

**OAESD Executive Committee
Minutes**

January 8, 2009

Attendance:

(Board Members) Shelly Duerst-Higgins, Jon Eymann, Charles Dunten, Geri Washington, Verneda Wagner

(Superintendents) Steve Boyarsky, Milt Dennison, Dennis Dempsey, Deb Egan, Jon Hill, Ron Hitchcock, Tim Labrousse, Jim Mabbott, Mark Mulvihill, Ozzie Rose, Susan Waddell and Theresa Ellington (minutes)

Board Co-Chair Vacancy:

Roger Whitaker, OAESD Board Co-Chair member resigned his position as of September 2008. Superintendent Co-Chair Mabbott reviewed OAESD By-Laws and opened the floor for nominations to fill Board Co-Chair position. Larry Spier motioned to appoint Geri Washington as the Board Co-Chair and to leave her Board Co-Chair Elect seat vacant until the May conference. The motion was seconded by Milt Dennison and approved unanimously. Geri Washington will hold the position of Board Co-Chair for the remainder of 2008-09. Geri Washington will then proceed as Board Co-Chair for 2009-11. The Executive Committee agreed to revisit nominations at the May Conference for the re-elected Board position.

Larry Spier motioned to not appoint/elect the co-chair Board position until the May conference. The motion was seconded by Tim Labrousse and approved unanimously.

OAESD Goals:

Superintendent Co-Chair Elect, Tim Labrousse reviewed the OAESD Goal setting handout for 2008-09. The following questions were submitted to be addressed:

1. Limit OAESD goals for 2008 thru 2010.
2. Provide feedback for any 2007-08 working goals.
3. Reduce number of working goals in each area.
4. OAESD goals should be an agenda item for each Zone meeting. Zone reps report any feedback at OAESD meetings.

May 2009 Conference Update:

Mark Mulvihill and Verneda Wagner handed out the May 2009 Spring Conference Brochure. Registration starts February 16, 2009. Register online at: www.umesd.k12.or.us/OAESD

Other areas of discussion:

- Online Schools – Dennis Dempsey
- OAESD Brochure with talking points
- Legislative Talking Points
- Common Template to be shared by all ESDs for Annual Report
- A Committee was appointed to develop an EI Common Template the members are: Maureen, Dennis, Tim, Ron, John E and Geri W.
- ESD Board Development Workshop, contact Greg McKenzie at gregmckenzie@att.net

Adjourned