



OREGON SCHOOL BOARDS ASSOCIATION OSBA Policy Committee Meeting

Tuesday, May 27, 2025, 8:00 AM

Via Zoom

Meeting Minutes

OSBA board members in attendance at meeting start: Chair Emily Smith, 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, Executive Assistant, La'Nell Trissel

OSBA board members not in attendance at meeting start: Chris Cronin

The meeting was called to order at 8:08 a.m.

I. Welcome and roll call

Roll call was taken and a quorum was present.

II. Approve agenda

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

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

Chris Cronin: Absent

Kris Howatt: Yea

Emily Smith: Yea

Dawn Watson: Yea

III. Approve minutes of March 18, 2025

Motion: Kris Howatt moved to approve the minutes of the March 18, 2025, meeting with no changes.

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

Chris Cronin: Absent

Kris Howatt: Yea

Emily Smith: Yea

Dawn Watson: Yea

IV. Policy Sections 1000, 2000 and 3000

Director Lewis explained that there will only be ten minutes available at the upcoming (June 2025) OSBA Board meeting. The agenda is very full. He will create a memo for La'Nell Trissel to include in the packet explaining where the committee is at with this process. Director Lewis expects that the September Board meeting will be better, more time could be available for discussion of the policies that will be presented at that time. Sections 1000, 2000 and 3000 were reviewed. Director Lewis will make edits and have those available at the next Policy Committee meeting.

*****Eimelle Nischik leaves the meeting at 8:49 a.m.*****

V. Policy Sections 4000, 5000 and 6000

Due to time constraints, Policy Sections 4000, 5000, and 6000 will be reviewed at the next meeting.

VI. Meeting adjourns

Meeting adjourns at 9:26 a.m.