

## Action Items

## Motions Voted On

### Minutes for OHSET State Board Zoom Meeting Minutes Thursday, October 21, 2021 6:30 PM

**In Attendance:** Candi Bothum – State Chair, Scott Chauncey – State Vice Chair, Denise John – State Treasurer, Jan Harer – State Secretary, Bill Weir – Co-Ops & Eligibility, Carolyn Kronenberg – State Raffle

Lisa Zollinger – W, Jaimie Dickey – W, Kristen Schweitzer – NV, Kari Salzberg – NV, Kim Ries – S, Desiree Eddy – S, Rylee Buckley – S Youth, Corinne Dimick – NW, Launa James – NW, Sena Conn – SV, Sue Lowe – SV, Dani Martin – SV Youth, Chris Dinsmore – NE, Jenny Tackett – NE, Rosie Pridey – NE, Heather Zumwalt – C, Christina Bates – C

Guests – LuAnne Boettiger, Hope Flint, Janah Moorer, Tryn Espelien, Kimberly Motto, Meredith Motto, Misty Buckley, Courtney Hayes, Korey Hamilton, Kelly Robison, Melissa Boarders, Trigg Espelien, Donna Espelien, Nanci Orella, Todd Tippin, Amanda iPhone

Vote Count – 16 (Those underlined above are voting members for this meeting.)

W – 2  
 NV – 2  
 S – 3  
 NW – 2  
 SV – 3  
 NE – 2  
 C – 2  
 TRV – 0

Monkey Survey –

- Candi shared the data collected from the survey.
- Will send out the survey results by district.

OHA Division Rule 19 333-019-1030 –

- Reviewed the rule again for clarification.
- This rule is very confusing as to the interpretation of it.
- Candi has been in contact with OHA.
- School based programs have to follow this rule.
  - If a school employee and working remotely – still have to comply with the rule.
  - Most of our OHSET sport/activities are held outside of the school.
    - Need to know how to interpret the rule – waiting for OHA.
- The ruling will come from OHA and we will have to follow it – whatever the decision is.

- Lots of discussion on this – interpretation, how this impacts us, what can we do, etc.

#### Review and Discuss Options –

- Do what is best for the kids.
- Will still need to mask up and have social distancing.
- Need to wait to see what OHA says on their rule.
- Informal polls –
  - Should OHA rules be followed if no vaccines are required for volunteers? Yes
  - Should exceptions be allowed under the guidelines? Yes
  - If schools don't make the exceptions – who makes them? Ad Hoc committee made up of at least one person from each district and a state board member.
  - If Ad Hoc committee – should their identity be shared? 50/50 split
- Can we have team meetings at school?
  - If not approved by school yet – no.
  - If approved by the school (vaccinated) and in compliance – yes.
- What if schools don't want to make decisions about OHSET?
  - Ad Hoc committee will have to decide.
- Contractors –
  - Will have to go through OHSET committee for exceptions.
- Will need documentation process for all.
- Still in communication with OHA and awaiting their decision.
  - MAY have to postpone the start of the season depending on the decision.
- Can teams meet to get paperwork turned in?
  - Virtually until a decision is made.
  - If in compliance with your school – yes can meet.
- Protocols will have to be developed depending on the OHA decision.
  - Exceptions for coaches, advisors if schools don't handle this.
  - Exceptions for contractors.

#### Decisions –

- MUST have a decision from the OHA before moving forward on the season.
  - This must be the same for all districts.
  - Still waiting for lots of feedback.

Thank you to all of those that attended the meeting.

Meeting adjourned at 7:38 PM.

Work session to follow.