

Action Items

Motions Voted On

Minutes for OHSET State Board Zoom Meeting Thursday, November 18, 2021 6:30 PM

In Attendance: Scott Chauncey – State Vice Chair, Denise John – State Treasurer, Jan Harer – State Secretary, Bill Weir – Co-Op’s & Eligibility

Lisa Zollinger – W, Jaimie Dickey – W, Sena Conn – SV, Sherri Henry – SV, Kim Ries – S, Desiree Eddy – S, Heather Zumwalt – C, Christina Bates – C, Kristen Schweitzer – NV, Kari Salzberg – NV, Corinne Dimick – NW, Launa James – NW, Chris Dinsmore – NE, Jenny Tackett – NE, Denise Greif – TRV

Donna Espelien

Vote Count – 15 (Those underlined above are voting members for this meeting.)

W – 2

SV – 2

S – 2

C – 2

NV – 2

NW – 2

NE – 2

TRV – 1

Co-Ops and Eligibility –

- Standard Co-Ops –
 - S –
 - North Medford High School with 8 riders – Host School
 - Phoenix High School with 2 riders – Co-Op School
 - NE –
 - LaSalle High School with 6 riders – Host School
 - Rex Putnam High School with 2 riders – Co-Op School
 - SV –
 - South Umpqua High School with 4 riders – Host School
 - Riddle High School with 2 riders – Co-Op School
 - Lisa motioned to accept these above 3 standard Co-Ops. Chris seconded the motion.
 - No discussion.
 - Vote: 15 Yes, 0 No, 0 Abstain. Motion passed.
- Non-Standard Co-Ops –
 - SV/W –
 - Junction City High School with 16 riders in SV District – Host School

- Harrisburg High School with 1 rider in the W District – Co-Op School
 - This is a non-standard because of cross district lines.
 - This request is to approve conditionally. Final approval will be only after W District signs off on the Co-Op and forwards the form to the state.
 - Sherri motioned to accept this conditional request of the above non-standard Co-Op. Corinne seconded the motion.
 - No further discussion.
 - Vote: 15 Yes, 0 No, 0 Abstain. Motion passed. This has been conditionally approved. W District will need to sign off on the Co-Op and forward all paperwork to the state.
- SV/S –
 - Coquille High School with 1 rider in SV District – Host School
 - Pacific High School with 1 rider in S District – Co-Op School
 - This is a non-standard because of cross district lines.
 - This request is to approve conditionally. Final approval will be only after S District signs off on the Co-Op and forwards the form to the state.
 - Sherri motioned to accept this conditional request of the above non-standard Co-Op. Corinne seconded the motion.
 - No further discussion.
 - Vote: 15 Yes, 0 No, 0 Abstain. Motion passed. This has been conditionally approved. S District will need to sign off on the Co-Op and forward all paperwork to the state.
 - SV is thinking of making a proposal in the future to permanently move these two schools (those mentioned in the above non-standard Co-Ops).

8th Grade Grooms –

- Bill shared what he has researched.
- Was also emailed out to the board members.
- Will need to draft a rule change to reflect what the current OSAA ruling/guidelines are.
 - This will be voted on at the next state board meeting.
- There is to be NO coaching interaction with the 8th grade grooms.
- The state does not charge a state fee for the 8th grade grooms.

Meeting adjourned at 6:55 PM.

Work session to follow.