

Action Items

Motions Voted On

Minutes for OHSET State Board Meeting December 8, 2018 8:30 AM Willamette Education Service District Building, Salem, OR

In Attendance: Candi Bothum – State Chair, Scott Chauncey – State Vice Chair, Denise John – State Treasurer, Bill Weir – Eligibility & Co-Ops

Ann Rusk – S, Ann Porter – S, Karen Daugherty – W, Tasha Ballstaedt -W, Jade Ballstaedt – W, Kelly van Baggen – TRV, Amy Wheatcroft – TRV, Emma Wheatcroft – TRV, Kari Salzberg – NV, Kari Laizure – NV, Teagan Vogelsang – NW, Madeline McCalley – NW, Launa James – NW, Corinne Dimick – NW, Connie Bamford – NW, Heather Zumwalt – C, Jenelle Neumann – C, Christina Bates – C, Jenessa Teachout – NE, Gina Teachout – NE, Chris Dinsmore, NE, Jenny Tackett- NE, Sue Lowe – SV, Sherri Henry – SV

Vote Count – 21 (Those underlined above are voting members at this meeting)

NV – 2

S – 2

W – 3

NW – 3

NE – 3

C – 3

SV – 2

TRV – 3

Minutes – October Zoom Meeting and November Zoom Meeting

- No corrections
- [Sherri motioned to accept the October & November minutes. Ann seconded the motion.](#)
- No discussion
- [Vote 21 Yes, 0 No, 0 Abstain. Motion passed.](#)

Treasurers Report –

- Reports were emailed out prior to the meeting by Denise
- No discussion

Co-Ops –

- Standard – Centennial/Reynolds, Perrydale/Willamina
- [Kari L motioned to accept the standard co-ops. Jenny seconded the motion.](#)
- No discussion

- Vote 19 Yes, 0 No, 0 Abstain. 2 voting members were not in the room at the time of the vote. Motion passed.
- Non-Standard – Pendleton/Weston-McEwen
- Christina motioned to accept the non-standard co-op pending signed paperwork. Tasha seconded the motion.
- Discussion paperwork waiting to be signed at next district meeting.
- Vote 19 Yes, 0 No, 0 Abstain. 2 voting members were not in the room at the time of the vote. Motion passed.

Old Business

- Candi distributed T-Shirts to districts for giveaways. -
- OHSET State Flags were given to districts
- 8th Grade grooms – Where do they participate? If the feeder High School has a team this is where they would participate, if the High School does not have a team the district would decide.
- Heather motioned 8th graders participate at the feeder High School, if the High School has no team the district will decide where the grooms will participate. Tasha seconded the motion.
- Discussion – what happens if district lines are crossed? Districts will need to work together.
- Vote 21 Yes, 0 No, 0 Abstain. Motion passed.
- From the work session – Background checks, Kari L has checked on doing them through ESD; who do we check and who pays. ESD costs \$10 per check.
- Discussion - Could we utilize background checks from other organizations if a coach/advisor already had one done? Consensus was yes if it covered what we were looking for. How often would we do them? Every 2 years. When would we start? Wait until Executive Assistant is on board. We need to make sure we have a concrete rule in place. Consensus was we pay for Head Coach & Head Advisor, teams pay for all other coaches/advisors. Consensus was to move forward on this. **Kari L will send out standards for us to review before the January meeting.**
- Web-site – Much discussion took place on this matter. Our current web-master has some thoughts. **Candi & Scott will look at the temp-plates etc that are being recommended and set a time frame for review.**
- Executive Assistant – Candi has been researching this and we have already passed a budget of \$5,000 for this. There are a couple of candidates for this position. **Candi will report back in January for a final decision.**

- Points Program – Districts should have Office 365 for the program as it needs 'Access' to run. State will be upgrading districts along with possibly their QuickBooks. Districts should not be upgrading without working with the State Officers as they need to know the versions that are being utilized. Denise will work with the districts to compile a spreadsheet on how many computers are being utilized, who owns them, what programs are loaded on them and report back to Candi.