



## OREGON SCHOOL BOARDS ASSOCIATION Board of Directors Special Meeting

Monday, January 13, 2025, 12:00 PM

*Zoom Meeting*

### Meeting Minutes

*OSBA board members in attendance at meeting start:* President Chris Cronin; President-elect Emily Smith; Secretary-treasurer Chrissy Reitz; Past President Sami Al-Abdrabbuh; Kraig Albright; José Gamero-Georgeson; Linda Hamilton; Kris Howatt; Kristy Kottkey; Steve Lowell; Alonso Oliveros; Nichole Schott; Randy Shaw; Nancy Thomas; Luhui Whitebear; Austin Fohnagy (ex-officio)

*OSBA staff in attendance at meeting start:* Executive Director Emielle Nischik, Chief Legal Officer and Interim Deputy Executive Director Haley Percell, Executive Assistant La’Nell Trissel

*Guests in attendance at meeting start:* Chris Duckworth, CDR Labor Law, LLC

*OSBA board members not in attendance at meeting start:* Jackie Crook, Laurie Danzuka, Katrina Doughty, Karina Guzmán Ortiz, Tristan Irvin, David Jaimes, Greg Kintz, Glenn Wachter, Dawn Watson

#### **President Cronin called the meeting to order at 12:02 p.m.**

##### **I. Welcome, introductions, roll call**

Roll call was taken, and a quorum was present.

President Cronin welcomed everyone to the meeting.

##### **II. Approve agenda**

**Motion: Emily Smith moved to approve the agenda as presented. Seconded by Kris Howatt.**

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

Kraig Albright: Yea

Chris Cronin: Yea

Jackie Crook: Absent

Laurie Danzuka: Absent

Katrina Doughty: Absent

José Gamero-Georgeson: Yea

Karina Guzmán Ortiz: Absent

Linda Hamilton: Yea

Kris Howatt: Yea

Tristan Irvin: Absent

David Jaimes: Absent

Greg Kintz: Absent

Kristy Kottkey: Yea

Steve Lowell: Yea

Alonso Oliveros: Yea

Chrissy Reitz: Yea

Nichole Schott: Yea

Randy Shaw: Yea

Emily Smith: Yea

Nancy Thomas: Yea

Glenn Wachter: Absent

Dawn Watson: Absent

Luhui Whitebear: Yea

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

*\*\* Tristan Irvin joined the meeting at 12:08 p.m. \*\**

*\*\* Karina Guzman Ortiz joined the meeting at 12:08 p.m. \*\**

*\*\* Austin Fohnagy left the meeting at 12:09 p.m. \*\**

*\*\* Glenn Wachter joined the meeting at 12:12 p.m. \*\**

President Cronin explained that the Board had not taken action to invite ex-officio members into the executive session.

*\*\*All OSBA Staff, guests, and members of the public stayed in the meeting room while all members of the Board and invited staff and guests Emielle Nischik, Haley Percell, La'Nell Trissel, and Chris Duckworth moved into a breakout room at 12:14 p.m. \*\**

**President Cronin led the Board into executive session at 12:14 p.m.**

Executive Session: ORS 192.660(2)(d) "To conduct deliberations with persons designated by the governing body to carry on labor negotiations," 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.

**President Cronin adjourned the executive session at 1:06 p.m.**

*\*\*All OSBA Staff, guests, and members of the public returned to the meeting room at 1:06 p.m. \*\**

IV. Meeting adjourns

President Cronin provided closing comments.

**The meeting was adjourned at 1:08 p.m.**