



OREGON RURAL
School Board Members Caucus

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OREGON RURAL SCHOOL BOARD MEMBERS CAUCUS

Executive Committee Meeting
Monday, February 5, 2024, 5:00 PM
Via Zoom

LEADERSHIP ASSEMBLY EXECUTIVE MEMBERS

President
Nichole Schott
Condon SD

Vice President
Tracy Adevai
Glide SD

Secretary-Treasurer
Mary Anne Crandall
Pinehurst SD

REGIONAL MEMBERS

MacKenzie Rodgers
Enterprise SD

Nichole Schott
Condon SD

Will Cahill
Lake ESD

Risteen Follett
Alsea SD

Tracy Adevai
Glide SD

Kris Lachenmier
Tillamook SD

MEMBERS-AT-LARGE

Mary Anne Crandall
Pinehurst SD

Edward Dressel
Dallas SD

Anber Nelson
Scio SD

Minutes

ORSBMC Executive Committee members in attendance at the start of the meeting:
Nichole Schott, President, Tracy Adevai, Vice President, Mary Anne Crandall,
Secretary/Treasurer

ORSBMC Guests in attendance at the start of the meeting: Lori Sattenspiel, Legislative
Advisor

The meeting was called to order at 5:08 p.m.

Nichole Schott, President, welcomed all participants to the meeting.

Role of the Executive Committee:

A discussion was held about the role of the executive committee and a look at the Rural Caucus Bylaws. The executive committee reviewed the bylaws and responsibilities (Bylaws 7.2).

1. The committee's first role is to set the agenda for the regular assembly meetings.
2. Review plans and programs.
3. Provide directives to OSBA.

Lori Sattenspiel reviewed the bylaws and responsibilities with the executive committee to be sure that everyone understood what was needed from them.

Review of Leadership Assembly Agenda

The executive committee reviewed the February 20th meeting agenda that has been proposed. It was discussed that we do a review of mission and goals, approve minutes, and talk about the direction of the rural caucus.

Membership List:

The bylaws require the caucus to create and maintain a membership list. Nichole Schott created a form for gathering membership requests. The group reviewed and it will be shared with the Leadership Assembly at the February 20th meeting.

Appeals Process and Committee:

The executive committee reviewed the appeals process and decided on establishing an appeals committee headed by Tracy Advaik, Vice President.

Expectations:

It was suggested that as many members of the rural caucus attend both the summer conference and the November conference – Mary Anne brought up the burden on very small districts to send members to the conferences. Nichole stated we will be discussing scholarships in the regular assembly meeting to address needs.

A brainstorming poll was suggested to drill down on what are the issues affecting rural schools. The mechanism is yet to be established on how to do this.

It was decided by the executive committee to have leadership assembly meetings on the 3rd Tuesday of every month at 5 p.m. until May 2024.

Announcements:

1. The next executive committee meeting was set for March 5, 2024, at 5 p.m. on Zoom.
2. The next leadership assembly meeting is February 20, 2024, at 5 p.m. on Zoom.
3. The March leadership assembly meeting is scheduled for March 19, 2024, at 5 p.m. on Zoom.

The meeting was adjourned at 6:14 p.m.