

Oregon Rural School Board Members Caucus

Executive Committee Meeting

March 5, 2025, 6 p.m.

Meeting ID: 278 878 709 258 61 Passcode: zf6bw3SA

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

Absent: Kris Lachenmeier

Guests: Stacy Michaelson

I Welcome

The meeting was called to order at 6:00 pm

Tracy Adevai, President welcomed all participants to the meeting

II. Agenda Additions

Add appointment for Position 2

III. Submit Budget Request

This topic will be discussed in the leadership meeting to determine the Rural Caucus's needs for 2026-2027, including scholarships, conference costs, and swag. This will be submitted to OSBA in May 2026. All of these topics will be dependent on the answers from the survey

- 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. 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 discussed hosting a legislative representative 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. Surveys will go out to the membership on March 6, 2026, and are due back by March 18, 2026. The executive committee will organize the survey results and present them to the leadership assembly on March 19, 2026

V. Legislative Update

Stacy provided a brief update about the short legislative session, which ends on March 6, 2026. The full update will be provided at the Leadership Assembly meeting on March 19, 2026

VI. Additions to the Leadership Agenda

Need a Position 2 representative. Nominations and voting will be held to fill the position. Dale Keene has been nominated.

VII. Greater good

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

V. Adjourn Meeting

The meeting was adjourned at 6:34 pm by Tracy Adevai, President.