



OREGON SCHOOL BOARDS ASSOCIATION OSBA Board of Directors Special Meeting

Thursday, May 16, 2024, 8:00 AM

Via Zoom

Meeting Minutes

OSBA board members in attendance at meeting start: President Sami Al-Abdrabbuh; President-elect Chris Cronin; Vice President Emily Smith; Secretary-treasurer Dawn Watson; Past-president Sonja Mckenzie; Jackie Crook; Neelam Gupta; Linda Hamilton; Kris Howatt; Tristan Irvin; Greg Kintz; Kristy Kottkey; Steve Lowell; Alonso Oliveros; Chrissy Reitz; Clyde Rood; Nichole Schott; Nancy Thomas; Glenn Wachter

OSBA staff in attendance at meeting start: Acting Executive Director Emielle Nischik, Chief Legal Officer and Interim Deputy Executive Director Haley Percell, PACE Administrator Dave Harvey, Director of Legislative Services Lori Sattenspiel, Executive Assistant La'Nell Trissel

Guests in attendance at meeting start: Bob Steringer, Harrang Long P.C.; and Michael Porter, Miller Nash LLP

OSBA board members not in attendance at meeting start: Kraig Albright; Jeffrey Crapper; Laurie Danzuka; Katrina Doughty

President Al-Abdrabbuh called the meeting to order at 8:04 a.m.

I. Welcome, introductions, roll call

President Al-Abdrabbuh welcomed everyone to the meeting and asked the staff and guests to introduce themselves.

Roll call was taken, and a quorum was present.

II. Approve agenda

Motion: Kris Howatt moved the Board to approve the agenda as presented. Seconded by Nancy Thomas.

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

III. To consider attorney-client privileged information or records that are otherwise exempt by law from public inspection regarding legal advice

****All OSBA Staff, guests, and members of the public, except Emielle Nischik, Haley Percell, La'Nell Trissel, Bob Steringer, and Michael Porter stayed in the meeting room while committee members and invited staff moved into a breakout room at 8:16 a.m.****

President Sami Al-Abdrabbuh led the Board into executive session at 8:16 a.m.

Executive Session: ORS 192.660(2)(f) "To consider information or records that are exempt by law from public inspection.", ORS 192.355(9), and ORS 40.225.

Laurie Danzuka joined the meeting at 8:48 a.m.

Kraig Albright joined the meeting at 9:03 a.m.

President Sami Al-Adbrabbuh adjourned the executive session at 9:53 a.m.

All OSBA Staff, guests, and members of the public returned to the meeting room at 9:53 a.m.

IV. Potential action(s) relating to the investigation of the investigation

Motion: Kris Howatt moved the Board receive privileged Alifanz Report and that the report be directed to the Policy Committee to evaluate the report and assess its recommendations and other potential policy implications arising from it. Seconded by Nancy Thomas.

A roll call vote was taken. There being no votes in opposition and one abstention, the motion passed with a majority.

Kraig Albright:	Yea	Kristy Kottkey:	Yea
Jeffrey Crapper:	Absent	Steve Lowell:	Yea
Chris Cronin:	Yea	Sonja Mckenzie:	Yea
Jackie Crook:	Yea	Alonso Oliveros:	Yea
Laurie Danzuka:	Yea	Chrissy Reitz:	Yea
Katrina Doughty:	Absent	Clyde Rood:	Yea
Neelam Gupta:	Yea	Nichole Schott:	Yea
Linda Hamilton:	Abstain	Emily Smith:	Yea
Kris Howatt:	Yea	Nancy Thomas:	Yea
Tristan Irvin:	Yea	Glenn Wachter:	Yea
Greg Kintz:	Yea	Dawn Watson:	Yea

Motion: Chris Cronin moved the Board enter the proposed separation agreement that Jim Green has agreed to. Seconded by Kris Howatt.

Clarification was provided that the terms of Jim Green's separation agreement are a matter of public record. Acknowledgment was made for the good work that Jim completed during his term of service at OSBA, and gratitude was given to the Board, staff, and legal counsel for continuing to carry out the work of the Association.

A roll call vote was taken. There being no votes in opposition, the motion passes unanimously.

Kraig Albright:	Yea	Kristy Kottkey:	Yea
Jeffrey Crapper:	Absent	Steve Lowell:	Yea
Chris Cronin:	Yea	Sonja Mckenzie:	Yea
Jackie Crook:	Yea	Alonso Oliveros:	Yea
Laurie Danzuka:	Yea	Chrissy Reitz:	Yea
Katrina Doughty:	Absent	Clyde Rood:	Yea
Neelam Gupta:	Yea	Nichole Schott:	Yea
Linda Hamilton:	Yea	Emily Smith:	Yea
Kris Howatt:	Yea	Nancy Thomas:	Yea
Tristan Irvin:	Yea	Glenn Wachter:	Yea
Greg Kintz:	Yea	Dawn Watson:	Yea

- V. To consider attorney-client privileged information or records that are otherwise exempt by law from public inspection regarding legal advice

Due to time restraints, this agenda item will be placed on the next available agenda.

- VI. Meeting adjourns

The meeting was adjourned at 10:12 a.m.