSOCIATION

OSBA Policy Committee

Tuesday, May 28, 2024, 8:00 AM

Via Zoom

Meeting Minutes

OSBA committee members in attendance at meeting start: Chris Cronin; Kris Howatt; Dawn Watson

OSBA staff in attendance at meeting start: Acting Executive Director, Emielle Nischik, Chief Legal Counsel and Interim Deputy Executive Director, Haley Percell, Director of Policy Services, Spencer Lewis, Senior Policy Administrative Assistant, Colleen Allen.

Guests in attendance at meeting start: None

OSBA board members not in attendance at meeting start: Sami Al-Abdrabbuh

Chair Chris Cronin called the meeting to order at 8:00 a.m.

I. Welcome and roll call

Roll call was taken, and a quorum was present.

II. Approve agenda

Motion: Kris Howatt moved the committee to approve the agenda as presented. Seconded by Dawn Watson.

There being no votes in opposition, the motion passed unanimously.

III. Approve minutes

Motion: Kris Howatt moved to approve the March 26, 2024, and April 23, 2024, OSBA Policy Committee meetings minutes as presented. Seconded by Dawn Watson.

There being no votes in opposition, the motion passed unanimously.

IV. Timelines and Presentation to the Board, Report to the Board

Chris turned the meeting over to Director, Spencer Lewis. A timeline was discussed as to when/how the presentation of the review of policies would be presented to the full Board. Lewis will send a status report to the Board for the June meeting. Continue the work and possibly be able to present more to the full Board at the September 2024 meeting.

V. Whistleblower complaint policy update

Director Lewis has received recommendations and will make edits.

VI. Finalize Sections 1000 and 2000

Section 1000:

Policy 1100 Membership: No additional changes.

Policy 1200 Dues Schedule: Hold for dues for Charter Schools.

Section 2000:

Policy 2100 Board of Directors: Need to HOLD to wait on Bylaws, Governance Committee and Resolution.

Policy 2200 Board of Directors Elections: Edits are good, no additional changes needed.

Policy 2210 Campaign Communications: Need to HOLD due to the need to work on the complaint procedures.

Policy 2300 Term of Office: Edits needed to reflect Bylaws. The Governance Committee is discussing this. Possibly have outside council review.

Policy 2400: Director of the Board Removal from Office: Legal counsel says to HOLD on this policy.

VII. Section 3000 (Resume review)

Section 3000: The Policy Committee did not have time to discuss this agenda item.

VIII. Meeting adjourns

Director Lewis discussed possible upcoming meeting dates for June, July and August. It was determined that June 18 9-10:30 a.m., July 30 9-10:30 a.m. and August 27 9-10:30 a.m. were all capable dates for the majority.

Chair Chris Cronin adjourns the meeting at 9:38 a.m.