

Oregon Rural School Board Members Caucus

Leadership Assembly Meeting

October 14, 2025, 6 p.m. Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/87478982529>; Meeting ID: 874 7898 2529

Members Attending: Tracy Adevai, Glide, President; Dale Keene, Sweet Home, VP; Mary Anne Crandall, Pinehurst, Secretary/Treasurer; Ali Lanenga, Greg Kintz, Amy Charrette, Kris Lachenmeier

Guests: Stacy Michaelson

The meeting was called to order at 6:04 pm

I. Welcome

Tracy Adevai, President, welcomed all participants to the meeting

II. Approval of the Agenda

Mary Anne Crandall made a motion to approve the Leadership Assembly agenda

Dale Keene seconded the motion

Vote: Unanimous approval

III. Approval of Minutes

a. September 16, 2025, Leadership Meeting

Mary Anne Crandall made a motion to approve the Leadership Assembly minutes of May 15, 2025

Dale Keene seconded the motion

Vote: Unanimous approval

IV. October 7, 2025, Executive Committee Meeting Minutes

The minutes from the October 7, 2025, Executive Committee Meeting were presented

V. Appoint Region 2 and Members-At-Large Positions

Tabled until November 7, 2025, Annual Convention Meeting -rally folks for candidates to vote at the annual meeting

VI. Tentative Budget for 2025-2026

A. Starting Budget is \$23,464

This is the total after the Summer Conference scholarships

B. Annual Convention Scholarships/Amounts (\$1,500 prior year)

Three members have applied for the scholarship to the annual convention. The \scholarship amount will be \$1,500 for 2025-2026 for each.

Kris Lachenmeier made a motion to approve \$1,500 in scholarship funding for the 2025-2026 school year.

Dale Keene seconded the motion.

Vote: Unanimous approval

C. Permanent Scholarship Allocation for Secretary/Treasurer for All Conferences as Needed

A proposed permanent scholarship will be awarded to the secretary/treasurer to attend all conferences, ensuring that minutes are recorded at each meeting.

Kris Lachenmeier made a motion to approve the permanent scholarship for the secretary/treasurer position to attend conferences.

Dale Keene seconded the motion.

Mary Anne Crandall recused herself due to the secretary/treasurer position she currently holds

Vote: Unanimous approval

D. Board Development Scholarships Allocations/Amounts

Eight \$1,500 scholarships will be awarded to various school boards for the 2025-2026 school year. Tracy Adevai will post the scholarships available with a due date of November 30, 2025.

Dale Keene made a motion to grant eight \$1,500 scholarships for board development training for 2025-2026.

Mary Anne Crandall seconded the motion.

Vote: Unanimous

E. Swag

A discussion was held on swag for the 2025-2026 school year. The members decided to add one swag item per year. The item selected was flashlights, quantity 100, color green.

Mary Anne Crandall made a motion to add one swag item per year, with the 2025-2026 item flashlights 100 green.

Dale Keene seconded the motion

Vote: Unanimous

Additionally, the membership discussed adding name tags for the executive committee – putting a rush job on them for the annual convention, as long as it is under \$100

Kris Lachenmeier made a motion to approve

Amy Charette seconded the motion

V: Unanimous

F. Annual Convention Planning

The Rural Caucus meeting will be held on Friday, November 7, 2025, at 7:45 am. The Hot Topics session (Rural Boards' Concerns and Stories) is scheduled for Saturday, November 8, 2025, from 1:30-2:30 pm. Tracy, Mary Anne, and Dale will host the Hot Topics.

The proposed workshop topic, "How to Advocate at the Legislative Level," will be on November 7, 2025, 10:45-12 pm. Mary Anne, Kris, and Dale will help facilitate.

Mary Anne Crandall made a motion to accept the OSBA Annual Convention plans for the November 2025 annual meeting.

Dale Keene seconded the motion.

Vote: Unanimous approval

G. Legislative Communications

The Rural Caucus discussed appointing a member for legislative liaison, but it was decided that the body needs to vote on information that is going out from the Rural Caucus.

H. Bylaws Updates Suggestions from OSBA

The bylaws update will be sent to every rural caucus member.

VII. Next Meeting- Friday, November 7, 2025, 7:45 am

VIII. Good of the Order

The leadership's phone numbers will be sent to all leadership members.

IX. Meeting Adjourned at 7:26 PM