

FRIDAY, MARCH 8, 2019
Salem Convention Center, Salem OR

OSBA board members in attendance at meeting start: President Tass Morrison, President-elect Kevin Cassidy, Vice President Scott Rogers, Secretary-Treasurer Maureen Wolf, Past President LeeAnn Larsen, Paul Anthony, Jackie Crook, Terry Deacon, Sherry Duerst-Higgins, Bill Graupp, Liz Hartman, Kris Howatt, Greg Kintz, Melissa LaCrosse, Erika Lopez, Patti Norris, Brandy Penner, Craig Prewitt, Betty Reynolds, Lori Theros,

OSBA staff in attendance at meeting start: Executive Director Jim Green, Deputy Executive Director Mary Paulson, Richard Donovan, Dave Harvey, Lori Sattenspiel, La’Nell Trissel, Jane Leonhardt

OSBA Board members not in attendance: Michelle Vo

President Tass Morrison called the meeting to order at 6:07 p.m.

I. Welcome and introductions
Introductions were not made to preserve time.

II. Approve agenda
Motion: Maureen Wolf moved approval of the agenda as presented. Seconded by Kris Howatt.

The board voted and the motion passed unanimously.

III. Association
A. Appointments
1. PACE trustee appointment
a. Dawn Moorefield, Director of Human Resources & Instructional Services, Cascade School District

Dave Harvey, Director of PACE Administration, explained that when a PACE trustee resigns or terms out, the OSBA board appoints a new member. Adam Stewart, Hillsboro 1J, will term out at the end of June 2019. Dawn Moorefield has been approved by the PACE trustees for a three-year term ending June 30, 2022. She may serve up to three terms.

Motion: Kevin Cassidy moved the OSBA board appoint Dawn Moorefield to the PACE board of trustees. Seconded by LeeAnn Larsen.

The board voted and the motion passed unanimously.

2. OSBA Ad Hoc Committee, Tass Morrison
a. LeeAnn Larsen, Beaverton School District
b. Patti Norris, Crook County School District
c. Liz Hartman, Lake Oswego School District
d. Sherry Duerst-Higgins, South Lane School District

e. Erika Lopez, Hillsboro School District

President Tass Morrison explained that the ad hoc committee's purpose will be to look at the process for how an ex officio board member becomes a voting member of the OSBA Board of Directors. In 2018, as the board went through the process of including the Oregon School Board Members of Color Caucus as a voting member on the OSBA Board of Directors, a request was made to clean up and clarify the process. Those serving on the ad hoc committee will report back to the board on the clarified process in anticipation there may be other such requests in the future. In addition to the board members listed, Kris Howatt expressed interest in serving on the committee.

Motion: Betty Reynold moved the OSBA board appoint LeeAnn Larsen, Patti Norris, Liz Hartman, Sherry Duerst-Higgins, Erika Lopez and Kris Howatt to the OSBA Ad Hoc Committee. Seconded by Lori Theros.

The board voted and the motion passed unanimously.

President Tass Morrison adjourned the meeting at 6:16 p.m.