

SUNDAY, NOVEMBER 11, 2018

Portland Marriott Downtown Waterfront

OSBA board members in attendance at meeting start: President LeeAnn Larsen, President-elect Tass Morrison, Vice President Kevin Cassidy, Secretary-Treasurer Maureen Wolf, Past President Betty Reynolds, Paul Anthony, Terry Deacon, Sherry Duerst-Higgins, ex officio Bull Graupp, Liz Hartman, Kris Howatt, Greg Kintz, Melissa LaCrosse, Patti Norris, Hank Perry, Craig Prewitt, Scott Rogers, Lori Theros, Michelle Vo

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

OSBA Board members not in attendance: Susan FitzGerald

President LeeAnn Larsen called the meeting to order at 10:10 a.m.

I. Welcome and introductions

President LeeAnn Larsen thanked everyone for attending the meeting. She thanked Director of Board Development Steve Kelley and his team for an amazing Convention.

II. Approve agenda

Motion: Sherry Duerst-Higgins moved approval of the agenda as presented. Seconded by Lori Theros.

The board voted and the motion passed unanimously.

III. Consent agenda

- A. Approval of minutes
 - 1. September 14-15, 2018, OSBA Board of Directors meeting minutes
- B. Acceptance of minutes
 - 1. September 14, 2018, Finance Committee meeting minutes
 - 2. October 8, 2018, Executive Committee meeting minutes
- C. Place and time of the 2019 Annual Membership meeting: The OSBA 2019 Annual Membership meeting will be held November 16, 2019, at the OSBA Annual Convention in Portland, Oregon
- D. OSBA staff written reports
 - 1. Current financial statements, Chris Davidson
 - 2. Investment report, Chris Davidson
- E. OSBA 2019 events calendar

Motion: Tass Morrison moved approval of the consent agenda as presented. Seconded by Sherry Duerst-Higgins.

The board voted and the motion passed unanimously.

IV. Association

A. Convention debrief

Steve Kelley thanked everyone for their leadership and support. He gave a special thanks to Sarah Herb for her work on her first convention. Steve asked that board members provide feedback regarding the convention using the forms provided at their seats. Board members spoke about positive take-aways from convention. Board members especially liked the student performances and regional roundtable discussions.

Bill Graupp entered the meeting at 10:17 a.m.

LeeAnn introduced Bill Graupp, who was elected Saturday as president of the Oregon School Board Members of Color Caucus. Bill will serve as the caucus ex officio representative to the OSBA Board of Directors.

B. OSBA elections update

Jim Green indicated voting on OSBA elections opens November 12 and runs through December 14. Position 13, Yamhill-Polk Region, has a vacancy. Applications are being accepted from within the region and the board will appoint at its meeting in February. If no applications are received from within the region applications will be accepted from contiguous regions. LeeAnn pointed out there is also a vacant seat on the LPC for the Washington Region, Position 20. Applications to fill that vacancy will also be accepted.

V. Advocacy

A. PACE Trust Agreement adoption

Dave Harvey indicated the PACE Trust Agreement needed to be cleaned up. The agreement was reviewed by legal counsel. Some items were transferred from the agreement to the bylaws, and some items were taken from the bylaws and placed into the agreement. If approved by the OSBA board, it will go to every PACE trustee for signature.

**Motion: Patti Norris moved adoption of the PACE Trust Agreement as presented.
Seconded by Craig Prewitt.**

The board voted and the motion passed unanimously.

B. Revenue reform campaign, state-wide elections, other legislative matters

Jim summarized meetings with revenue reform partners. He will be traveling the state to meet with major newspaper editorial boards and attend townhall meetings. The DHM poll goes out November 13. Jim will provide updates on revenue reform efforts in his weekly updates to the board.

C. NSBA Pacific Region Winter meeting

LeeAnn referred to reports in meeting packet. There are ongoing discussions of whether the Pacific Region Winter Meeting is valuable to all states in the region. The Executive Directors for Idaho, Oregon and Utah have formed a committee to discuss the future of

the Pacific Region meetings. Tass Morrison reported that Renee Sessler had been the paid staff for the region. Her duties have now been passed on to Donna Herren.

D. Equity Symposium West, 2018 CUBE Annual Conference

Tass Morrison referred to her report in meeting packet. This is the first time OSBA has participated in the Annual CUBE Conference. She outlined her attendance at Equity Symposium West held the day before the CUBE Conference. Jim indicated the CUBE Conference was one of the best NSBA conferences he has ever attended.

E. OCCA liaison report

LeeAnn reminded board members that Betty Reynolds sits ex officio on the OCCA board of directors. Betty reported that OCCA has hired a new executive director and they have renewed their commitment to advocacy. Many of OCCA's priorities and strategies are similar to OSBA's.

F. ESSA update

Betty Reynolds provided highlights on ESSA implementation. She indicated this is a good time for boards to work with their superintendents on effectively providing supports. The ODE website is a good resource.

VI. Other business

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

1. President, LeeAnn Larsen, service as President

Tass Morrison, on behalf of the OSBA Board of Directors, presented LeeAnn Larsen with a certificate memorializing a donation made by the OSBA Board of Directors on LeeAnn's behalf to the Beaverton Education Foundation.

2. Past President, Betty Reynolds, exiting OSBA Executive Committee
LeeAnn Larsen, on behalf of the OSBA Board of Directors, presented Betty Reynolds with a certificate of appreciation in recognition for her service on the OSBA Executive Committee and for her service and leadership to OSBA and NSBA.

3. Susan FitzGerald

Susan FitzGerald, although not present at the meeting, was given a gift of appreciation for her service on the OSBA Board of Directors.

President LeeAnn Larsen adjourned the meeting at 11:16 a.m.