OREGON SCHOOL BOARDS ASSOCIATION
OSBA Policy Committee Meeting

Tuesday, December 10, 2024, 8:00 AM

Via Zoom

Meeting Minutes

OSBA board members in attendance at meeting start: Chair Cronin Chris; *Sami* Al-Abdrabbuh; Kris Howatt.

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

Guests in attendance at meeting start: None

OSBA board members not in attendance at meeting start: Dawn Watson

Chair Cronin called the meeting to order at 8:10 a.m.

I. Welcome and roll call

Roll call was taken, and a quorum was present.

II. Approve agenda - ACTION

I would move to approve the agenda as presented. This motion, made by Kris Howatt and seconded by Sami Al-Abdrabbuh, Passed.

Sami Al-Abdrabbuh:	**Yea**
Chris Cronin:	**Yea**
Kris Howatt:	**Yea**
Dawn Watson:	**Absent**

Yea: 3, Nay: 0, Absent: 1

III. Approve minutes - ACTION

I move to approve the minutes of the October 29th, 2024 OSBA Policy Committee meeting as presented. This motion, made by Kris Howatt and seconded by Sami Al-Abdrabbuh, Passed.

Sami Al-Abdrabbuh:	**Yea**
Chris Cronin:	**Yea**
Kris Howatt:	**Yea**
Dawn Watson:	**Absent**

Yea: 3, Nay: 0, Absent: 1

Dawn Watson entered the meeting at 8:19 a.m.

Policies to go to the Board at the January 2025 Meeting - ACTION
a. Policy 7350: Vacation Leave
b. Policy 7750: Whistleblower and Nonretaliation
c. Policy 3200: Executive Committee

I move to move 7350 Vacation Leave to the Board for approval. This motion, made by Kris Howatt and seconded by Dawn Watson, Passed.

Sami Al-Abdrabbuh:	**Yea**
Chris Cronin:	**Yea**
Kris Howatt:	**Yea**
Dawn Watson:	**Yea**

Yea: 4, Nay: 0

Policy 7750: Whistleblower and Nonretaliation- Director Lewis recommends an additional short meeting to include 'clean' copy of revisions to be made.

Policy 3200: Executive Committee- Director Lewis recommends an additional short meeting to include 'clean' copy of revisions to be made.

V. Lower priority policies from the last few meetings
a. Policy 2520: Board Member Application for Employment
b. Policy 6400: Requests for Legal Opinions

Time did not allow for any discussion on these policies. These will be included in the full policy manual review in 2025.

VI. Committee for 2025:
a. President-elect, Emily Smith (Chair
b. Kris Howatt (term expires December 31, 2025)
c. Dawn Watson (term expires December 31, 2026)
d. President, Chris Cronin (voting ex-officio)

This was an informational item only.

VII. Meeting Adjourns

Chair Cronin adjourns the meeting at 9:42 a.m.