



OREGON RURAL
School Board Members Caucus

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OREGON RURAL SCHOOL BOARD MEMBERS CAUCUS

Founding Meeting
Tuesday, January 2, 2024, 6:00 PM
Via Zoom

Minutes

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

Attendees: Dayna Wynn-Elledge, Mary Anne Crandall, Alison Kling, Risteen Follett, Greg Kintz, Chris Cronin, Dawn Watson, Emily Smith, Sally Hansell, Nichole Schott, Ed Dressel, Shannon Criss, Tracy Adevai, Kris Lachenmier, Dan Vander Stelt

OSBA Staff Attendees: Emielle Nischik, Lori Sattenspiel, La'Nell Trissel

The meeting was called to order at 6:04 pm

Emily Smith, Oregon Rural Board Advisory Committee Chair welcomed all participants to the meeting.

Adoption of the Bylaws:

Emily Smith, Oregon Rural Board Advisory Committee Chair called for a motion to adopt the bylaws as presented Sally Hansell moved the caucus to adopt the bylaws as presented. Seconded by Mary Anne Crandall. There being no votes in opposition, the motion passes unanimously.

Adoption of the Budget:

Emily Smith, Oregon Rural Board Advisory Committee Chair called for a motion to adopt the budget as presented as presented Mary Anne Crandall moved the caucus adopt the budget as presented. Seconded by Greg Kintz. There being no votes in opposition, the motion passes unanimously.

Election of Leadership Assembly:

Emily Smith, Oregon Rural Board Advisory Committee Chair called for nominations for the nine positions of the Rural Caucus Leadership Assembly. Nominations were made and the assembly voted on the leadership. The results of voting were:

Results:

Position 1 MacKenzie Rogers

Position 2 Nichole Schott

Position 4 Will Cahill

Position 9 Tracy Adevai

Position 6 Risteen Follett

Position 14 Kris Lachenmier

At Large #1 Mary Anne Crandall
At Large #2 Edward Dressel
At Large #3 Anber Nelson

Elections of Officers

Emily Smith, Oregon Rural Board Advisory Committee Chair called for the nomination and voting of the Rural Caucus Executive Committee members.

Nominations for President:

Greg Kintz nominated Kris Lachenmeier
Chris Cronin nominated Nichole Schott
Tracy Adevai nominated Tracy Adevai

Nominations for Vice President:

Greg Kintz nominated Kris Lachenmeier
Chris Cronin nominated Tracy Adevai
Dawn Watson nominated Mary Anne Crandle

Nominations for Secretary-Treasurer:

Greg Kintz nominated Kris Lachenmeier
Dawn Watson nominated Mary Anne Crandle

Results:

President will be Nichole Schott
Vice President is Tracy Adevai
Secretary Treasurer is Mary Anne Crandall

Election of OSBA Board Representative from Officers:

Emily Smith, Oregon Rural Board Advisory Committee Chair called for the nomination and voting of the OSBA Board representative from the officers.

Results:

OSBA Board Rep is Nichole Schott

Election of OSBA Legislative Policy Committee Member from the Leadership Assembly:

Emily Smith, Oregon Rural Board Advisory Committee Chair called for the nomination and voting of the OSBA Legislative Policy Committee Member from the Leadership Assembly:

Results:

LPC Rep is Tracy Adevai

Set Meeting for February to address: Appeals Committee members and any other business

Emily Smith, Oregon Rural Board Advisory Committee Chair stated a doodle poll will be sent out to schedule the next meeting.

The meeting was adjourned at 7:30 PM