

MONDAY, AUGUST 9, 2021

Via Zoom

OSBA board members in attendance at meeting start: President Maureen Wolf, President-elect Scott Rogers, Secretary-Treasurer Patti Norris, Sami Al-Abdrabbuh, ex officio Linda Brown, Chris Cronin, Linda Hamilton, Liz Hartman, Kris Howatt, Melissa LaCrosse, Erika Lopez, Sonja McKenzie, Lori Theros

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

OSBA board members not in attendance: Past President Kevin Cassidy, Jackie Crook, Libra Forde, Greg Kintz, ex officio Annette Mattson, Brandy Penner, Dawn Watson

President Maureen Wolf called the meeting to order at 12:05 p.m.

I. Welcome and roll call
Jim conducted roll call to assure a quorum.

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

There being no votes in opposition the motion passed unanimously.

- III. Consent agenda - ACTION
- A. Appointments
1. Legal Assistance Trust
 - a. Kris Howatt, Gresham-Barlow 10 (three-year term expiring 12/31/24)
 - b. Sherry Duerst-Higgins, South Lane 45J/Lane ESD (three-year term expiring 12/31/2024)
 2. PACE trustee
 - a. Dr. Paul Andrews, High Desert ESD (three-year term expiring 6/30/2024)
 3. Policy Committee
 - a. Chris Cronin, Grant ESD (two-year term expiring 6/30/23)
 4. Finance Committee
 - a. Vidal Pena, Central School District (two-year term expiring 12/31/2023)
 - b. Steve Lowell, Klamath County School District (two-year term expiring 12/31/23)
 5. Governance Committee
 - a. Libra Forde, North Clackamas School District (two-year term expiring 12/31/2023)

- b. Greg Kintz, Vernonia School District (two-year term expiring 12/31/2023)
- c. Erika Lopez, Hillsboro School District (two-year term expiring 12/31/2023)

Motion: Kris Howatt moved approval of the consent agenda as presented. Seconded by Patti Norris.

There being no votes in opposition the motion passed unanimously.

IV. Association

B. Appointments

1. Board of Directors

- a. Position 10, Linn/Benton/Lincoln Region - ACTION
 - i. Mike Martin, Lebanon Community School District
 - ii. Miriam Cummins, Linn Benton Lincoln ESD

President Maureen Wolf outlined the process for appointments and opened the floor for discussion. Discussion was held about the qualifications of each candidate.

Motion: Sonja McKenzie moved the OSBA board appoint Miriam Cummins to fill Position 10, Linn/Benton/Lincoln Region. Seconded by Kris Howatt.

The board voted by roll call and the motion passed unanimously.

- b. Position 11, Marion Region - ACTION
 - i. Laura Wipper, North Santiam School District
 - ii. Anthony Medina, Woodburn School District

President Maureen Wolf opened the floor for discussion. Discussion was held about the qualifications of each candidate.

Katrina Doughty joined the meeting at 12:19 p.m.

Motion: Sonja McKenzie moved the OSBA board appoint Anthony Medina to fill Position 11, Marion Region. Seconded by Erika Lopez.

The board voted by roll call and the motion passed unanimously.

- c. Position 15, Washington Region - ACTION
 - i. Susan Greenberg, Beaverton School District

Motion: Kris Howatt moved the OSBA board appoint Susan Greenberg to fill Position 15, Washington Region. Seconded by Chris Cronin.

There being no votes in opposition the motion passed unanimously.

Jim indicated that all board members were sent an email by Doug Stamm which contains a link to a survey for the work to be done at the September board meeting. He requested that everyone fill out the survey before August 15.

V. Meeting adjourns

President Maureen Wolf adjourned the meeting at 12:26 p.m.