

Oregon Rural School Board Members Caucus

Executive Committee Meeting

April 2, 2026 6 p.m.

Meeting ID: 278 878 709 258 61 Passcode: zf6bw3SA

Attendees: Tracy Adevai, President, Kris Lachenmeier, VP, Mary Anne Crandall, Secretary/Treasurer

Guests: Stacy Michaelson

I Welcome

The meeting was called to order at 6:01 pm

Tracy Adevai, President welcomed all participants to the meeting

II. Agenda Additions

None

III. Submit New Budget Request for 2026-2027 for \$25,000

The budget will be discussed, finalized, and voted on in the leadership meeting. This will be submitted to OSBA in May 2026.

- a. AC Scholarships - \$1,500 to include registration, accommodations, travel costs, and food
- b. Fall Scholarships - \$1,500 to include OSBS trainings/conferences, NSBA, Salem costs – the executive committee discussed covered expenses such as food, accommodations, and travel for events such as NSBA and Salem advocacy, and how we are going to divide that up through the year. Maybe a Catch-all scholarship – will be discussed at the leadership meeting and voted on – Stacy will consult with OSBA on this
- c. Summer conference – We previously had allotted \$1,000 for the conference, but that was the summer conference in Salem. The leadership assembly needs to discuss what we want to do and how at the summer conferences. The summer conferences are July 10, 2026, in Redmond, OR, and July 16, 2020, in Eugene, OR. Tracy will clarify with LaNell about what will happen at the summer conferences. Possible \$500 to cover expenses – maybe a reimbursement of the cost to participants. We need to put out a call for applicants for summer conferences – they will be selected by the executive committee since there are no leadership meetings in the summer. Kris will put together a draft of the cost for each of these topics and share it with the executive committee.

IV. Action Plan

- a. The committee discussed how we are going to move ahead with Rural Caucus Business and scholarship proposals for the leadership assembly – there is a need to be organized and have it all presentable at the May meeting, since it is the last meeting for the year.
- b. Attendance – We had an issue at the last meeting; we did not have enough leadership assembly participants to reach a quorum. This is very concerning, as we can't get critical work done, such as the budget. The secretary called the missing leadership assembly members and secured two more to attend the meeting. Maybe we need to change the bylaws to address attendance requirements. We need a commitment from the leadership assembly members when they volunteer for the position.

V. OSBA 90 Minute Session Requests for Government Structure Evaluation

OSBA is asking for input from caucus members about the structure of OSBA - this is a review and will provide an opportunity to be a part of any changes in the structure. We have 8 volunteers from the Rural Caucus so far, but 2 of them are OSBA board members.

VI. Additions to the Leadership Agenda

None

VII. Greater good

Be sure to account for potential cost increases in the budget plan and plan accordingly. May need to increase scholarship amounts

The Leadership Assembly Meeting Agenda is scheduled for Thursday, April 16, 2026, at 6 pm

The next executive meeting is scheduled for May 14, 2026 at 6 PM

V. Adjourn Meeting

The meeting was adjourned at 7:07 pm by Tracy Adevai, President.