



DELEGATE ASSEMBLY MEETING

Monday, April 9, 2018, 9am

Holiday Inn Wilsonville, Dogwood/Cottonwood Room

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Call to Order – Mark Hannan, President
- b. Pledge of Allegiance – Jeff Clark, Vice President
- c. Roll Call of Members – Peter Weber, Executive Director
- d. Preview of Agenda – Peter Weber, Executive Director
- e. * **Approval of October 16, 2017 Delegate Assembly Minutes**
- f. * **Approval of March 9, 2018 Delegate Assembly Electronic Ballot**
- g. * **Adoption of Parliamentary Authority**

2. RECOGNITION

- a. NFHS Heart of the Arts Award – Emma Dobesh, Centennial HS
- b. NFHS State Award for Outstanding Service – Kevin Flink
- c. OSAA Distinguished Service Award – Dave Sherden

3. STATE OF THE ASSOCIATION REPORT

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| <ol style="list-style-type: none">a. Opening Remarksb. Appeals / Legislative Updatec. Financial Updated. Assistant Executive Director Positione. Sports Medicine Advisory Committeef. Football Ad Hoc Committeeg. 2019 Championship Venue Update<ol style="list-style-type: none">1. Choir2. Track and Fieldh. Recruitment / Retention Committeei. Hazing Prevention Campaign | <ol style="list-style-type: none">j. State Championship Committee<ol style="list-style-type: none">1. Girls Wrestling2. 3A Boys Cross Countryk. Officials Fee Review Committeel. New AD Workshopm. Athletic Admin. Secretaries Workshopn. OSAA Foundationo. Corporate Sponsorshipsp. Online Co-op Sponsorship Formq. Sportsmanship Committeer. Acknowledgements |
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4. DISCUSSION BY CAUCUS GROUPS

a. Collective vs. Cooperative Sponsorships of Individual Activities

Cooperative sponsorships in individual activities have been a point of discussion in some areas of the state for many years. Some states allow for cooperative sponsorships in team activities and collective sponsorships in individual activities. Collective sponsorship attempts to increase the number of students who are participating in activities by making resources available for students that would not be available in their school because of a lack of numbers if collective sponsorship did not occur (e.g. facilities, coaching, etc.). However, students in a collective sponsorship would be required to compete as representatives of the school they attend in all regular season competitions, including district and state championships. A proposal to change to this approach was tabled in April 2016 by the Delegate Assembly.

Are you in favor of the OSAA moving toward Collective Sponsorships in individual activities, rather than Cooperative Sponsorships? What feedback/concerns do you have about a potential policy change in this area?

b. Computation of ADM Figures

As the landscape of high school education continues to change, there are significantly more options for students beyond traditional full member schools. Students attending charter schools, online schools, or alternative schools are counted differently for different schools based on how the school was established by the school district. During the most recent Classification and Districting process, many school administrators requested that this issue be examined by OSAA to create more equity and consistency.

Should the OSAA modify how it counts students when computing ADM figures? Should the OSAA put a committee together to examine the issue? What changes should a committee consider?

c. Reciprocal Transfers and Open Enrollment

Current OSAA policy allow a student who transfers between school years under the terms of a reciprocal transfer (inter-district) agreement and maintains a Joint Residence to be eligible (the student is released by the resident school district superintendent and is accepted by the receiving school district superintendent).

Current OSAA policy prohibits a student who transfers between school years under Open Enrollment (HB 3681) from being eligible for one calendar year (the student is not released by the resident school district superintendent but is accepted by the receiving school district superintendent).

Should the OSAA maintain its current policy regarding Open Enrollment transfers? What are the main reasons for maintaining, or changing, the current policy? How many schools in your league/classification utilize Open Enrollment for their high schools?

5. NEW BUSINESS

a. * Proposal to Amend Rule 8.7 – Undue Influence

Clarifies definitions and potential penalties for violations of the rule.

6. ELECTIONS

a. * Executive Board Elections

1. 6A Representative Candidates
 - a. Christy Perry, Superintendent, Salem-Keizer SD
 - b. Mike Scott, Superintendent, Hillsboro SD
2. 4A Representative Candidate
 - a. Gary Carpenter, Superintendent, Fern Ridge SD
 - b. Curt Shelley, Assistant Superintendent, Tillamook SD
3. 3A Representative Candidate
 - a. Steve Quick, Superintendent, Harney County SD
4. 2A Representative Candidate
 - a. Jeff Clark, Principal, Oakland HS

b. * Election of Association President for 2018-19

- c. Delegate Assembly Vacancies for 2018-19
- d. Acknowledgment of Outgoing Delegate Assembly Members

7. FUTURE MEETINGS AND INFORMATION

Executive Board – Monday, May 7, 2018 / 9am / OSAA Office, Wilsonville

Executive Board Summer Workshop – Monday-Wednesday, July 23-25, 2018 / Eagle Crest Resort