



OREGON SCHOOL BOARDS ASSOCIATION OSBA Policy Committee Meeting

Tuesday, September 3, 2024, 9:00 AM

Via Zoom

Meeting Minutes

OSBA board members in attendance at meeting start: Chair Chris Cronin; Kris Howatt; Dawn Watson; Sami Al-Abdrabbuh.

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 committee members not in attendance at meeting start: None

Chair Cronin called the meeting to order at 8:06 a.m.

I. Welcome and roll call

Roll call was taken, and a quorum was present.

II. Approve agenda - ACTION

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. Policy 3320: Policy Committee - ACTION

Motion: Kris Howatt: I move the Policy Committee recommend policy 3320 – Policy Committee, as amended and reflected in this version to the Board of Directors for adoption. Seconded by Dawn Watson, passed.

IV. Policy 3200: Executive Committee - ACTION

Motion: Kris Howatt: I move that the Policy Committee recommend Policy 3200: Executive Committee as amended and reflected in this version to the OSBA Board of Directors for adoption. Seconded by Dawn Watson, passed.

Policy 7750: Whistleblower and Nonretaliation - ACTION

Discussion determines not to address this policy in this meeting. An update will be provided to the Board of Directors in September explaining that the work is ongoing and not completed yet.

V. Meeting adjourns

Chris Cronin adjourns the meeting at 10:05 a.m.