

Oregon Rural School Board Members Caucus

Leadership Assembly Meeting

October 15, 2024, 7 p.m. Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/83909705884> [Meeting ID: 839 0970 5884]

Members Attending: Nichole Schott, Condon, President; Tracy Adevai, Glide, Vice President; Mary Anne Crandall, Pinehurst, Secretary/Treasurer; Will Cahill, Lake County; MacKenzie Rogers, Enterprise; Ali Lanenga, Tim Fain, Dufur; Dayna Wynn, Elledge; Merle Stutzman North Marion; Amy Charette

Members Absent: Kris Lachenmeier, Tillamook; Anber Nelson Scios; Risteen Follett, Alsea; Ed Dressel, Dallas;

Guests: Lori Sattenspiel, Legislative Advisor; Greg Kintz, OSBA Director – Veronia; Bruce Kevan, LaGrande

The meeting was called to order at 7:04 pm

I. Welcome

Nichole Schott, President welcomed all participants to the meeting

II. Approval of the Agenda

MacKenzie Rogers made a motion to approve the Leadership Assembly agenda

Will Cahill seconded the motion

Vote: Unanimous approval

III. Approval of Minutes

Will Cahill made a motion to approve the Leadership Assembly minutes of September 17, 2024

Mary Anne seconded the motion

Vote: Unanimous approval

IV. October 1, 2024, Executive Committee Meeting Minutes

The minutes from the October 1, 2024, Executive Committee Meeting Minutes were presented by Nichole Schott to the leadership assembly

V. Old Business

A. Membership Update

Nichole Schott stated we now have 58 registered members. MacKenzie Rogers suggested that Rural caucus members talk about the rural caucus at the upcoming regional meetings

B. 2024 Annual Convention

The annual convention is scheduled for November 8-10, 2024, in Portland

Five scholarships to the annual convention have been awarded to the following:

Tim Fain- Dufur
Mary Anne Crandall – Pinehurst
Merle Stutzman – North Marion
Leah Fredericks – Corbett
Mysti Jacobs – Rogue River

C. Board Training Scholarship

There are 5 (\$1,500) board training scholarships available for 2024-2025. Applications for the scholarship will be due by November 30 and the finalists will be finalized by December 15, 2024. The application is being developed at this time and a virtual option is available.

D. Rural Caucus Business Meeting

The Rural Caucus Business Meeting will be on Friday, November 8, 2024 @ 7AM-8AM. Breakfast will be served.

- **Agenda**

The assembly members reviewed the business meeting agenda which included election information and election of the executive committee – President, Vice President and Secretary/Treasurer. The assembly will also be considering the proposed changes to the Rural Caucus Bylaws.

- **Leadership Assembly Nomination Update**

The leadership assembly will be voting on the following positions. These are the nominees we have to date:

- Position 1 – Amy Charette
- Position 4 – Will Cahill
- Position 9- Tracy Adevai
- At-Large 1 – Mary Anne Crandall

All of the nominees currently listed have agreed to serve. Nominations for these positions remain open until November 1, 2024.

New Business

A. Annual Conference – Rural Caucus Workshop

a. Friday, November 8, 2024, at 3 PM -4:15 PM

- b. **Who will be attending**- all rural caucus members are encouraged to attend and participate Lori Sattenspiel spoke about the value of hot topics stories that can be relayed to the legislature

- c. **Draft Approach**

Topics for discussion:

Attendance

Facilities

Safety and Emergency Response – Mary Anne

Equity & Opportunity Gaps (Urban vs Rural, Poverty, LGBTQ, Race/Ethnicity

Special Ed/IEP/504/OHP Reimbursement/Access to Services

Board/Superintendent Relations in Rural Schools - Tim

Nichole asked members to choose a topic to host at the workshop.

Good of the Order –

Resend messages to Dawn Watson

Upcoming Meetings

Executive Committee Meeting, November 5, 2024 @ 6 PM Zoom

Annual Convention November 8-10, 2024, Portland

Regular Rural Caucus Leadership Assembly meeting November 19, 2024 @ 6PM on Zoom

The meeting was adjourned at 8:07 PM.