

Oregon Rural School Board Members Caucus

Executive Committee Meeting

January 2, 2025, 6 p.m.

Attendees: Tracy Adevai, President, Kris Lachenmeier, VP, Mary Anne Crandall, Secretary/Treasurer

Guests: Stacy Michaelson

I Welcome

The meeting was called to order at 6:08 pm

Tracy Adevai, President welcomed all participants to the meeting

II. Agenda Updates

- a. The time and date for the meeting with LaNell. It is scheduled for January 16, 2026, at 12pm

III. Written Caucus Update/Report for OSBA BOD January 2026 meeting

Tracy will provide a written report to La Nell, due on January 9, 2026, for the upcoming meeting on Friday, January 23, 2026. Tracy will provide a 5-10-minute verbal update to the BOD at the January 23, 2026, meeting. It was recommended that we highlight our accomplishments and presentations from the annual conference.

IV. Meeting With LaNell

The executive leadership will meet with LaNell on Friday, January 16, 2026, at 12pm to discuss the caucus operations manual, the caucus schedule, and the caucus compliance checklist. This meeting is designed to build uniformity between caucuses.

V. Legislative Update

Stacy provided a brief update about the legislative short session, which begins on February 2, 2026.

VI. Greater good

Leadership Assembly Meeting Agenda for Thursday, January 15, 2026, 6pm

The leadership assembly meeting agenda should include a calendar, action plan feedback, meeting schedule, and scholarship and conference information for 2026.

V. Adjourn Meeting

The meeting was adjourned at 7:22 pm by Tracy Adevai, President.