

SUNDAY, NOVEMBER 12, 2017
Portland Marriott Downtown Waterfront, Portland, OR

OSBA board members in attendance at meeting start: President Betty Reynolds, President-elect LeeAnn Larsen, Vice President Tass Morrison, Past President Doug Nelson, Paul Anthony, Kevin Cassidy, Sherry Duerst-Higgins, Susan FitzGerald, Kris Howatt, Kaye Jones, Greg Kintz, ex officio Bob Moore, Hank Perry, Craig Prewitt, Scott Rogers, Lori Theros, Michelle Vo, Maureen Wolf

OSBA staff in attendance at meeting start: Executive Director Jim Green, Deputy Executive Director Mary Paulson, Jenny Fedler, Jon Greeley, Dave Harvey, Peggy Holstedt, Steve Kelley, Haley Percell, Alex Pulaski, Mike Robison, Lori Sattenspiel, Peggy Stock, Jane Leonhardt

Guests in attendance at meeting start: Patti Norris, Crook County; Bill Graupp, North Marion 15

OSBA Board members not in attendance: Secretary-Treasurer Don Cruise, Cheri Helt

President Betty Reynolds called the meeting to order at 10:00 a.m.

I. Welcome and introductions

Members briefly introduced themselves. Jim Green announced that Lori Sattenspiel has been hired as permanent Director of Legislative Services.

II. Approve agenda

Motion: LeeAnn Larsen moved approval of the agenda with addition of an update from Bill Graupp regarding the School Board Members of Color Caucus. Seconded by Tass Morrison.

Betty Reynolds requested that the School Board Members of Color Caucus agenda item be addressed first on the agenda.

The board voted and the motion passed unanimously.

III. Consent agenda

Motion: Tass Morrison moved approval of the consent agenda as presented. Seconded by Craig Prewitt.

The board voted and the motion passed unanimously.

- A. Approval of minutes
 - 1. June 23-25, 2017, OSBA Board of Directors meeting minutes
- B. Acceptance of minutes
 - 1. September 15, 2017, Finance Committee meeting minutes
- C. Place and time of the 2018 annual membership meeting: The 2018 annual membership meeting will be held in November 2018 at the OSBA Annual

- Convention in Portland, Oregon.
- D. Board and staff member written reports
 - 1. Current financial statements, Mike Robison
 - 2. Investment report, Mike Robison
- E. OSBA 2018 Events Calendar

IV. Association

MOVED AGENDA ITEM:

- B. School Board Members of Color Caucus (SBMCC)
Betty outlined the work of the School Board Members of Color Caucus to date. The caucus met Saturday at convention. Bill Graupp, who attended Saturday's meeting, provided a summary of the meeting and outlined officers and directors elected at that time. The next meeting will be in February. The goal is to bring positive messaging and cultural understanding.

Motion: LeeAnn Larsen moved the board formally recognize the OSBA School Board Members of Color Caucus. Seconded by Kaye Jones.

Discussion was held regarding inclusion of all board members at caucus meetings. Bill expressed the desire to recognize concerns of caucus members to be able to speak freely at meetings. No progress was made on identifying a minority representative for the NSBA Advocacy Institute so Jim Green will work with Donna Tyner.

The board voted and the motion passed unanimously.

- A. Convention debrief
Steve invited board member comments regarding convention. He recognized the exceptional work of staff, especially that of Donna Herren and Renee Sessler. Board members commented on what they enjoyed about convention and provided feedback on potential improvements for next year.
- B. OSBA elections
Jim referred board members to the report in the board packet. Once elections close on December 15 information will be disseminated on vacancies and solicitation for candidates.
- C. Change of bank account signatories
Mike Robison indicated new banking rules require written authorization by an organization officer to change signatories on organization bank accounts. With Mike retiring at the end of 2017 and new Director of Finance and Operations Jon Greeley coming in, the board needs to authorize incoming OSBA Secretary-Treasurer Maureen Wolf to sign documents necessary to change bank account signatories.

Motion: Tass Morrison moved the board authorize incoming OSBA Secretary-Treasurer Maureen Wolf to sign bank documents necessary to change bank account signatories as

follows: Signatories on the OSBA, LAT and Brady accounts will be Executive Director Jim Green, Deputy Executive Director Mary Paulson, and incoming Director of Finance and Operations Jon Greeley. Signatories on the LGC account will be OSBA Executive Director Jim Green, OSBA Deputy Executive Director Mary Paulson, AOC Executive Director Mike McArthur, and incoming OSBA Director of Finance and Operations Jon Greeley. Seconded by Craig Prewitt.

