



# OREGON SCHOOL BOARDS ASSOCIATION

## OSBA Policy Committee

Tuesday, March 26, 2024, 8:00 AM

*Via Zoom*

### Meeting Minutes

*OSBA committee members in attendance at meeting start:* Chair Chris Cronin; Kris Howatt; Dawn Watson

*OSBA staff in attendance at meeting start:* Acting Executive Director, Emielle Nischik, Chief Legal Counsel and Interim Deputy Executive Director, Haley Percell, Director of Policy Services, Spencer Lewis, Senior Policy Administrative Assistant, Colleen Allen.

*Guests in attendance at meeting start:* None

*OSBA committee members not in attendance at meeting start:* None

**Chair Cronin called the meeting to order at 8:00 a.m.**

#### I. Welcome and roll call

Roll call was taken, and a quorum was present.

*\*\*Sami Al-Abdrabbuh joined at 8:01 a.m.\*\**

#### II. Approve agenda

**Motion: Kris Howatt moved the committee to approve the agenda as presented. Seconded by Dawn Watson.**

**There being no votes in opposition, the motion passed unanimously.**

#### III. Approve minutes

**Motion: Kris Howatt moved the committee to approve the minutes from the previous meeting as presented. Seconded by Dawn Watson.**

**There being no votes in opposition, the motion passed unanimously.**

#### IV. Discussion re: motions and voting as a committee

After various comments, by consensus of the group, it was determined the policies would be reviewed, edited, etc. individually. Committee approval will be done by each section upon its completion of review.

#### V. Section 1000: OSBA Membership

Section 1000:

Policy 1100 Membership: Edits to be made and brought back to the committee for further review.

Policy 1200 Dues Schedule: Some research to be done and to look at PACE contract.

#### VI. Section 2000: OSBA Board of Directors

Section 2000:

Policy 2100 Board of Directors: Governance Committee is also reviewing this. This policy will be outsourced to an outside legal counsel.

Policy 2200 Board of Directors Elections: Edits to be made and brought back to committee for further review.

Policy 2210 Campaign Communications: No additional edits needed on this policy.

Policy 2300 Term of Office: Governance Committee is also reviewing this.

Policy 2400 Director of the Board Removal from Office: This is not on the roster for the Governance Committee, but will have outside legal counsel review for pro's/con's of defining 'cause.' Also need to look into the Bylaws language.

Policy 2500 Board Ethics and Conflicts of Interest: No additional edits needed on this policy.

Policy 2510 Conflicts with OSBA's Position: Edits to be made and brought back to the committee for further review.

Policy 2600 Social Media- Board of Directors: Edits to be made and brought back to committee for further review.

Policy 2700 Travel- Board of Directors: Edits to be made and brought back to committee for further review.

*\*\*Sami Al-Abdrabbuh exited at 9:40 a.m. \*\**

## VII. Questions and answers

Director Lewis has a conflict with the June meeting. The committee will look at different dates in the upcoming meeting(s).

## VIII. Meeting adjourns

**Chair Cronin adjourns the meeting at 9:52 a.m.**