

THURSDAY, MARCH 18, 2021

Via Zoom

OSBA board members in attendance at meeting start: President Maureen Wolf, President-elect Scott Rogers, Vice President Sonja Mckenzie, Secretary-Treasurer Patti Norris, Sami Al-AbdRabbuh, Chris Cronin, Linda Hamilton, Liz Hartman, Kris Howatt, LeeAnn Larsen, Jesse Lippold Peone, ex officio George Russell, Lori Theros, Dawn Watson

OSBA staff in attendance at meeting start: Executive Director Jim Green, Deputy Executive Director Mary Paulson, Jenny Fedler, Dave Harvey, Steve Kelley, Spencer Lewis, Haley Percell, Lori Sattenspiel, Jane Leonhardt

OSBA board members not in attendance: Terry Deacon, Katrina Doughty, Libra Forde, Melissa LaCrosse, Erika Lopez, Brandy Penner

President Maureen Wolf called the meeting to order at 5:00 p.m.

I. Roll call

Executive Director Jim Green checked meeting attendees into the Zoom meeting room and assured a quorum.

II. Welcome

Maureen welcomed attendees to the meeting. She introduced Oregon State Board of Education representative George Russell.

III. Approve agenda

Motion: Linda Hamilton moved approval of the agenda as presented. Seconded by Kris Howatt.

There being no votes in opposition, the motion passed.

IV. Association

A. OSBA Operating Agreement for Virtual Meetings

Jim Green stated that the board re-adopted the OSBA Board of Directors and Executive Director Operating Agreements at the February 2021 board meeting. Discussion was held at that time that although the Operating Agreements apply to in-person meetings, they do not necessarily apply in a virtual world. At the board's request Mary Paulson drafted Operating Agreements for Virtual Meetings for the board's review and adoption.

Jackie Crook joined the meeting at 5:05 p.m.

Motion: LeeAnn Larsen moved the board approve the Operating Agreements for Virtual Meetings as presented. Seconded by Patti Norris.

There being no votes in opposition, the motion passed.

Greg Kintz joined the meeting at 5:06 p.m.

B. 2021-22 NSBA scholarships

Maureen Wolf reported that the Governance Committee met to discuss NSBA scholarships so the amounts could be included in 2021-22 budget discussions. Due to the ongoing pandemic, upcoming NSBA conferences may be held virtually, in-person, or a hybrid of in-person/virtual. Scholarships will first be given to board members. If there are remaining scholarships, they will go to LPC members.

Motion: Kris Howatt moved the board approve the Governance Committee recommendation for 2021-22 NSBA scholarships and the guideline for applications as presented. Seconded by Linda Hamilton.

There being no votes in opposition, the motion passed.

C. Addition to 2020-21 and 2021-22 board goals

Jim Green reminded attendees that at the February 2021 meeting the board was asked to reapprove the existing board goals. Staff was asked to draft an additional goal which reflects the extra workload created by the pandemic and the move back to in-person learning. Jim asked the board to come to consensus on the goal as presented. Broad support was received from board members present.

Maureen asked George Russell to speak to about the work of the State Board of Education. George provided a report about the work being done and the meeting held earlier in the day.

Jim announced that the June board meeting will be held virtually on Saturday, June 19. Only necessary business will be conducted at that time. The work the board normally does in June will be moved to September. The September board meeting will be held in person the 17th through the 19th at Sunriver Resort.

Kevin Cassidy joined the meeting at 5:22 p.m.

The board will work with a facilitator on team building and board goals. Jim provided a reminder of the ethics opinion which stated OSBA is not allowed to pay for meals for directors' family members.

V. Meeting adjourns

President Maureen Wolf adjourned the meeting at 5:24 p.m.