



OREGON SCHOOL BOARDS ASSOCIATION OSBA Policy Committee Meeting

Tuesday, January 14, 2025, 9:00 AM

Via Zoom

Meeting Minutes

OSBA board members in attendance at meeting start: Chris Cronin; Kris Howatt; Dawn Watson

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: Emily Smith

I. Welcome and roll call

Roll call was taken and a quorum was present.

II. Approve agenda - ACTION

I move to approve the agenda as amended. (Removal of item III, Policy 7350: Vacation Leave). This motion, made by Kris Howatt and seconded by Dawn Watson, Passed.

Emily Smith: Absent

Chris Cronin: Yea

Kris Howatt: Yea

Dawn Watson: Yea

Yea: 3, Nay: 0 Absent: 1

III. Policy 7350: Vacation Leave

Amended agenda removes this item as it was voted on at the December 2024 meeting.

IV. Policy 7750: Whistleblower and Nonretaliation

Recommended Motion: I move the OSBA Policy Committee recommend policy 7750: Whistleblower and Nonretaliation to the OSBA Board for adoption. This motion, made by Chris Cronin and seconded by Dawn Watson, Passed.

Emily Smith: Absent

Chris Cronin: Yea

Kris Howatt: Yea

Dawn Watson: Yea

Yea: 3, Nay: 0, Absent: 1

Policy 3200: Executive Committee

Recommended Motion: I would move to advance Policy 3200 Executive Committee to the full Board as edited with optional date response. This motion, made by Kris Howatt and seconded by Dawn Watson, Passed.

Emily Smith: Absent

Chris Cronin: Yea

Kris Howatt: Yea

Dawn Watson: Yea

Yea: 3, Nay: 0, Absent: 1

VI. Discuss best meeting times for committee members.

Director Lewis will work on finding the best meeting times based on the availability of others. A Doodle poll will be sent once that is learned.

VII. Meeting Adjourns

Acting as Chair, Chris Cronin adjourns the meeting at 9:40 a.m.