The board voted and the motion passed unanimously.

D. Request for 2017-18 OSBA budget adjustment
Mike Robison reported that PACE trustees adopted a budget in April 2017 that included hiring of a Risk Management Consultant for SDAO. The candidate found had only four years left to reach 30 years as a PERS employee. OSBA agreed to hire the individual and enter into a contract with SDAO to recover the costs of the Risk Management Consultant until he reaches his 30 years as a PERS-covered employee. Revenues and expenditures for this position were not included in the OSBA 2017-18 budget adopted in June 2017, necessitating the need for a budget adjustment now.

Motion: Doug Nelson moved the board approve the requested changes to the 2017-18 budget as presented. Seconded by Maureen Wolf.

Mike indicated the adjustment will be adequately documented by a memorandum of understanding between the two organizations which will end in four years.

The board voted and the motion passed unanimously.

E. OSBA board letter to Governor
Betty indicated the OSBA Executive Committee discussed writing a letter to the Governor formally thanking Salam Noor, Oregon's former Chief State Schools Officer, for his service and also saying to the Governor that the next pick for that position should have Oregon values, and should be someone who has previously led change thereby making sure there is a seamless transition to whoever is going to lead state education. Betty indicated she is hoping to get the board's consensus about sending a letter.

Motion: Craig Prewitt moved to suspend the rules and make this an action item. Seconded by Kris Howatt.

The board voted and the motion passed unanimously.

Motion: Craig Prewitt moved the OSBA board support sending a letter to the Governor from Jim Green and Betty Reynolds on behalf of the OSBA Board of Directors as discussed. Seconded by Kris Howatt.

The board voted and the motion passed unanimously.

V. Advocacy

A. Meeting with partners, Referendum 301 status, marijuana revenue, other legislative matters

Betty Reynolds lead discussion regarding OSBA's meeting with its partners, COSA and OEA, in November, revenue reform, and the upcoming 2018 legislative session. A memo regarding Ballot Measure 101 was distributed and Jim indicated he has been asked for OSBA's position on the measure.

Motion: Doug Nelson moved to suspend rules to add an action item re BM 101. Seconded by Tass Morrison.

The board voted and the motion passed with one vote in opposition.

Motion: Doug Nelson moved OSBA support BM 101. Seconded by Tass Morrison.

The board voted and the motion passed unanimously.

B. NSBA 2018 Annual Conference

1. NSBA Annual Conference attendees

Jim referred to Mike Robison's memo in the meeting packet on page 38 regarding providing scholarships for the NSBA Annual Conference which takes place this year in San Antonio, TX. Jim reminded the board that funds would need to be taken from the contingency fund as this is not in the budget currently.

2. NSBA Annual Conference scholarships

Motion: Kris Howatt moved OSBA use contingency funds to provide up to six \$2,000 scholarships to OSBA board members who wish to attend the NSBA Annual Conference in 2018. Seconded by Lori Theros.

The board voted and the motion passed unanimously.

Board members should contact Jane Leonhardt if they are interested in attending.

C. NSBA Pacific Region Winter meeting

Betty Reynolds, LeeAnn Larsen and Doug Nelson provided a report on the NSBA Pacific Region meeting which was hosted by Oregon this year in Portland.

VI. Other business

A. TELL survey

Betty Reynolds reminded board members that the TELL Survey, a statewide survey which assesses teaching conditions at the school, district, and state level, is due to be released in early 2018, and encouraged broad participation.

B. Recognition of Board members with terms expiring Dec. 31

1. President, Betty Reynolds, service as President (remaining on OSBA Executive Committee as Past President)

2. Past President, Doug Nelson, exiting OSBA Executive Committee and

Board of Directors

3. Secretary-Treasurer, Don Cruise, exiting OSBA Executive Committee and Board of Directors
4. Kaye Jones
5. Cheri Helt

Betty Reynolds, on behalf of the OSBA Board of Directors, presented Doug Nelson and Kaye Jones with rosewood boxes and chocolate truffles as an expression of appreciation for their service on their school boards and the OSBA Board of Directors. Don Cruise and Cheri Helt, although not present at the meeting, will also receive gifts of appreciation for their service.

LeeAnn Larsen, on behalf of the OSBA Board of Directors, presented Betty Reynolds with a card and donation to the West Linn-Wilsonville Foundation in recognition of her tireless advocacy for students around the state.

President Betty Reynolds adjourned the meeting at 11:51 a.m.