

Oregon Rural School Board Members Caucus

Executive Committee Meeting

February 5, 2025, 6 p.m.

Meeting ID: 278 878 709 258 61 Passcode: zf6bw3SA

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

Guests: Stacy Michaelson

I Welcome

The meeting was called to order at 6:14 pm

Tracy Adevai, President welcomed all participants to the meeting

II. Agenda Additions

Additions to the Rural Caucus Leadership meeting agenda were suggested, including adding a change in the bylaws to officers and leadership representatives to 2-year terms instead of 1-year terms.

Discuss with leadership assembly and caucus what scholarships specifically cover in writing, such as conference fee, lodging, transportation, etc.

III. Submit Budget Request

This topic will be discussed in the leadership meeting to determine the Rural Caucus's needs for the 2026-2027 year, including scholarships, conference costs, and swag. This will be submitted to OSBA in May 2026.

- a. Scholarships and purpose and what it covers - Could scholarships for training be used for other training, such as bonds, board development – clarify specific events or training, and what do the scholarships cover: fees, transportation, lodging, food, or?
- b. Summer conference – The leadership assembly needs to discuss how and what we want to do at the summer conferences. Tracy will provide more details at the leadership assembly meeting. The summer conferences are July 10, 2026, in Redmond, OR, and July 16, 2020, in Eugene, OR.
- c. Hosting a Legislative Representative Meeting- The leadership assembly will discuss hosting a legislative representative meeting at the February 19, 2026, meeting.
- d. Sending Rural Caucus representative to National – The leadership assembly will discuss if we want to send a Rural Caucus representative to the national conference next year.

IV. Action Plan

- a. KISS goals/plan to start – The rural caucus leadership assembly will discuss timelines and the plan for how things are presented to the leadership assembly. A survey was suggested for the leadership assembly – Kris offered to create it. We have some work to do on setting our goals and action plan.

V. Legislative Update

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

VI. Greater good

Should we be meeting monthly? The executive committee discussed this and decided that, at this point, we need to meet monthly; there is much to be done.

The Leadership Assembly Meeting Agenda is scheduled for Thursday, February 19, 2026, 6 pm

V. Adjourn Meeting

The meeting was adjourned at 7:23 pm by Tracy Adevai, President.